Merck & Co. Board of Directors

Merck & Co. Appointment	Name
Director	Baker, Jr., Douglas M.
Director	Coe, Mary Ellen
Director	Craig, Pamela J.
Chairman, CEO, and President	Davis, Robert
Lead Director	Glocer, Thomas
Director	Inge G. Thulin
Director	Karsanbhai, Surendralal
Director	Lavizzo-Mourey, M.D., Risa
Director	Mayo, Stephen L.
Director	Rothman, M.D., Paul B.
Director	Russo, Patricia
Director	Seidman, Dr. Christine E.
Director	Warden, Kathy J.

EX1238, EX2408.

Petitioner Merck, Ex. 1243, p. 1
Merck Sharp & Dohme LLC v. Halozyme Inc.
PGR2025-00003

Merck Sharp and Dohme LLC Board of Managers

MSD LLC Appointment Type	Appointed Entity
Manager	Filderman, Jon
Manager	Leonard, Melissa
Manager	Smart, Dalton

EX1240, 2.

Petitioner Merck, Ex. 1243, p. 2
Merck Sharp & Dohme LLC v. Halozyme Inc.
PGR2025-00003

Petitioner Merck, Ex. 1243, p. 3
Merck Sharp & Dohme LLC v. Halozyme Inc.
PGR2025-00003