

Governance Data

Officers

Item		Unit	Scope of Coverage	FY2019	FY2020	FY2021	FY2022	FY2023
Number of directors under the Articles of Incorporation		Persons	Non-consolidated	Up to 12	Up to 12	Up to 12	Up to 12	Up to 12
Number of directors* ¹	Total	Persons	Non-consolidated	9	9	9	9	9
	Outside directors (included)	Persons		3	3	3	3	3
	Independent outside directors (included)	Persons		3	3	3	3	3
	Female directors (included)	Persons		1	1	1	1	1
Number of executive officers* ²	Total	Persons	Non-consolidated	16	16	15	13	9
	Female executive officers (included)	Persons		0	0	0	0	0

*1 As of September 30, 2024:
Number of directors: 9
Outside directors: 3
Independent outside directors: 3
Female directors: 1

*2 As of September 30, 2024:
Number of executive officers: 10
Female executive officers: 0

Audit System

Audit System Personnel

Item		Unit	Scope of Coverage	FY2019	FY2020	FY2021	FY2022	FY2023
Number of Audit & Supervisory Board Members under the Articles of Incorporation		Persons	Non-consolidated	Up to 5	Up to 5	Up to 5	Up to 5	Up to 5
Number of Audit & Supervisory Board Members	Total	Persons	Non-consolidated	4	4	4	4	4
	Outside members (included)	Persons		2	2	2	2	2
	Independent outside members (included)	Persons		1	1	1	1	1
Certified public accountants who conducted account auditing services	Designated limited partners and employees conducting auditing operations	Persons	Consolidated	2	2	2	2	2
	Certified public accountants other than above	Persons		6	5	6	8	6
	Other assistants	Persons		11	17	15	29	35
Number of Internal Audit Department personnel		Persons	Non-consolidated	5	5	5	5	6

*3 As of September 30, 2024:
Number of auditors: 4
Independent outside auditors: 2
Female auditors: 1

Internal Audit Performance

Item		Unit	Scope of Coverage	FY2019	FY2020	FY2021	FY2022	FY2023
Number of companies conducting internal audits	Total	Companies	Consolidated	6	2	5	4	4
	Overseas consolidated subsidiaries (included)	Companies		2	0	0	0	0
Number of companies conducting follow-up audits	Total	Companies	Consolidated	7	6	2	2	2
	Overseas consolidated subsidiaries (included)	Companies		4	2	0	0	0

Compliance

Political Donations

Item	Unit	Scope of Coverage	FY2019	FY2020	FY2021	FY2022	FY2023
Total political donations	Japanese yen	Non-consolidated	—	2,000,000	1,000,000	1,920,000	1,670,000