

Japan Display Inc. Governance Data Collection

Director/Officer Data

Attendance at Board of Directors/Committees Meetings

Attendance at Board of Directors Meetings in FY2022

Name	Number of Meetings Held	Number of Attendances
Scott Callon	28	27(*1)
Toshihiro Ueki	28	27(*1)
Ryosuke Kuwada	28	21(*1)
Nobuyuki Higashi	28	25(*1)
Tamane Ozeki	28	28
Nobuyuki Nakano	28	21(*1)
Shiho Ito(*2)	21	21

(*1) The attendance rate at Board of Directors meetings is 100% when excluding the number of absences due to avoidance of deliberation and resolution of proposals in which there is a conflict of interest.

(*2) Appointed as a director on June 25, 2022.

Attendance at Audit Committee Meetings in FY2022

Name	Number of Meetings held	Number of Attendance
Toshihiro Ueki	15	15
Nobuyuki Nakano	15	15
Shiho Ito(*2)	11	11

(*2) Appointed as a director on June 25, 2022.

Attendance at Nominating Committee Meetings in FY2022

Name	Number of Meetings held	Number of Attendance
Scott Callon	10	10
Ryosuke Kuwada	10	10
Nobuyuki Higashi	10	10
Tamane Ozeki	10	10

Attendance at Compensation Committee Meetings in FY2022

Name	Number of Meetings held	Number of Attendance
Scott Callon	7	7
Ryosuke Kuwada	7	7
Nobuyuki Higashi	7	7
Tamane Ozeki	7	7

Compensation of Directors/Officers

Total Amount of Compensation for Each Director/Officer Category and Number of Eligible Director/Officer in FY2022

Director/Officer Category	Total Amount of Compensation (Milion yen)	Total Amount by Type of Compensation (Milion yen)			Number of Eligible Director/Officer
		Fixed Compensation	Performance-Based Compensation	Non-Monetary Compensation	
Director (excluding Outside Directors)	24	24	—	—	1
Executive Officer	20	20	—	—	1
Outside Director	46	46	—	—	5

(Note) The number of outside directors above is the number of directors who served as outside directors during FY2022 and received compensation as outside directors. Includes one person who retired due to the expiration of his term of office at the conclusion of the 20th Ordinary General Meeting of Shareholders held on June 25, 2022.

Intellectual Property Data

Patents, Utility Model, and Design Rights as of March 2023

	Number
Japan	3329
Overseas	8400

Patents, Utility Model, and Design Applications in FY2022

	Number
Japan	562
Overseas	657

Number of Patent Applications per Development Member in FY2022

	Number
Number of Patent Applications per Development Member	1.4