

2024年2月期出席状況

|     | 氏名(性別) |      | 役会         |          | 委員会        |            |
|-----|--------|------|------------|----------|------------|------------|
|     |        |      | 取締役会       | 監査役会     | 指名委員会      | 報酬委員会      |
| 取締役 | 梶原 浩   | (男性) | ●(13/14)   | -        | ●(4/4)     | ●(6/6)     |
|     | 辻 豊久   | (男性) | ●(17/17)   | -        | -          | -          |
|     | 呉 岳彦   | (男性) | ●(17/17)   | -        | -          | -          |
|     | 堀内 真人  | (男性) | ●( - / - ) | -        | ●( - / - ) | ●( - / - ) |
|     | 小城 郁夫  | (男性) | ●(14/14)   | -        | ●(4/4)     | ●(6/6)     |
|     | 石坂 信也  | (男性) | ●(15/17)   | -        | ●(4/4)     | ●(6/6)     |
|     | 鶴巻 暁   | (男性) | ●(17/17)   | -        | ●(4/4)     | ●(6/6)     |
|     | 高橋 真木子 | (女性) | ●(17/17)   | -        | ●(4/4)     | ●(6/6)     |
| 監査役 | 濱口 聡子  | (女性) | ●(17/17)   | ●(19/19) | -          | -          |
|     | 葉山 良子  | (女性) | ●(14/14)   | ●(13/13) | ●(4/4)     | ●(6/6)     |
|     | 相馬 謙一郎 | (男性) | ●(14/14)   | ●(13/13) | -          | -          |

● : 2025年2月期各役会・委員会の構成員

Attendance Status in the Company's 10th Fiscal Year

|                   | Name (Gender)    |          | Board        |                       | Committee            |                        |
|-------------------|------------------|----------|--------------|-----------------------|----------------------|------------------------|
|                   |                  |          | of Directors | of Corporate Auditors | Nominating Committee | Remuneration Committee |
| Director          | Hiroshi Kajiwara | (Male)   | ●(13/14)     | -                     | ●(4/4)               | ●(6/6)                 |
|                   | Toyohisa Tsuji   | (Male)   | ●(17/17)     | -                     | -                    | -                      |
|                   | Takehiko Go      | (Male)   | ●(17/17)     | -                     | -                    | -                      |
|                   | Masato Horiuchi  | (Male)   | ●( - / - )   | -                     | ●( - / - )           | ●( - / - )             |
|                   | Ikuo Koshiro     | (Male)   | ●(14/14)     | -                     | ●(4/4)               | ●(6/6)                 |
|                   | Nobuya Ishizaka  | (Male)   | ●(15/17)     | -                     | ●(4/4)               | ●(6/6)                 |
|                   | Aki Tsurumaki    | (Male)   | ●(17/17)     | -                     | ●(4/4)               | ●(6/6)                 |
|                   | Makiko Takahashi | (Female) | ●(17/17)     | -                     | ●(4/4)               | ●(6/6)                 |
| Corporate Auditor | Satoko Hamaguchi | (Female) | ●(17/17)     | ●(19/19)              | -                    | -                      |
|                   | Yoshiko Hayama   | (Female) | ●(14/14)     | ●(13/13)              | ●(4/4)               | ●(6/6)                 |
|                   | Kenichiro Soma   | (Male)   | ●(14/14)     | ●(13/13)              | -                    | -                      |

● : Members of Each Board and Committee in the Company's 11th Fiscal Year