

# Governance Data

\* Our company transitioned to a company with an Audit and Supervisory Board on June 11, 2025.

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

Item			FY2022	FY2023	FY2024
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		15	17	15
Audit and Supervisory Committee	Composition	Number of members	3	3	3
		Including Independent Outside Directors	2	2	2
	Number of meetings		8	9	7
Nomination and Remuneration Advisory Committee	Composition	Number of members	5	5	5
		Including Independent Outside Directors	3	3	3
	Number of meetings		6	7	4

## ■ Internal Whistleblowing

	FY2022	FY2023	FY2024
Number of internal whistleblowing cases	7	20	14