

**Dean A. Yoost**  
24 Black Falcon  
Irvine, California 92603

(T) (949) 502-4598 (M) (949) 232-6500  
(Email) [deanyoost@cox.net](mailto:deanyoost@cox.net)

## Board Experience

Mr. Yoost is a member of the Board of Directors of **Pacific Life Insurance Company**, a Fortune 350 company and California's largest life and annuities provider, and **MUFG Union Bank**, among the largest twelve banks in the US. He is also one of three members of the Advisory Board of the **American Honda Finance Corporation**.

He was selected as a Corporate Director of the Year by the *Forum for Corporate Directors*.

### Current Boards

#### **Pacific Life Insurance Company**

Assets of \$132 billion  
(since 2007)

- Chairman, Nominating and Governance Committee
- Audit Committee

#### **MUFG Union Bank**

Assets of \$125 billion  
(since 2007)

- Chairman, Nominating and Governance Committee
- Risk Committee
- Audit and Finance Committee

#### **American Honda Finance Corporation**

(since 2012)

- Advisory Board

### Previous Boards

#### **Belden, Inc. (NYSE:BDC)**

Annual revenues of 2.8 billion  
(2005 to 2014)

- Audit Committee

#### **Emulex Corporation (NYSE:ELX)**

Annual revenues of \$.5 billion  
(2005 to 2015)

- Chairman, Audit Committee
- Nominating and Governance Committee

## Career Highlights

Mr. Yoost retired as a Partner after 33 years with **PricewaterhouseCoopers**, wherein he held numerous client service and Firm leadership positions. During this period, he lived and worked in Tokyo and Beijing for 16 years serving the needs of global clients and establishing and building the Firm's businesses. He was elected as a Director for four years to the 18-partner Global Oversight Board of **PWC International Limited**, the coordinating entity for the global network of firms. At his retirement, Mr. Yoost was the Firm's Managing Partner in Orange County and the Regional Leader of its Advisory Services practice.

He has been involved in virtually all areas of international trade and investment, and has experience and expertise in a number of industries, including banking, insurance, consumer products, technology, health services, and manufacturing. Mr. Yoost has completed numerous cross-border mergers, acquisitions, dispositions and restructurings both in the US and globally.

## Recent Published Articles

Mr. Yoost has authored and co-authored over 65 articles and editorials including the following:

- “*Embracing Global Megatrends*,” published by NACD Directorship (January 2015)
- “*Board Oversight of Risk and Capital for Banks Using Advanced Systems*,” published by The RMA Journal (December 2014)
- “*Board Oversight of the Risk Appetite Framework*,” published by The RMA Journal (May 2014)
- “*Board Oversight of Model Risk is a Challenging Imperative*,” published by The RMA Journal (November 2013)
- “*Corruption in China and Elsewhere Demands Board Oversight*,” published by NACD Directorship (July/August 2013)
- “*A Chinese JV Means Big Work for the Board*,” published by Directors & Boards (First Quarter 2013)
- “*Emerging Markets: Eight Inquiries for Directors*,” published by The Corporate Governance Alliance Digest (December 18, 2012)
- “*The Confidence Factor – The Audit Committee’s Expectations of the CFO*,” published by Boardmember.com (August 2012)
- “*Board Oversight of Risks in Emerging Country Markets*,” published by NACD Directorship (July/August 2012)

## Education

### **University of Minnesota**

- Masters degree in Business Administration

### **Mankato State University**

- Masters degree in Business Taxation

### **Winona State University**

- Bachelors degree in Accounting

## Professional Credentials

- Certified Public Accountant, State of California (inactive)
- Certified Public Accountant, State of Minnesota (inactive)

## Other

- Founded and serves as the Chairman of the thirty member *Audit Committee Roundtable of Orange County*.
- Board Member of the *National Association of Corporate Directors in Southern California*.
- Trustee of the *University of California Irvine's (UCI) Foundation* and the Chairman of its Audit Committee.
- Chairman of the Executive Committee of *UCI's Diabetes Leadership Council*.
- Lectures on doing business in China and Asia in the graduate business schools at the *University of California Irvine, Chapman University* and the *University of California San Diego*.
- Completed *Harvard Business School's Making Corporate Boards More Effective Program*, the *UCLA Anderson School of Management's Director Training and Certification Program*, *Stanford University's Directors Forum*, and the *NACD's Director Professionalism Course*.