



## Independent Directors – Communication Records 2024

### Communication with Audit Committee

Date	Method	Discussion Topics	Outcome
2024/03/07	Audit Committee	<ul style="list-style-type: none"><li>• Q4 2023 Internal Audit Execution Report</li><li>• 2023 Internal Control System Statement</li><li>• Internal Control System Amendments</li></ul>	No objecting comments from the meeting
2024/05/14	Audit Committee	<ul style="list-style-type: none"><li>• Q1 2024 Internal Audit Execution Report</li></ul>	No objecting comments from the meeting
2024/08/12	Audit Committee	<ul style="list-style-type: none"><li>• Q2 2024 Internal Audit Execution Report</li></ul>	No objecting comments from the meeting
2024/11/13	Audit Committee	<ul style="list-style-type: none"><li>• Q3 2024 Internal Audit Execution Report</li></ul>	No objecting comments from the meeting
2024/12/13	Audit Committee	<ul style="list-style-type: none"><li>• 2025 Annual Audit Plan</li></ul>	No objecting comments from the meeting



### Communication with External Auditors

Date	Discussion Topics	Outcome
2024/03/07	<ul style="list-style-type: none"><li>• Q4 2023 Consolidated Financial Results</li><li>• Updates on securities and tax regulations</li></ul>	No objecting comments from the meeting
2024/05/14	<ul style="list-style-type: none"><li>• Q1 2024 Consolidated Financial Results</li><li>• Updates on securities and tax regulations</li></ul>	No objecting comments from the meeting
2024/08/13	<ul style="list-style-type: none"><li>• Q2 2024 Consolidated Financial Results</li><li>• Updates on securities and tax regulations</li></ul>	No objecting comments from the meeting
2024/11/13	<ul style="list-style-type: none"><li>• Q3 2024 Consolidated Financial Results</li><li>• Updates on securities and tax regulations</li></ul>	No objecting comments from the meeting