

Directors (Audit & Supervisory Committee Members)

	Reasons for appointment	Board of Directors meetings attended* 2	Nomination Advisory Committee		Compensation Advisory Committee	
		Audit & Supervisory Committee meetings attended* 2	Membership	Meetings attended* 2	Membership	Meetings attended* 22
		13/13				
		17/17	—	—	—	—

Executive Officers (As of October 1, 2022)

President and Chief Executive Officer

Yasuhiko Hashimoto Chief Executive Officer

Senior Corporate Executive Officer

Katsuya Yamamoto

Executive Fellows