PORTSMOUTH SQUARE INC.

BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

JOHN V. WINFIELD

Chairman of the Board and Chief Executive Officer
Portsmouth Square, Inc.
Chairman of the Board, President and
Chief Executive Officer
The InterGroup Corporation

JOHN C. LOVE

Director
Retired Partner Pannell Kerr Forster CPAs,
International Hospitality and Tourism
Consultant and University Lecturer

WILLIAM J. NANCE

Director
Certified Public Accountant and
Private Consultant (real estate and banking);
President of Century Plaza Printers, Inc.

DANFENG XU

Secretary, Treasurer, and Controller The InterGroup Corporation Portsmouth Square, Inc.

David C. Gonzalez

President
Portsmouth Square, Inc.
Vice President Real Estate
The InterGroup Corporation

STEVE GRUNWALD

Director
General Manager, Hospitality Operator

JEROLD R. BABIN

Director
Retired Securities Broker;
Attorney at Law and Doctorate
Arbitrator for FINRA