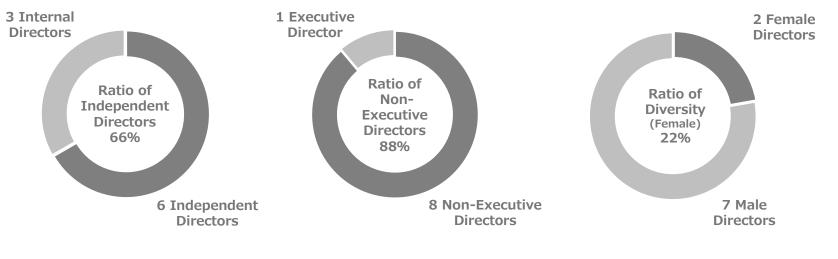


## Composition of the Board (as of June 20, 2023)



※ 1 Non-Japanese Director Ratio of Non-Japanese Directors 11%