

Board Diversity Resolution

RESOLVED:

The shareholders request the Board of JPMorgan Chase & Co. (the “Company”) to adopt a policy (the “Policy”) to encourage greater diversity for the Board of Directors. This would be accomplished by requiring that the initial lists of candidates from which new management-supported director nominees, recruited from outside the company, that are chosen by the board or relevant committee (each, an “Initial List”), should include qualified diverse candidates. The Policy should provide that any third-party consultant asked to furnish an Initial List will be requested to include such candidates.

Each nominee’s skills, experience and intellectual strengths shall be presented in a chart or matrix form, and shall be presented to the shareholders through the annual proxy statement and on the Company’s website within six months of the date of the annual meeting and updated on an annual basis.

SUPPORTING STATEMENT:

We believe boards that incorporate diverse perspectives can think more critically and oversee corporate managers more effectively.

While the Board currently boasts strong representation with experience from the upper echelons of corporate and financial decision-making, it could additionally benefit from individuals whose life experience and perspectives are diverse.

We urge shareholders to vote FOR this Proposal.