

## Names and Brief Histories of the Independent Committee Members (as of June 25, 2024)

Name	Brief history	
Keiko Ikeda (Born in August 1956)	Apr. 1983 Aug. 1986  Jul. 2000 Apr. 2017  Apr. 2018 May 2019 Jun. 2019  Jun. 2020  May 2023	Registered as a lawyer Opened IKEDA LAW OFFICE (currently known as IKEDA LAW & PATENT OFFICE), Partner (present position) Registered as a patent attorney Chairperson of Aichi Bar Association Vice-President of Japan Federation of Bar Associations Chairperson of CHUBU Federation of Bar Associations Outside Director of Kanemi Co., Ltd. Outside Director of CHUBU-NIPPON BROADCASTING CO.,LTD. (present position) Outside Director of the Company (Audit and Supervisory Committee Member) (present position) Outside Corporate Auditor of TOHO GAS Co., Ltd (present position) Outside Director of Kanemi Co., Ltd. (Audit and Supervisory Committee Member) (present position)
Tsutomu Umeno (Born in March 1951)	Sept. 1976 Sept. 1995 Jun. 1998  Apr. 2000  Jul. 2001  May 2005 Feb. 2008  Jul. 2009 Jun. 2010 Jun. 2015  Jun. 2020	Joined Honda Motor Co., Ltd. President and CEO of Honda Australia Pty., Ltd. General Manager of East Asia-Oceania Division of Honda Motor Co., Ltd. Representative Director of VOLKSWAGEN Group Japan KK President and Representative Director of VOLKSWAGEN Group Japan KK Executive member of the Volkswagen AG Group Chairman of Japan Automobile Importers Association Chairman and Representative Director of VOLKSWAGEN Group Japan KK Managing Partner of M&C Saatchi Ltd. Outside Director of Mitsui Kinzoku ACT Corporation Outside Director of SHIMOJIMA Co., Ltd. (present position) Outside Director of the Company (Audit and Supervisory Committee Member) (present position)
Hirokazu Tamaoki (Born in May 1962)	Apr. 1986 Oct. 1991  Mar. 1995 Jul. 1997 Jul. 2002 May. 2003 Jun. 2005 Nov. 2007  Apr. 2010 Jun. 2024	Joined Asahi Glass Co., Ltd. (currently known as AGC Inc.) Joined Deloitte Touche Tohmatsu (currently known as Deloitte Touche Tohmatsu LLC) Registered as a certified public accountant Director of Tamaoki CPA Office (present position) Joined Sakae Audit Corporation Member of Sakae Audit Corporation Outside Director of Taitec Corporation Representative Member of Sakae Audit Corporation (present position) Outside Director of Techno Horizon Co., Ltd. Outside Director of the Company (Audit and Supervisory Committee Member) (present position)

\* Ms. Keiko Ikeda, Mr. Tsutomu Umeno and Mr. Hirokazu Tamaoki have been notified as independent directors in accordance with the rules of Tokyo Stock Exchange and Nagoya Stock Exchange.

\* There are no special interests or transactional relationships between each of Ms. Keiko Ikeda, Mr. Tsutomu Umeno and Mr. Hirokazu Tamaoki, and the Company.