Janet S. Wong, CPA, NACD.DC

Independent Board Director and Advisor

Janet S. Wong is an accomplished executive with a 30-plus year history of demonstrated business leadership. Currently, she is an independent board director with strong governance experience and recognition as a qualified Financial Expert by the Securities and Exchange Commission, the New York Stock Exchange and Nasdaq. She serves on publicly listed company boards including Lucid Group, Inc. (Nasdaq: LCID); Lumentum Holdings (Nasdaq: LITE); Enviva Inc (NYSE: EVA) and a privately held company board, SHINE Technologies.

She served as a senior partner with KPMG, a global professional services organization, where she spent the majority of her career based in the San Francisco and Silicon Valley offices providing her industry experience in technology, manufacturing, services and consumer products.

Janet has worked with Fortune 500 companies and emerging technology companies that grew to successful publicly listed companies. She has been a trusted advisor to global companies, working with CEOs, CFOs, and Board Directors. Her consulting experience includes strategic and operational issues, risk and regulatory matters including cybersecurity, internal controls, digital transformation, R&D expenditures, and mergers and acquisition transaction advice.

In April 2022, the National Association of Corporate Directors (NACD) named her to its 2022 Directorship 100™, an annual honor for leading directors and governance professionals. She also serves on the boards of non-profit organizations, including the Computer History Museum, the Louisiana Tech University Foundation and the Tri- Cities Chapter of NACD. She is an established thought leader and frequent speaker on issues relating to corporate governance, ESG, board diversity and leadership development.

Janet is a licensed Certified Public Accountant and a NACD Certified® Director. She earned her Master of Professional Accountancy from Louisiana Tech University and Master of Taxation from Golden Gate University.