

Table 2-1-1

Attendance by the Supervisors at Board of Directors Meetings

The number of board meetings held in the most recent fiscal year was: (A)

The attendance by the supervisors was as follows:

Title	Name	No. of meetings attended (B)	Attendance rate (%) 【 B/A 】 (Notes)	Remarks
Supervisor a				
Supervisor b				

Other information required to be disclosed:

1. Composition and duties of the supervisors:

- (1) Communication between the supervisors and company employees and shareholders (e.g., the channels and methods of communication).
- (2) Communication between the supervisors and the chief internal audit officer and the CPAs that serve as external auditor (including matters communicated about with respect to the state of the company’s finances and business and the method(s) and outcomes of the communication.)

2. If any supervisor has expressed an opinion at a board meeting, specify the specify the board meeting date, meeting session number, content of the motion, the outcome of the resolution by the board, and the measures taken by the Company based on the opinion expressed by the supervisor.

Notes:

- * If any supervisor left office before the end of the fiscal year, specify the date that they left office in the Remarks column. Their in-person attendance rate (%) should be calculated based on the number of meetings they attended in person during the period they were in office.
- * If any by-election for supervisors was held before the end of the fiscal year, the names of the new and old supervisors should be filled in the table, with a note stating whether the supervisor left office, was newly serving, or was serving consecutive terms, and the date of the by-election. The in-person attendance rate (%) should be calculated based on the number of meetings attended in person during the period of each such supervisor’s actual time in office.