FY	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
History	● Integ	ration of Nyc	omed		phe Weber d as Presider	nt			isted to NYSE : Integration o	:				
Organization Form	Co	mpany with	n Audit & Su	ıpervisory E	Board	▼June 201	: <u>:</u> 6	Com	pany with A	udit & Supe	ervisory Con	nmittee		
Board of Directors		ernal Director -Japanese Dir ● First Fe				Majority		l members a ernal Direct	ere external D cors Chair	irectors (9 ou	ıt of 15)		memb exterr	f the Board ers are nal Directors
Nomination/ Compensation Committee		· ·	lish voluntary nsation Comr		n/				● All the r	: : members are :	external Dire	ectors		
Audit & Supervisory Committee							ernal Directo the members		al Directors (3	out of 4)	● All the are exter	members nal Directors		
Management					● Establish (BSC, PRC,	_	nent committ	ees		: : FET members e (6 out of 19 :			53% of TET Female (9	• members a out of 17)

^{*} Current name since Apr. 2022 for BSC, Apr. 2016 for PRC, May. 2019 for RECC.