

Governance Data

Indicators		Unit	FY2022	FY2023	FY024
Directors (As of June 30 each year)		Persons	7	6	6
External Directors			5	4	4
Female Directors			2	2	2
Ratio of External Directors		%	71	67	67
Ethics Training Participation Rate			100	100	100
Human Rights and Harassment Training Participation Rate			99	99	99
Number of Internal Reports		Number	10	7	5
Number of Significant Legal Violations			0	0	0
Number of Labor Standards Act Violations			0	0	0
Board of Directors	Frequency	Number	28	20	15
	Attendance Rate	%	89	98	100
Audit Committee	Frequency	Number	15	14	13
	Attendance Rate	%	100	100	100
Nominating Committee	Frequency	Number	10	5	5
	Attendance Rate	%	100	100	100
Compensation Committee	Frequency	Number	7	5	4
	Attendance Rate	%	100	100	100