

## Attendance at Audit and Supervisory Committee meetings in FY 2020

Positions	Name	Attendance	Attendance Rate
Director, Audit and Supervisory Committee Member	Hiroshi Ishikawa	17 of 17	100%
Director, Audit and Supervisory Committee Member	Yasushi Tsushima	17 of 17	100%
Independent Outside Director, Audit and Supervisory Committee Member	Yoshiiku Miyata	17 of 17	100%
Independent Outside Director, Audit and Supervisory Committee Member	Masaki Kono	11 of 11	100%
Independent Outside Director, Audit and Supervisory Committee Member	Kunio Miura	11 of 11	100%

※ Since Masaki Kono and Kunio Miura became Audit and Supervisory Committee Member on June 24, 2020, the Audit and Supervisory Committee Meeting has met 11 times.

The following are the records of attendance of Audit and Supervisory Committee Members who resigned on June 24, 2020 at the Audit and Supervisory Committee meetings prior to the retirement date. The Audit and Supervisory Committee meetings were held six times up to the date of retirement.

Positions	Name	Attendance	Attendance Rate
Independent Outside Director, Audit and Supervisory Committee Member	Takashi Okimoto	6 of 6	100%
Independent Outside Director, Audit and Supervisory Committee Member	Hideo Chimori	6 of 6	100%