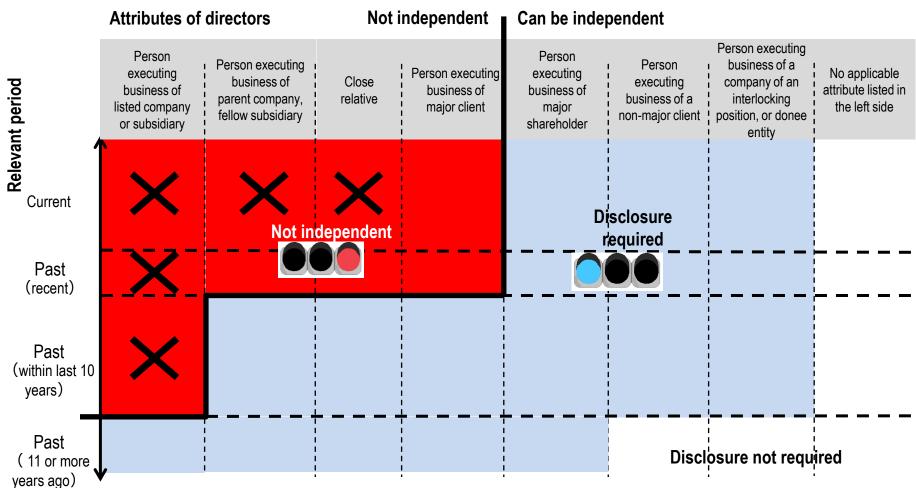
(Reference) Independence Criteria of TSE



× ... Outsideness is denied under the Companies Act.

Red color...Independence is denied based on the independence criteria of the TSE

Blue color...In corporate governance reports, it is necessary to disclose an outline of the relationship between independent directors and the company (independence is not denied).

Example: Outside director Mr. X is from Company Y, which is a buyer of our company's products. Between Company Y and our company, we have transactions worth XX million yen annually (monthly performance as of XX(month), 20XX).