

Japan Display Inc. Governance Data Collection

Director/Executive Officer Data

Attendance at Board of Directors/Committees Meetings

Attendance at Board of Directors Meetings in FY2023

Name	Number of Meetings Held	Number of Attendances
Scott Callon	20	20
Toshihiro Ueki	20	20
Ryosuke Kuwada	20	20
Nobuyuki Higashi	5	4
Tamane Ozeki	20	20
Nobuyuki Nakano	20	19
Shiho Ito	20	20

(Note) Mr. Nobuyuki Higashi stepped down as a director at the conclusion of the annual shareholders' meeting held on June 24, 2023. Therefore, his attendance at the Nominating Committee meetings held during his term of office is recorded.

Attendance at Audit Committee Meetings in FY2023

Name	Number of Meetings held	Number of Attendance
Toshihiro Ueki	14	14
Nobuyuki Nakano	14	14
Shiho Ito	14	14

Attendance at Nominating Committee Meetings in FY2023

Name	Number of Meetings held	Number of Attendance
Scott Callon	5	5
Ryosuke Kuwada	5	5
Nobuyuki Higashi	1	1
Tamane Ozeki	5	5

(Note) Mr. Nobuyuki Higashi stepped down as a director at the conclusion of the annual shareholders' meeting held on June 24, 2023. Therefore, his attendance at the Nominating Committee meetings held during his term of office is recorded.

Attendance at Compensation Committee Meetings in FY2023

Name	Number of Meetings held	Number of Attendance
Scott Callon	5	5
Ryosuke Kuwada	5	5
Nobuyuki Higashi	1	1
Tamane Ozeki	5	5

(Note) Mr. Nobuyuki Higashi stepped down as a director at the conclusion of the annual shareholders' meeting held on June 24, 2023. Therefore, his attendance at the Nominating Committee meetings held during his term of office is recorded.

Compensation of Directors/Officers

Total Amount of Compensation for Each Director/Officer Category and Number of Eligible Director/Officer in FY2023

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	1	1	–	–	1
External Director	47	47	–	–	4

(Note) 1. The number of executive officers mentioned above includes those who received compensation as executive officers among those who served during FY2023, including one who resigned and stepped down on April 30, 2023.

2. The number of external directors mentioned above is the number of directors who received compensation as external directors among those who served during FY2023.

Intellectual Property Data

Patents, Utility Model, and Design Rights as of March 2024

	Number
Japan	3338
Overseas	8542

Patents, Utility Model, and Design Applications in FY2023

	Number
Japan	480
Overseas	788