

Governance data

Status of attendance at meetings of the Board of Directors and committees in fiscal year 2025
(April 2025 through March 2026)

Board of Directors	
Number of times Board of Directors meetings were convened	Average attendance ratio per meeting
17	98.9%

Committee					
Nomination Committee		Compensation Committee		Audit Committee	
Number of times Nomination Committee meetings were convened	Average attendance ratio per meeting	Number of times Nomination Committee meetings were convened	Average attendance ratio per meeting	Number of times Nomination Committee meetings were convened	Average attendance ratio per meeting
13	100%	13	96.9%	13	98.7%

*1 Figures in parentheses indicate the number of independent outside directors.

Overview of corporate governance (as of July 1st, 2026) *1

Category	Unit	Total	Female	Non-Japanese
Directors	People	11	4	7
Ratio of non-Japanese directors	%	63.6		
Ratio of female directors	%	36.4		
Nomination Committee	People	5(4)	2(2)	3(2)
Compensation Committee	People	5(5)	2(2)	3(3)
Audit Committee	People	5(4)	2(1)	3(2)
Officers defined by the Companies Act	People	13	4	8
Non-Japanese ratio of the officers defined by the Companies Act	%	61.5		
Woman ratio of the officers defined by the Companies Act	%	30.8		