

Board of Directors

As of April 12, 2024

| Position | Name |
|---|-------------------|
| President | Kazusa Noda |
| Executive Vice President | Hideo Ishii |
| Director | Kazuhito Otomo |
| Director | Kenji Ozawa |
| Director | Katsuhiko Arahata |
| Director | Satoshi Suzuki |
| Outside Director Auditand Supervisory Committee | Misako Nakajima |
| Outside Director Auditand Supervisory Committee | Fumiaki Nakajima |
| Outside Director Auditand Supervisory Committee | Ryo Haga |
| (Note) Ms. Misako Nakajima, Mr. Fumiaki Nakajima, and Mr. Ryo Haga meet the standards regarding the independence of outside directors set by the Company. We judge that we have independence. | |