



ESG Data

Governance

Composition of Executive		Unit	FY2016	FY2017	FY2018	FY2019	FY2020
Directors		People	10	12	11	13	12
	Of the numbers mentioned above, Outside Directors	People	2 (Female:1)	4 (Female:1,Non-Japanese:1)	4 (Female:1,Non-Japanese:1)	5 (Female:1,Non-Japanese:1)	5 (Female:1,Non-Japanese:1)
Audit & Supervisory Board Members		People	5	4	4	4	4
	Of the numbers mentioned above, Outside Audit & Supervisory Board Members	People	3	2	2	2	2

Number of Convened Meetings of the Board of Directors, etc.		Unit	FY2019
Board of Directors	Number of meetings	times	16
	Average rate of attendance	%	100
Audit & Supervisory Board	Number of meetings	times	16
	Average rate of attendance	%	100