



**Wednesday, June 26, 2024 at 10:00am Jpantime**





No

<b>No</b>	<b>Name (Date of birth)</b>	<b>Career summary, positions, responsibilities and significant concurrent positions</b>	<b>Number of shares of the Company held</b>
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**No**            **Name**  
**(Date of birth)**

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**No**

**No**

**Name**









**No**

**Name**











**Professional knowledge, capabilities, and experience, etc**

**Governance/Management/Exp**



**Selection Criteria and Procedural Requirements for the Selection and Dismissal of Directors**

**the Remuneration and Nomination Advisory Committee, the consent of the Audit and Supervisory Committee shall be obtained before the candidates are proposed to the Board of Directors**  
**2 If Audit and Supervisory Committee Members request the submission to the general meeting of shareholders**







