

SUSAN STREET WHALEY

Chief Legal Officer and Secretary

Susan Street Whaley leads P&G's global legal organization of approximately 500 people who are responsible for a broad scope of legal, compliance, government relations, public policy and brand protection functions for all of P&G and its employees, globally. She also serves as a primary resource to P&G's Board of Directors for governance, securities, and process issues.

Susan has broad experience across her nearly 23 years with P&G, managing global teams, leading compliance efforts, and protecting brand equity as well as previously serving as assistant secretary to P&G's Board of Directors.

She is a strategist and problem solver, providing insightful counsel with a practical, common-sense approach. She is a strong advocate for equality and inclusion and for creating a better employee value equation.

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Birthplace	Year	Positions Held
Midland, Michigan	2020	Senior Vice President and General Counsel – North America Practice Groups and Sector Business Units
Education		
Indiana University B.S. in Public Affairs, 1996	2018	Vice President and General Counsel – North America, Global Go-To-Market and Practice Groups, and Global Business Units
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University of Cincinnati College of Law, J.D., 1999	2016	Vice President & General Counsel – North America, Global Go-To-Market and Global Practices
Date Joined P&G	2014	Associate General Counsel/Director & Assistant Secretary –
June 1999		Corporate, Securities & Employee Benefits and Legal Operations
<u>LinkedIn Profile</u>	2012	Associate General Counsel/Director & Assistant Secretary –
		Corporate, Securities & Employee Benefits
	2011	Associate General Counsel/Associate Director & Assistant Secretary – Corporate, Securities & Employee Benefits
	2009	Associate General Counsel/Associate Director – Global Legal Compliance
	2008	Associate General Counsel/Associate Director – Corporate & Securities
	2005	Senior Counsel – Corporate & Securities
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SUSAN STREET WHALEY (cont'd)

Year	Positions Held
2004	Senior Counsel – Labor & Employment
2002	Counsel – Labor & Employment
1999	Counsel – Commercial Practices, Health Care, Global Business Unit

Affiliations, Activities and Recognition

Pro Bono Partnership of Ohio, Board President, Executive Committee and member

Camp Joy, Board Chair, Executive Committee, prior Governance Committee Chair, member

JDRF, Southwest Ohio, Board of Directors

P&G Good Government Fund, Board of Directors

P&G Fund, Trustee