

**Merck & Co. Board of Directors**

<b>Merck &amp; Co. Appointment</b>	<b>Name</b>
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.

**Merck Sharp and Dohme LLC Board of Managers**

<b>MSD LLC Appointment Type</b>	<b>Appointed Entity</b>
Manager	Filderman, Jon
Manager	Leonard, Melissa
Manager	Smart, Dalton

EX1240, 2.

