FY	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
History	<b>●</b> Integr	ation of Nyc	omed		phe Weber d as Presider	ıt			isted to NYSE : Integration o	:				
Organization Form	Con	npany with	n Audit & Si	upervisory E	3oard	▼June 201	: : : :	Comp	oany with A	udit & Sup	ervisory Co	mmittee		
Board of Directors	● First exter ● First non-J	apanese Dir				<ul><li>Majority</li></ul>	of the Board  First exte	members a		Pirectors (9 o	ut of 15)		membe	al Directors
Nomination/ Compensation Committee			lish voluntar nsation Com	y Nominatior mittee	n/				● All the	: members are :	e external Dir	ectors		
Audit & Supervisory Committee							ernal Director the members		l Directors (3	out of 4)		members rnal Directors		
Management					● Establish (BSC, PRC,	_	nent committe	ees		ET member TET member le (6 out of 1		-	● % of TET me male (9 out	

<sup>\*</sup> Current name since Apr. 2022 for BSC, Apr. 2016 for PRC, May. 2019 for RECC.