



Ritch Allison

former Chief Executive Officer, Domino's Pizza, Inc.

AGE
56

DIRECTOR SINCE
2019



FAVORITE DRINK
Flat White

INDEPENDENT

COMMITTEES

- Compensation Committee (chair)
- Nominating/Governance Committee

SKILLS

ENV FIN HCM IND
INT PUB SNR

OTHER PUBLIC BOARDS WITHIN THE PAST FIVE YEARS

- Kenvue, Inc. (since 2023)
- Domino's Pizza, Inc. (2018–2022)

OTHER AFFILIATIONS

- None

PROFESSIONAL BACKGROUND

RICHARD E. ALLISON, JR. served as Chief Executive Officer of Domino's Pizza, Inc., the largest pizza company in the world based on global retail sales, from 2018 until April 2022, then served as a senior advisor until his retirement in July 2022. He joined Domino's in 2011 as Executive Vice President of International and then served as President, Domino's International from 2014 to 2018. During the period that Mr. Allison led the international division and served as Chief Executive Officer, Domino's expanded by more than 20 countries and grew by more than 8,000 stores. Prior to joining Domino's, Mr. Allison worked at Bain & Company, Inc. ("Bain") for more than 13 years, serving as a Partner from 2004 to 2010, and as co-leader of Bain's restaurant practice.

RELEVANT SKILLS AND EXPERIENCE

Throughout Mr. Allison's extensive experience in the restaurant industry, he has cultivated a deep understanding of large- and small-scale operations, strategic planning initiatives, market development objectives, packaging and recycling initiatives, and other critical elements of steering a global restaurant

chain. The growth of Domino's global brand under Mr. Allison's direction highlights his strong leadership capabilities and dedication to excellence—qualities that he brings to his role as director.