

Various Data

※The data below don't include group companies.

Item (Governance)		Unit	Oct 31,2023		Oct 31,2024		
Number of directors	Number of Internal Directors	Men	people	8	100.0%	7	100.0%
		Women	people	0	0.0%	0	0.0%
		Total	people	8	100.0%	7	100.0%
	Number of Independent Outside Directors	Men	people	2	66.7%	2	50.0%
		Women	people	1	33.3%	2	50.0%
		Total	people	3	100.0%	4	100.0%
		Ratio of Independent Outside Directors on the	%	27.3%		36.4%	
	Total	Men	people	10	90.9%	9	81.8%
		Women	people	1	9.1%	2	18.2%
Total		people	11	100.0%	11	100.0%	
Auditor	Number of Internal Directors	Men	people	1	100.0%	1	100.0%
		Women	people	0	0.0%	0	0.0%
		Total	people	1	100.0%	1	100.0%
	Number of Independent Outside Directors	Men	people	3	100.0%	3	100.0%
		Women	people	0	0.0%	0	0.0%
		Total	people	3	100.0%	3	100.0%
	Total	Men	people	4	100.0%	4	100.0%
		Women	people	0	0.0%	0	0.0%
		Total	people	4	100.0%	4	100.0%
Ratio of female board member			%	6.67%		13.33%	
Number of board meetings※			times	13		13	
Number of audit committee meetings			times	14		14	
Existence of whistle blowing system				yes		yes	
System regarding confidentiality and protection for whistleblower and those who cooperated in investigations				yes		yes	

※In principle, the Board Meetings are held at least once a month, but in August it is held in writing.