



JANNIE K. LAU

EXECUTIVE SUMMARY

- Retired technology company executive and trusted business and legal advisor
- Multiple terms of service on corporate and nonprofit boards and advisory councils
- Extensive experience guiding organizations through periods of significant internal and external change
- Experienced and effective manager of large, cross-functional and multinational teams

CAREER HISTORY AND SELECT ACCOMPLISHMENTS

Arduro Sustainable Rubber Inc., Bala Cynwyd, Pennsylvania

Member, Board of Directors (April 2021 – present)

Serves on the board of directors of a privately held company that provides a sustainable, economic, and environmentally friendly solution to disposing of waste rubber.

Holistic Industries, Capitol Heights, Maryland

Member, Advisory Board (January 2017 – present)

Serves on the business advisory board of one of the largest private, vertically integrated, multistate operators in the cannabis industry.

Comcast Corporation, Philadelphia, Pennsylvania (Nasdaq: CMCSA)

Member, Joint Diversity Advisory Council (April 2017 – December 2021)

Served as Vice Chair of the Asian American Advisory Council within the Comcast NBCUniversal Joint Diversity Advisory Council, which is comprised of national leaders in business, politics, and civil rights. Provided advice to senior executive teams regarding Comcast's and NBCUniversal's development and implementation of diversity, inclusion, and social justice initiatives in the following five focus areas: Governance, Our People, Supplier Diversity, Programming, and Community Investment.

InterDigital, Inc., Wilmington, Delaware (Nasdaq: IDCC)

Chief Legal Officer, General Counsel and Corporate Secretary (January 2018 – December 2019)

Executive Vice President, General Counsel and Secretary (October 2012 – January 2018)

Deputy General Counsel (July 2010 – October 2012)

Associate General Counsel (July 2008 – June 2010)

Reporting to the President and Chief Executive Officer, managed then S&P 400[®] multinational video and mobile technology company's legal and government affairs functions and served as Corporate Secretary to the Board of Directors. Along with the CEO, CFO, and COO, one of only four executive officers with policy-making authority. Integrated and managed worldwide team of over 100 legal professionals and oversaw budget of over \$100 million per year. Responsible for the company's compliance and enterprise risk management programs. Oversaw worldwide regulatory framework for the company's participation in standards (e.g., 3G, 4G LTE, 5G) setting activities. Spearheaded the company's involvement in high-stakes intellectual property and antitrust litigation in the United States, the United Kingdom, and China. Successfully resolved investigations into the company's standard-essential-patent licensing practices by domestic and foreign antitrust authorities. Established internal government affairs function and the company's office in Washington, D.C. Negotiated and closed multiple complex transactions, including:

- Transformative acquisition of two business divisions of Technicolor SA
- Formation and renewal of Convida Wireless, a joint venture with Sony Corporation of America
- Multi-year, worldwide patent license agreements with Samsung, Apple, Huawei, LG, and ZTE
- Sale of patents and patent applications to Intel Corporation for \$375 million
- Private offerings of senior convertible notes raising hundreds of millions of dollars

Hillary for America, Brooklyn, New York

Member, Technology and Innovation Policy Working Group (January – November 2016)

Advised Hillary Clinton's Presidential campaign on policy matters relating to technology and innovation.

IKON Office Solutions, Inc., Malvern, Pennsylvania

Counsel, Corporate and Transactional Law (July 2005 – June 2008)

Reported to the general counsel and provided legal support for then Fortune® 500 document management company on securities regulation, financial reporting, transactional, and corporate governance matters.

Provided operational and strategic support to key growth business units. Advised management and other internal clients on commercial disputes, including potential litigation, and general compliance matters.

Ropes & Gray LLP, Boston, Massachusetts

Associate, Corporate Department (January 2005 – June 2005)

Represented public companies with respect to securities regulation, M&A, financings, and general corporate maintenance. Represented private equity funds in capital formations, portfolio investments, and governance matters.

Testa, Hurwitz & Thibault, LLP, Boston, Massachusetts

Associate, Business Practice Group (September 2002 – December 2004)

Represented public and pre-IPO private companies, predominantly in high technology industries, with respect to securities regulation, M&A, financings, and general corporate maintenance. Represented venture capital funds in capital formations, portfolio investments, and governance matters.

Davis Polk & Wardwell LLP, New York, New York

Summer Associate (May 2001 – August 2001)

Drafted agreements, prepared ancillary documents, drafted minutes, and produced research memoranda for corporate attorneys. *Offer of permanent employment extended; relocated to Boston for personal reasons.*

Skadden, Arps, Slate, Meagher & Flom LLP, New York, New York, London, England, and Hong Kong
Legal Assistant (June 1997 – June 1999)

Assisted attorneys in the structured finance and M&A departments with the preparation of ancillary documents, regulatory filings, and closings for securitizations and domestic and cross-border transactions.

EDUCATION

University of Pennsylvania Law School, Philadelphia, Pennsylvania

J.D., *cum laude*, awarded May 2002

Honors: Order of the Coif (top 10% of graduating class), Law Review (Executive Editor)

Columbia College of **Columbia University**, New York, New York

B.A. in English and Comparative Literature awarded May 1997

Honors: King's Crown Leadership Award, Dean's List

CURRENT NONPROFIT BOARD SERVICE

Board of Directors, Committee of Seventy

Board of Trustees and Board of Governors, Pennsylvania Academy of the Fine Arts

SELECT RECOGNITIONS

Women of the Year, *The Legal Intelligencer* (2014)

Best Lawyers Under 40, National Asian Pacific American Bar Association (2014)

Most Powerful and Influential Women in Pennsylvania, National Diversity Council (2013)

Top Ten 30-Somethings, Association of Corporate Counsel (2013)

40 Under 40, *Philadelphia Business Journal* (2013)