

Governance data

Status of attendance at meetings of the Board of Directors and committees in FY 2023 (April 2023 through March 2024)

Board of Directors	Number of times Board of Directors meetings were convened	
		19
Average attendance ratio per meeting		98.0%

Committee	Nomination Committee	Number of times Nomination Committee meetings were convened	
			11
	Average attendance ratio per meeting		98.5%
	Compensation Committee	Number of times Compensation Committee meetings were convened	
			15
	Average attendance ratio per meeting		97.8%
Audit Committee	Number of times Audit Committee meetings were convened		
		12	
Average attendance ratio per meeting		100%	

Overview of corporate governance (as of end of March 2024)

Organization form	Company with three statutory committees
Chairperson of the Board of Directors	Independent outside director
Number of directors	10
Number of independent outside directors	6
Number of female directors	2
Chairperson of the Nomination Committee	Independent outside director
Number of directors	5
Number of independent outside directors	4
Number of female directors	1
Chairperson of the Compensation Committee	Independent outside director
Number of directors	4
Number of independent outside directors	4
Number of female directors	1
Chairperson of the Audit Committee	Independent outside director
Number of directors	5
Number of independent outside directors	4
Number of female directors	1