

## Members and Attendance Status of Board of Directors, Board of Audit & Supervisory, and Committees (FY2022 \*1)

◎: Chair ○: Participant in attendance

	Name	Board of Directors		Audit & Supervisory Board		Voluntary Remuneration Committee		Voluntary Nominating Committee		Governance Committee	
			Attendance FY2022		Attendance FY2022		Attendance FY2022		Attendance FY2022		Attendance FY2022
Directors	Norimasa Kitazawa	○	7/7 (100%)			○	6/6 (100%)	○	6/6 (100%)	○	5/5 (100%)
	Tadashi Itakura	○	7/7 (100%)							○	5/5 (100%)
	Kevin Vyse-Peacock	○	7/7 (100%)								
	Takayuki Nitta	○	7/7 (100%)			◎	6/6 (100%)	◎	6/6 (100%)		
	Rehito Hatoyama	○	7/7 (100%)							◎	5/5 (100%)
	Chiaki Hayashi	○	7/7 (100%)							○	5/5 (100%)
	Eriko Yamaguchi	○	7/7 (100%)			○	6/6 (100%)	○	6/6 (100%)		
	Yumiko Miwa*2	○	4/5 ( 80%)			○	5/5 (100%)	○	5/5 (100%)		
Audit & Supervisory Board Members	Hiroshi Nishimoto	○	7/7 (100%)	◎	8/8 (100%)						
	Koji Ishigami*2	○	7/7 (100%)	○	4/4 (100%)						
	Koichi Otsu	○	7/7 (100%)	○	8/8 (100%)					○	5/5 (100%)
	Atsuko Taishido	○	7/7 (100%)	○	8/8 (100%)					○	5/5 (100%)

\*1 Directors who retired at the conclusion of the 66th Ordinary General Meeting of Shareholders held on March 30, 2023 are excluded.

\*2 Ms. Miwa and Mr. Ishigami were elected and have taken office at the 65th Ordinary General Meeting of Shareholders, held on March 30, 2022.