

## Governance Data

### 5-1 Status of holding committee meetings

- Status of holding Corporate Governance Committee  
(Expected attendees: External Directors, External Auditors, Fulltime Auditors, CEO, CFO and Representative Directors)

FY2023	(1)	(2)
Month	Jul.	Jan.
Number of attendees	14/14	14/14
Attendance rate	100%	100%

- Status of holding Joint Management Council  
(Expected attendees: Directors, Auditors and Executive Officers)

FY2023	(1)	(2)	(3)	(4)
Month	Aug.	Sept.	Dec.	Feb.
Directors	13/13	13/13	13/13	12/13
Auditors	6/6	6/6	6/6	6/6
Executive Officers	50/52	51/52	51/51	53/54
Attendance rate	97%	99%	100%	97%

- Status of holding Remuneration Advisory Committee  
(Expected attendees: External Directors, CEO, General Manager of Management Administration Headquarters)

FY2023	(1)
Month	May
Number of attendees	7/7
Attendance rate	100%

- Status of holding Nomination Advisory Committee  
(Expected attendees: External Directors, CEO, General Manager of Management Administration Headquarters)

FY2023	(1)
Month	May
Number of attendees	7/7
Attendance rate	100%

## Governance Data

## 5-2 Status of holding Board of Directors (Expected attendees: Directors and Auditors)

FY2023	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)
Month	Apr.	May	Extraordinary meeting in May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.
Keiichi Yoshii	○	○	○	○	○	○	○	○	○	○	○	○	×
Takeshi Kosokabe	○	○	○	○	○	○	○	○	○	○	○	○	○
Yoshiyuki Murata	○	○	○	○	○	○	○	○	○	○	○	○	○
Keisuke Shimonishi	○	○	○	○	○	○	○	○	○	○	○	○	○
Hirotsugu Otomo	○	○	○	○	○	○	○	○	○	○	○	○	○
Kazuhiro Dekura	○	○	○	○	○	○	○	○	○	○	×	○	○
Yoshinori Ariyoshi	○	○	○	○	○	○	○	○	○	○	○	○	○
Nobuya Ichiki	○	○	○	—	—	—	—	—	—	—	—	—	—
Toshiya Nagase	○	○	○	○	○	○	○	○	○	○	○	○	○
Yukiko Yabu	○	○	○	○	○	○	○	○	○	○	○	○	○
Yukinori Kuwano	○	○	○	○	○	○	○	○	○	○	○	○	○
Miwa Seki	○	○	○	○	○	○	○	○	○	○	○	○	○
Kazuhiro Yoshizawa	○	○	○	○	○	○	○	○	○	○	○	○	○
Yujiro Ito	○	○	○	○	○	○	○	○	○	○	○	○	○
Percentage of Directors in attendance	14/14	14/14	14/14	13/13	13/13	13/13	13/13	13/13	13/13	13/13	12/13	13/13	12/13
Tomoyuki Nakazato	○	○	○	○	○	○	○	○	○	○	○	○	○
Tadatoshi Maeda	○	○	○	○	○	○	○	○	○	○	○	○	○
Yoshinori Hashimoto	○	○	○	○	○	○	○	○	○	○	○	○	○
Shonosuke Oda	○	○	○	—	—	—	—	—	—	—	—	—	—
Akihisa Watanabe	○	○	○	○	○	○	○	○	○	○	○	○	○
Tatsuji Kishimoto	○	○	○	○	○	○	○	○	○	○	○	○	○
Takashi Maruyama	—	—	—	○	○	○	○	○	○	○	○	○	○
Percentage of Audit and Supervisory Board Members in attendance	6/6	6/6	6/6	6/6	6/6	6/6	6/6	6/6	6/6	6/6	6/6	6/6	6/6
Matters to be resolved	3	7	3	8	3	8	6	4	5	5	8	5	13
Matters to be reported and discussed	11	3	0	4	9	0	3	10	5	1	7	1	2
Time required	195 min.	185 min.	25 min.	120 min.	150 min.	165 min.	165 min.	210 min.	145 min.	105 min.	195 min.	80 min.	185 min.