

# Governance Data

## ■ Status of Board of Directors, Audit and Supervisory Committee, Nomination and Remuneration Advisory Committee

Item			FY2021	FY2022	FY2023
Board of Directors	Composition	Number of Directors	8	8	8
		Including Female Directors (%)	1 (12.5%)	1 (12.5%)	1 (12.5%)
		Including Independent Outside Directors	3	3	3
	Number of meetings		14	15	17
Audit and Supervisory Committee	Composition	Number of members	3	3	3
		Including Independent Outside Directors	2	2	2
	Number of meetings		9	8	9
Nomination and Remuneration Advisory Committee	Composition	Number of members	5	5	5
		Including Independent Outside Directors	3	3	3
	Number of meetings		5	6	7

## ■ Amount of Remuneration, etc. for Directors (FY2023)

Category	Total amount of remuneration	Number of members
Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	219million yen	5
Director who is an Audit and Supervisory Committee Member (excluding Outside Directors)	25million yen	2
Outside Directors	37million yen	3

## ■ Internal Whistleblowing

	FY2021	FY2022	FY2023
Number of internal whistleblowing cases	15	7	20