

Governance Data

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

Item			FY2020	FY2021	FY2022
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		13	14	15
Audit and Supervisory Committee	Composition	Number of members	3	3	3
		Including Independent Outside Directors	2	2	2
	Number of meetings		9	9	8
Nomination and Remuneration Advisory Committee	Composition	Number of members	*	5	5
		Including Independent Outside Directors	*	3	3
	Number of meetings		*	5	6

*The Nomination and Remuneration Advisory Committee was established in September 2021

■ Amount of Remuneration, etc. for Directors (FY2022)

Category	Total amount of remuneration	Number of members
Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	264million yen	4
Director who is an Audit and Supervisory Committee Member (excluding Outside Directors)	25million yen	1
Outside Directors	32million yen	3

■ Internal Whistleblowing

	FY2020	FY2021	FY2022
Number of internal whistleblowing cases	6	15	7