

Brief career history, material positions concurrently held with third parties, and activities of External Directors

Takehiro Kamigama * Independent External Director	Brief career history Takehiro Kamigama previously led global business expansion as the head of a business unit at TDK Corporation. He later served for many years as a Representative Director, where he drove structural reforms and growth strategies across that corporate group and currently serves as an External Director at major manufacturers. He has extensive executive management experience including leadership roles and broad expertise in the field of technology. Material concurrent positions External Director, OMRON Corporation External Director, KOKUYO Co., Ltd. Chief Consultant, Contemporary Ampere Technology Japan KK Representative Director, Gama Expert, Inc. Activities He attended all 7* Board of Directors meetings, all 5* Nomination Committee meetings and all 5* Compensation Committee meetings held during the fiscal year under review. He contributed to deliberations primarily from the perspective of a seasoned executive. At the Board, spearheaded discussions on business portfolio and business development, leveraging extensive experience and deep insight in such areas as global business management and technology. *The number of the Board and the Nomination & Compensation Committee meetings held, as well as his attendance thereat for the period on and after 26 June 2025 when he assumed office.
Shinji Asatsuma * Independent External Director	Brief career history Shinji Asatsuma was previously responsible for accounting, finance, business strategy, and overseas operations at Kansai Paint Co., Ltd., where he later served as Director and Senior Executive Officer, overseeing Administration and leading the development of business strategies and overseas business expansion for that corporate group. He has extensive executive management experience and broad expertise in finance, accounting, and risk management. Material concurrent positions n/a Activities He attended all 9 Board of Directors meetings, all 6 Nomination Committee meetings, all 11 Audit Committee meetings, and all 6 Compensation Committee meetings held during the fiscal year under review. He contributed to deliberations primarily from the perspective of a seasoned executive. At the Board, spearheaded discussions on global business management and financial and capital measures, leveraging extensive experience and insight in overseas business, finance and accounting. As Chairperson of the Compensation Committee, provided leadership in the design of the compensation and evaluation systems for Directors and Officers. At the Audit Committee, made timely and relevant statements regarding risk assessment and crisis management based on his extensive experience.
Tetsuya Fujioka * Independent External Director	Brief career history Tetsuya Fujioka served as General Manager of the Corporate Finance Division at NEC Corporation and as CFO of its European subsidiary, where he led structural reforms across that corporate group. He later held the position of Internal Auditor at the parent company and currently serves as an External Director (Audit & Supervisory Committee Member) at JVCKENWOOD Corporation. He has extensive executive management experience and professional expertise in finance and auditing. Material concurrent positions External Director (Audit & Supervisory Committee Member), JVCKENWOOD Corporation Activities He attended all 7* Board of Directors meetings and all 8* Audit Committee meetings held during the fiscal year under review. He contributed to deliberations primarily from the perspective of a seasoned executive. At the Board, spearheaded discussions on

	finance, accounting and internal control, leveraging deep insight in finance, accounting and audit. At the Audit Committee, made timely and relevant statements, from the viewpoint of organizational auditing based on extensive experience, regarding the appropriate manner of collaboration with Accounting Auditor as well as the internal audit division of the Company. *The number of the Board and the Audit Committee meetings held, as well as his attendance thereat for the period on and after 26 June 2025 when he assumed office.
Hideki Miyazaki * Independent External Director	Brief career history Hideki Miyazaki held key positions at Nomura Securities Co., Ltd, primarily within its overseas operations. He later served as CFO at Japan Tobacco Inc., where he spearheaded structural reforms. Subsequently, he served as Director and Vice President, overseeing the management of that corporate group. He then assumed the role of CFO at JSR Corporation, where he continued to lead business structural reforms. He has extensive executive management experience and broad expertise in finance, capital, and business structural reform. Material concurrent positions External Director (Audit & Supervisory Committee Member), Mizuho Securities Co., Ltd. External Director, Kanadevia Corporation Activities He attended all 7* Board of Directors meetings, all 5* Nomination Committee meetings and all 8* Audit Committee meetings held during the fiscal year under review. He contributed to deliberations primarily from the perspective of a seasoned executive. At the Board, spearheaded discussions on finance, capital policy and structural reform, leveraging deep insight in finance and financial matters. Served as Chairperson of the Special Committee established during the fiscal year and led discussions in the Committee. At the Audit Committee, made timely and relevant statements on global financial reporting and collaboration with Accounting Auditor based on extensive experience. *The number of the Board and the Nomination & Audit Committee meetings held, as well as his attendance thereat for the period on and after 25 June 2026 when he assumed office.