

Members and Attendance Status of Board of Directors, Board of Audit & Supervisory, and Committees (FY2024)

◎: Chair ○: Participant in attendance

Name		Board of Directors		Audit & Supervisory Board		Voluntary Remuneration Committee		Voluntary Nominating Committee		Governance Committee	
			Attendance		Attendance		Attendance		Attendance		Attendance
			FY2024		FY2024		FY2024		FY2024		
Directors	Norimasa Kitazawa	○	7/7(100%)			○	6/6(100%)	○	7/7(100%)	○	6/6(100%)
	Tadashi Itakura	○	7/7(100%)			○	6/6(100%)	○	7/7(100%)	○	6/6(100%)
	Kevin Vyse-Peacock	○	6/7(85%)								
	Ryo Yano	○	7/7(100%)							○	5/6(83%)
	Rehito Hatoyama	◎	7/7(100%)							○	6/6(100%)
	Chiaki Hayashi	○	7/7(100%)			○	6/6(100%)			◎	5/6(83%)*1
	Eriko Yamaguchi	○	7/7(100%)					○	7/7(100%)		
	Yumiko Miwa	○	7/7(100%)			◎	6/6(100%)	◎	7/7(100%)		
	Hidenori Nagaoka *2	○	5/5(100%)			○	4/4(100%)	○	5/5(100%)		
Audit & Supervisory Board Members	Hiroshi Nishimoto	○	7/7(100%)	◎	9/9(100%)						
	Koji Ishigami	○	7/7(100%)	○	9/9(100%)						
	Koichi Otsu	○	7/7(100%)	○	9/9(100%)					○	6/6(100%)
	Atsuko Taishido	○	7/7(100%)	○	9/9(100%)					○	5/6(83%)

*1 Chiaki Hayashi replaced Rehito Hatoyama as the chairperson of the Governance Committee during the fiscal year under review and Chiaki Hayashi has attended all Governance Committee meetings held after her appointment as chairperson.

*2 Hidenori Nagaoka's attendance at Board of Directors meetings held after his appointment as a Director on March 28, 2024 and 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 28, 2024 are shown.