



Corporate Governance

Directors and Audit & Supervisory Board Members



Takahiro Fujioaka

President

Attendance at Board of Directors meetings

14 of 14 (100%)



Motoshi Nakamura

Executive Vice President

Attendance at Board of Directors meetings

14 of 14 (100%)



Naohiro Yasunaga

Director and Managing Executive Officer
General Manager, Manufacturing Innovation
Headquarters

Attendance at Board of Directors meetings

14 of 14 (100%)



Koichi Yasui

Outside Director

Attendance at Board of Directors meetings

13 of 14 (93%)



Yuko Arai

Outside Director

Attendance at Board of Directors meetings

13 of 14 (93%)



Ichie Nomura

Director and Managing Executive Officer
General Manager, Research and Development
Headquarters

Attendance at Board of Directors meetings

0 of 0 (0%)



Hiroaki Chino

Audit & Supervisory
Board Member

Attendance at Board of Directors meetings

14 of 14 (100%)



Hirofumi Yokota

Audit & Supervisory
Board Member

Attendance at Board of Directors meetings

14 of 14 (100%)



Koichi Ito

Outside Audit & Supervisory
Board Member

Attendance at Board of Directors meetings

13 of 14 (93%)



Katsuyuki Ogura

Outside Audit & Supervisory
Board Member

Attendance at Board of Directors meetings

13 of 14 (93%)