

Name		Position	Years in current position	Attendance in FY2023	Business management, business administration, DX	R&D, quality and production technologies	Sales and marketing, SCM	Overseas business, global	Legal and ESG, environment and safety, HR and labor	Finance and accounting
1	Takeo Miyaji	Representative Director, Executive Chairman	13 years	Board of Directors: 17/17 meetings (100%)	●		●		●	●
2	Koji Sawamura	Representative Director, President and CEO	1 year	Board of Directors: 13/13 meetings (100%)	●	●	●	●		
3	Manabu Saito	Director and Executive Operating Officer	1 year	Board of Directors: 13/13 meetings (100%)	●		●		●	●
4	Kazuyoshi Yamauchi	Director and Executive Operating Officer, General Manager of Corporate Technical Division	3 years	Board of Directors: 17/17 meetings (100%)	●	●		●	●	
Outside	5	Shingo Unami	Outside Directors	3 years	Board of Directors: 17/17 meetings (100%)	●			●	●
	6	Izumi Hayashi	Outside Directors	3 years	Board of Directors: 17/17 meetings (100%)			●	●	
	7	Masanobu Miyo	Audit and Supervisory Committee Member Directors	4 years	Board of Directors: 17/17 meetings (100%) Audit and Supervisory Committee: 16/16 meetings (100%)	●	●	●		
Outside	8	Kunimitsu Ito	Audit and Supervisory Committee Member Outside Directors	4 years	Board of Directors: 17/17 meetings (100%) Audit and Supervisory Committee: 16/16 meetings (100%)			●		●
	9	Yuriko Sagara	Audit and Supervisory Committee Member Outside Directors	3 years	Board of Directors: 16/17 meetings (94%) Audit and Supervisory Committee: 14/16 meetings (88%)			●	●	
	10	Keiichi Miura	Audit and Supervisory Committee Member Outside Directors	3 years	Board of Directors: 17/17 meetings (100%) Audit and Supervisory Committee: 16/16 meetings (100%)	●	●		●	

\* The ● symbols indicate skills that are particularly expected of each director.

\* The above table does not indicate all professional skills possessed by each individual.

\* The number of years in current position indicates the terms of Directors as of the close of the 101st Annual General Meeting of Shareholders.

