

BIO SUMMARY: EDNA KATHERINE MORRIS April 2023

Edna Morris has over 40 years of executive and Board leadership experience in the food and beverage industry and 6 years in manufacturing (Cummins Engine Company).

Edna has served on the Board of Tractor Supply since 2004 and was named Chairman of the Tractor Supply Board in May 2023. She chaired the Compensation and Human Capital Management Committee and was a member of the Governance Committee. Edna serves on the Board of privately held P.F. Chang's. She is a member of National Association of Corporate Directors and Women's Corporate Directors, where she chairs the Compensation and Human Capital Peer Exchange.

Previously, Edna served on the Board of Einstein Noah Restaurant Group (BAGL), and Cosi, Inc. She has served on 3 private Boards. She served as a Trustee for the Culinary Institute of America and endowed a scholarship for Future Farmers of America.

Edna is a Senior Advisor to Solomon Partners, an investment advisory firm. She is an advisor to early stage Topsail Steamers, Byte Kitchens Limited, Chef Dee's Vegan ToGo and Luther Dryers. She is CEO, founder and partner in 2 CityRange restaurants in upstate South Carolina.

Edna was Managing Director of Axum Capital Partners, a private equity firm and was President of various organizations: Red Lobster, James Beard and Quincy's Family Steakhouse. Early in her career, she led Human Resources and Corporate Communications.

Edna was the Founding President of Women's Foodservice Forum. She is an active mentor to many. Her leadership and contributions have been recognized with various honors including a MUFSO Golden Chain award, Elliot Mentor Award, Women's Foodservice Forum's Trail Blazer award and being named one of the Most Influential Corporate Directors by WomenInc.