

3. Outside Director (Audit and Supervisory Committee Member) Scheduled to Retire

Name	Current Position
Hiroki Yonekura	Outside Director (Audit and Supervisory Committee Member)

Note: Hiroki Yonekura is scheduled to retire from the position of Outside Director upon the expiration of his term of office at the conclusion of the 73rd Annual General Meeting of Shareholders of the Company to be held in late June 2026.