

# Members and Attendance Status of Board of Directors, Board of Audit & Supervisory, and Committees (FY2023 <sup>\*1)</sup>)

◎: Chair ○: Participant in attendance

Name		Board of Directors		Audit & Supervisory Board		Voluntary Remuneration Committee		Voluntary Nominating Committee		Governance Committee	
			Attendance		Attendance		Attendance		Attendance		Attendance
			FY2023		FY2023		FY2023		FY2023		FY2023
Directors	Norimasa Kitazawa	○	7/7 (100%)			○	5/5 (100%)	○	7/7 (100%)	○	6/6 (100%)
	Tadashi Itakura <sup>※2</sup>	○	7/7 (100%)			○	3/3 (100%)	○	5/5 (100%)	○	6/6 (100%)
	Kevin Vyse-Peacock	○	7/7 (100%)								
	Ryo Yano <sup>※3</sup>	○	5/5 (100%)							○	6/6 (100%)
	Rehito Hatoyama	◎	7/7 (100%)							◎	6/6 (100%)
	Chiaki Hayashi <sup>※4</sup>	○	7/7 (100%)			○	3/3 (100%)			○	6/6 (100%)
	Eriko Yamaguchi <sup>※5</sup>	○	7/7 (100%)			○	2/2 (100%)	○	6/7 (86%)		
	Yumiko Miwa	○	7/7 (100%)			○	5/5 (100%)	○	7/7 (100%)		
Audit & Supervisory Board Members	Hiroshi Nishimoto	○	7/7 (100%)	◎	8/8 (100%)						
	Koji Ishigami	○	7/7 (100%)	○	8/8 (100%)						
	Koichi Otsu	○	7/7 (100%)	○	8/8 (100%)					○	5/6 (83%)
	Atsuko Taishido	○	7/7 (100%)	○	8/8 (100%)					○	6/6 (100%)

※1 Directors who retired at the conclusion of the 67th Ordinary General Meeting of Shareholders held on March 28, 2024 are excluded.

※2 Tadashi Itakura's attendance at Voluntary Remuneration Committee and Voluntary Nominating Committee meetings held after his appointment as a member of Voluntary Remuneration Committee and Voluntary Nominating Committee on March 30, 2023 is shown.

※3 Ryo Yano's attendance at the meetings of the Board of Directors held after his appointment as Director on March 30, 2023 is shown.

※4 Chiaki Hayashi's attendance at Voluntary Remuneration Committee meetings held after her appointment as a member of Voluntary Remuneration Committee on March 30, 2023 is shown.

※5 Eriko Yamaguchi's attendance at Voluntary Remuneration Committee meetings held before her retirement as a member of Voluntary Remuneration Committee on March 30, 2023 is shown.