

Attendance at Board of Directors meetings in FY 2020

Attendance at the meetings of the Board of Directors in fiscal 2020 was as follows:

Our company is promoting the computerization of the Board of Directors, and materials concerning the Board of Directors are in principle paperless, and after sufficient security measures are taken, they can be viewed by each director in advance.

Accordingly, it is possible for directors who are unable to attend the meetings to review the materials and, in the event that they are unable to attend the meetings, to fulfill the supervisory function.

Positions	Name	Attendance	Attendance Rate
President, CEO and Representative Director	Mitsugu Yamaguchi	15 of 15	100%
Executive Vice President and Representative Director	Fusaki Koshiishi	15 of 15	100%
Executive Vice President and Representative Director	Koichiro Shibata	15 of 15	100%
Executive Vice President and Representative Director	Makoto Mizuguchi	11 of 11	100%
Executive Vice President and Representative Director	Kazuo Morisaki	11 of 11	100%
Director, Senior Managing Executive Officer	Yoshihiko Katsukawa	15 of 15	100%
Director, Senior Managing Executive Officer	Jiro Kitagawa	15 of 15	100%
Director, Senior Managing Executive Officer	Hajime Nagara	11 of 11	100%
Independent Outside Director	Takao Kitabata	15 of 15	100%
Independent Outside Director	Hiroyuki Bamba	15 of 15	100%
Independent Outside Director	Yumiko Ito	15 of 14	93%
Director, Audit and Supervisory Committee Member	Hiroshi Ishikawa	15 of 15	100%
Director, Audit and Supervisory Committee Member	Yasushi Tsushima	15 of 15	100%
Independent Outside Director, Audit and Supervisory Committee Member	Yoshiiku Miyata	15 of 15	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 Makoto Mizuguchi, Kazuo Morisaki, Hajime Nagara, Masaki Kono and Kunio Miura became Director on June 24, 2020, the Board of

Directors Meeting has met 11 times.

The following are the records of attendance of Directors who resigned on June 24, 2020 at the Board of Directors meetings prior to the retirement date. The Board of Directors meetings were held four times up to the date of retirement.

Positions	Name	Attendance	Attendance Rate
Director	Yoshinori Onoe	4 of 4	100%
Director	Takao Ohama	4 of 4	100%
Director	Shohei Manabe	4 of 4	100%
Independent Outside Director, Audit and Supervisory Committee Member	Takashi Okimoto	4 of 4	100%
Independent Outside Director, Audit and Supervisory Committee Member	Hideo Chimori	4 of 4	100%