

Concurrent Positions of Directors and Audit & Supervisory Board Members

[Supplementary Principles 4.11.2]

Outside directors, outside *kansayaku*, and other directors and *kansayaku* should devote sufficient time and effort required to appropriately fulfill their respective roles and responsibilities. Therefore, where directors and *kansayaku* also serve as directors, *kansayaku* or the management at other companies, such positions should be limited to a reasonable number and disclosed each year.

<Concurrent Positions of Directors and Audit & Supervisory Board Members as Executives at Other Listed Companies>

(As of July 1, 2023)

Position at the Company	Name	Name of Companies for Concurrent Positions	Position
Outside Director	Yukiko Yabu	Furukawa Electric Co., Ltd.	Outside Director
		IBIDEN CO., LTD.	Outside Director, Audit and Supervisory Committee Member
Outside Director	Yukinori Kuwano	—	—
Outside Director	Miwa Seki	World Co., Ltd.	Outside Member of the Board (Member of Audit & Supervisory Committee)
		Sosei Group Corporation	External Director
		MPOWER Partners Fund L.P.	General Partner
		Yanai Tadashi Foundation	Director
Outside Director	Kazuhiro Yoshizawa	NTT DOCOMO, INC.	Corporate Advisor
		Sony Financial Group Inc.	Outside Director
		PERSOL HOLDINGS CO., LTD.	External Director
Outside Director	Yujiro Ito	—	—

Information Disclosure in accordance to the Corporate Governance Code

Position at the Company	Name	Name of Companies for Concurrent Positions	Position
Outside Audit & Supervisory Board Member	Akihisa Watanabe	—	Certified Public Accountant
		TSUMUGU AUDIT CORPORATION	Partner
Outside Audit & Supervisory Board Member	Tatsuji Kishimoto	—	Attorney at law
		Shinsei Sougou Law Office	Representative Partner
		CHARLE CO., LTD.	Outside Audit & Supervisory Board Member
Outside Audit & Supervisory Board Member	Takashi Maruyama	—	—