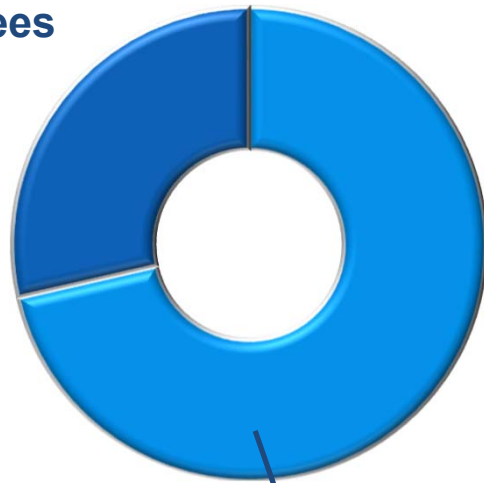




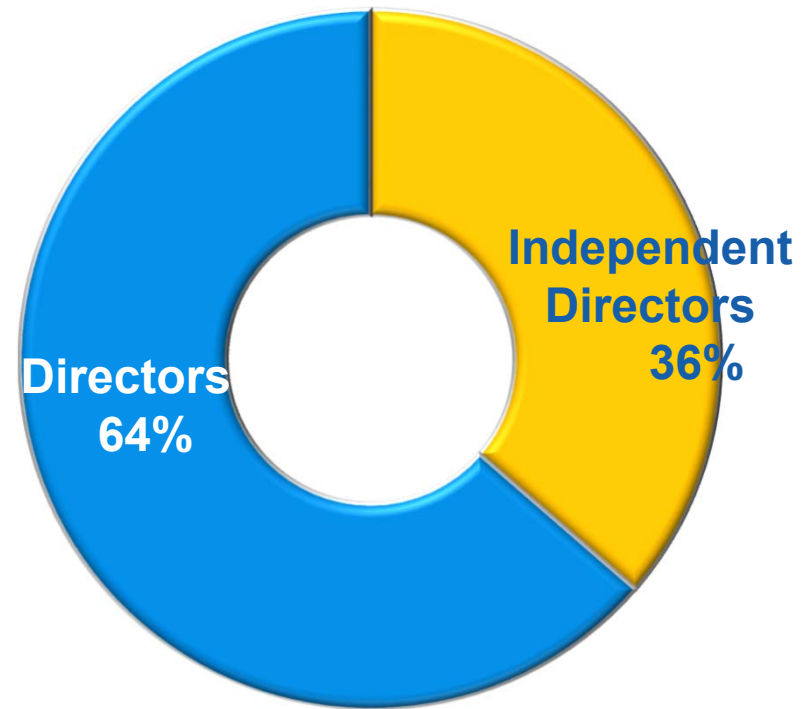
## Composition of the 18<sup>th</sup> Board of Directors

The 18<sup>th</sup> term of the Board of Directors (BoD) of the Company is made up of 11 directors including 7 directors and 4 independent directors. 5 out of 7 directors are employed by the Company.

**Directors, not employees**  
29%



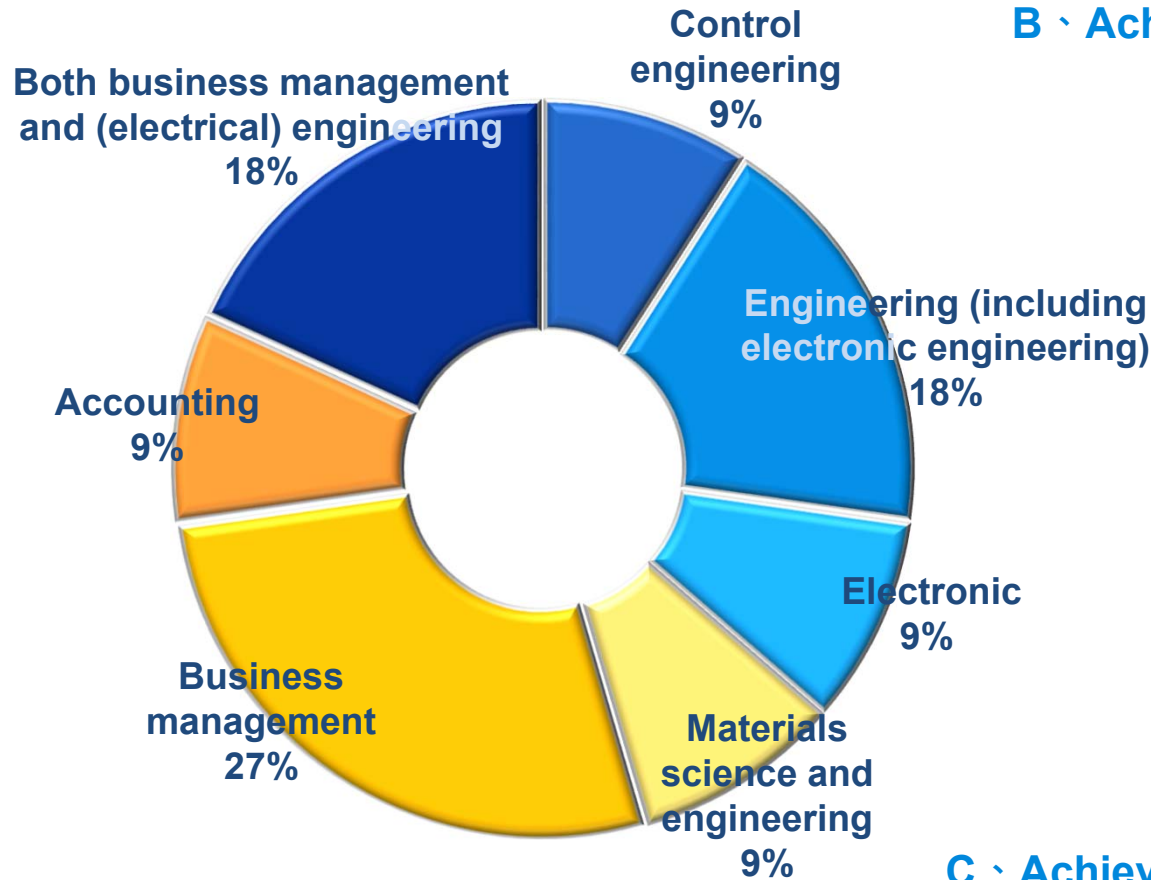
**Directors, also employees**  
71%



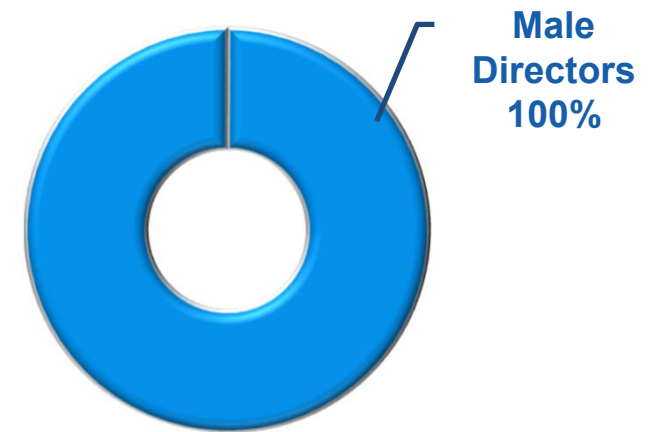


# Composition of the 18<sup>th</sup> Board of Directors

## A · Achieved status of professional background:



## B · Achieved status of Diversity of Gender:



There is no female director in this term of BoD. The goal for the next term of members of BoD is at least one female director.

## C · Achieved statuses of professional abilities:

Please refer the disclosed implementation of Corporate Governance on the Company's website.