

R. Alexandra (Alex) Keith

Chief Executive Officer – Beauty
Executive Sponsor – Corporate Sustainability

As the only female CEO of a top 10 beauty company, Alex Keith leads Procter & Gamble's global Beauty business: the world's 4th largest beauty company, with a \$14.4 billion portfolio that includes six brands with more than \$1 billion in annual sales: Head & Shoulders, Pantene, Olay, SK-II, Safeguard and Old Spice.

Since taking leadership of the P&G Beauty portfolio in 2017, Alex has driven the sector's turnaround, stemming 7 years of decline with 4 years of top- and bottom-line growth, including +8% sales growth in fiscal year 20/21.

Alex is also Executive Sponsor for Corporate Sustainability, working alongside P&G's Chief Sustainability Officer to guide P&G's sustainability progress, including corporate programs like Ambition 2030 and sustainability efforts across P&G businesses. This builds from her establishment in 2019 of Responsible Beauty, a systems-thinking-based platform that prioritizes the intersectionality of sustainability with safety, performance, quality, transparency and equality and inclusion. Embedded across P&G Beauty's global operations, this platform has been recognized by the beauty industry as a game-changing approach to ensuring a sustainable future.

During Alex's 32 years at P&G, she has worked in Product Supply, Brand Management and General Management, spanning multiple business categories including Fabric Care and Beauty, and in the North America, Asia, and Europe regions. A passionate brand builder and intuitive, strategic business leader, Alex led category transforming innovations like Olay Complete Facial Moisturizer, Old Spice Body Wash, and Secret Clinical Strength early in her career. As Senior Vice President of North America Fabric Care, Alex led the overall strategy development, design, and launch execution of two new-to-the-world product forms: unit dose laundry detergents (Tide Pods and Gain Flings) and in-wash scent boosters (Downy Unstopables), which have since contributed several billion dollars of sales and value creation.

A native of Pittsburgh, Pennsylvania, Alex holds a Bachelor of Science in Chemical Engineering from the University of Arizona. She lives Geneva with her husband, Chris Keith.

| Birthplace | Year | Positions Held |
|--|------|--|
| Heidelberg, Germany Education University of Arizona, B.S. Chemical Engineering, 1989 | 2021 | Chief Executive Officer, Beauty Executive Sponsor, Corporate Sustainability |
| | 2019 | Chief Executive Officer, Beauty |
| | 2017 | President, Global Hair Care and Beauty Sector |
| Date Joined P&G | 2014 | President, Global Skin and Personal Care |
| October 1, 1989 | 2013 | Vice President, Fabric Care, North America and Brand Franchise Leader, Downy-Lenor, and |
| <u>LinkedIn Profile</u> | | Sector Brand Building Organization Leader |

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R. Alexandra (Alex) Keith (cont'd)

| Year | Positions Held |
|------|--|
| 2011 | Vice President, Fabric Care, North America and Brand Franchise Leader, Downy-Lenor |
| 2010 | Vice President, North America Fabric Care |
| 2009 | Vice President, Beauty and Grooming Breakthrough Design Team |
| 2006 | General Manager, Deodorants/Male Personal Care, Global Design and North America, Old Spice Franchise Leader |
| 2003 | Marketing Director, Global Deodorants |
| 2000 | Marketing Director, North America Personal Cleansing |
| 1998 | Brand Manager, Olay Body Care |
| 1995 | Assistant Brand Manager, Olay Facial Care |
| 1995 | Team Leader, Skin Care Logistics, Product Supply |
| 1994 | Department Manager, Skin Care Logistics, Product Supply |
| 1991 | Manager, Contract Manufacturing Logistics, Product Supply |
| 1989 | Team Manager, Product Supply |

Affiliations, Activities & Recognition

Thermo Fisher Scientific, Board of Directors, 2020 - present

Fortune's Top 50 Most Powerful Women, 2017, 2018, 2019, 2020

Cosmetic Executive Women Leadership Excellence Award, 2019

Cosmetic Executive Women, Board; 2016-present; Member 2002-present

Personal Care Products Council, Board of Directors, 2015-present

National Underground Freedom Center, Board of Directors, 2012-2016

American Cleaning Institute, Board of Directors, 2012-2014

Go Vibrant, Board of Directors, 2011-2014

Cosmetic Executive Women Achievers Award, 2010

P&G Corporate Fine Arts Fund, Campaign Chair, 2009-2010

Girls on the Run of Cincinnati, Board of Directors, Development Co-Chair, 2008-2015

Advertising Age "Women to Watch," 2006

Cincinnati Ballet, Board of Directors, 2002 and 2007