

## ROHTO ESG Data Book (Governance)

Date Period: Calculated at the end of each fiscal year.

(Non-consolidated)

### Corporate Governance

(persons)

		FY2019		FY2020		FY2021		FY2022		FY2023		As of August 2024	
Board of Directors	Total	12	—	9	—	9	—	11	—	11	—	13	—
	Outside Directors	3	25.0%	3	33.3%	3	33.3%	4	36.4%	4	36.4%	5	38.5%
	Women Directors	2	16.7%	2	22.2%	2	22.2%	3	27.3%	3	27.3%	4	30.8%
Audit & Supervisory Board	Total	4	—	4	—	4	—	4	—	4	—	4	—
	Outside Audit & Supervisory Board Members	2	50.0%	2	50.0%	2	50.0%	2	50.0%	2	50.0%	2	50.0%
	Women Audit & Supervisory Board Members	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	25.0%

		FY2019	FY2020	FY2021	FY2022	FY2023
Board of Directors	Number of Meetings Held	—	—	—	8	8
	Average Attendance Ratio	—	—	—	99.1%	99.2%
Nominating Committee	Number of Meetings Held	—	—	—	3	4
	Average Attendance Ratio	—	—	—	100.0%	100.0%
Compensation Committee	Number of Meetings Held	—	—	—	4	4
	Average Attendance Ratio	—	—	—	100.0%	100.0%
Board of Auditors	Number of Meetings Held	—	—	—	28	17
	Average Attendance Ratio	—	—	—	100.0%	100.0%

※As of March 31 in each fiscal year