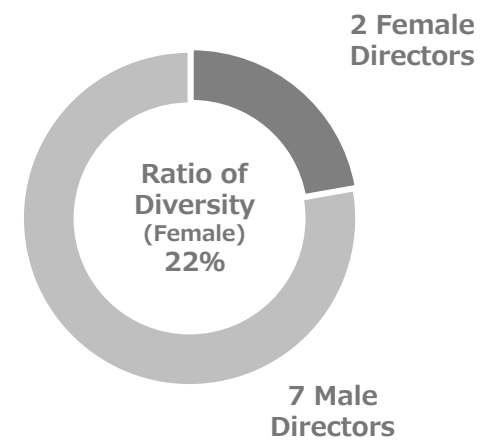
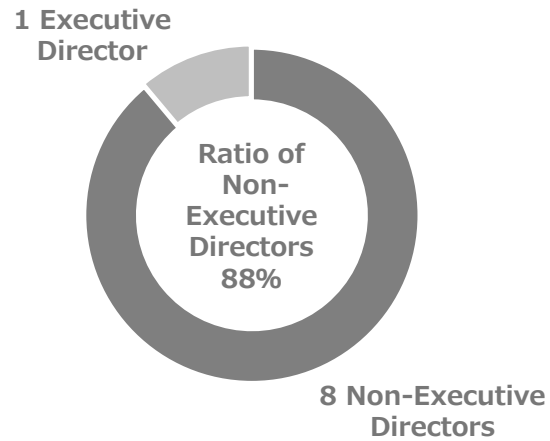
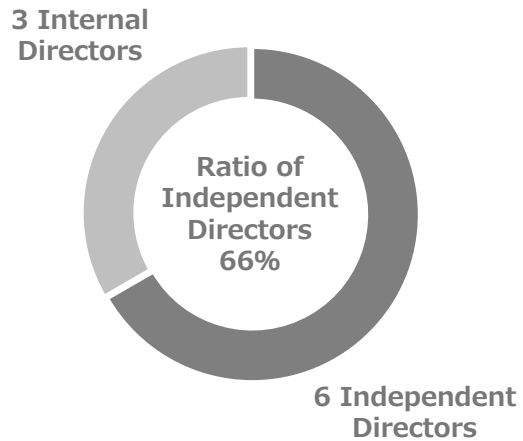


## Composition of the Board (as of June 18, 2024)



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