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Governance data

Status of attendance at meetings of the Board of Directors and committees in FY 2022 (April 2022 through March 2023)

| Board of Directors | Number of times Board of Directors meetings were convened | |
|--------------------------------------|---|-------|
| | 13 | |
| Average attendance ratio per meeting | | 98.7% |

| Committee | Nomination Committee | Number of times Nomination Committee meetings were convened | |
|--------------------------------------|--|---|------|
| | | 9 | |
| | Average attendance ratio per meeting | | 100% |
| | Compensation Committee | Number of times Compensation Committee meetings were convened | |
| | | 12 | |
| | Average attendance ratio per meeting | | 100% |
| 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 2023)

| Organization form | Company with three statutory committees |
|---|---|
| Chairperson of the Board of Directors | Independent outside director |
| Number of directors | 12 |
| Number of independent outside directors | 7 |
| Number of female directors | 2 |
| Chairperson of the Nomination Committee | Independent outside director |
| Number of directors | 6 |
| Number of independent outside directors | 5 |
| 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 | 2 |
| Chairperson of the Audit Committee | Independent outside director |
| Number of directors | 5 |
| Number of independent outside directors | 4 |
| Number of female directors | 1 |