

# Members and Attendance Status of Board of Directors, Board of Audit & Supervisory, and Committees (FY2025)

◎: Chair ○: Participant in attendance

Name		Board of Directors		Audit & Supervisory Board		Voluntary Remuneration Committee		Voluntary Nominating Committee		Governance Committee	
			Attendance		Attendance		Attendance		Attendance		Attendance
			FY2025		FY2025		FY2025		FY2025		FY2025
Director	Ryo Yano	○	7/7(100%)			○	6/6(100%)	○	5/5(100%)	○	6/6(100%)
	Tadashi Itakura	○	7/7(100%)			○	7/7(100%)	○	7/7(100%)	○	6/6(100%)
	Kevin Vyse-Peacock	○	7/7(100%)								
	Rehito Hatoyama	◎	7/7(100%)							○	6/6(100%)
	Chiaki Hayashi	○	7/7(100%)			○	7/7(100%)			◎	6/6(100%)
	Eriko Yamaguchi	○	7/7(100%)					○	7/7(100%)		
	Yumiko Miwa	○	7/7(100%)			◎	7/7(100%)	◎	7/7(100%)		
	Hidenori Nagaoka	○	7/7(100%)			○	7/7(100%)	○	7/7(100%)		
Audit & Supervisory Board Member	Koji Ishigami	○	7/7(100%)	◎	8/8(100%)						
	Kazuyuki Tajima	○	5/5(100%)	○	4/4(100%)						
	Koichi Otsu	○	7/7(100%)	○	8/8(100%)					○	5/6(83%)
	Atsuko Taishido	○	7/7(100%)	○	8/8(100%)					○	6/6(100%)

※1 Ryo Yano'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 27, 2025 are shown.

※2 Kazuyuki Tajima's attendance at the meetings of the Board of Directors and the Audit & Supervisory Board held after his appointment as Audit & Supervisory Board Member on March 27, 2025 are shown.