

Data on relationships with stakeholders

		Coverage	unit	FY2022	FY2023	FY2024
Number of employees at end of term			people	1,139	1,210	1,132
	male		people	229	278	270
	female		people	910	932	862
	female ratio	Domestic and international	%	79.9	77.0	76.1
	new graduates		people	248	251	255
	career		people	891	959	877
	career rate	*Excluding	%	78.2	79.3	77.5
	Japanese	temporary employees	people	955	1,026	937
	Non-Japanese		people	184	184	195
	Non-Japanese rate		%	16.2	15.2	17.2
Number of new adopters female rate			%	65.5	59.4	63.9
Percentage of female in management positions			%	38.7	38.0	38.0
Percentage of mid-career in management positions			%	-	49.1	54.4
Ratio of employees with disabilities		Domestic	%	2.2	2.3	2.5
Ratio of female salary to male salary		WDB	%	-	74.0	81.0
Average age of employees		Domestic *Excluding temporary	age	40.4	40.8	41.5
Average years of employee service			years	7.0	6.6	6.8
Percentage of Employees Receiving Health Checkups			%	100.0	100.0	100.0
Employee stress check implementation rate			%	72.2	72.0	27.0
Acquisition rate of paid leave			%	75.0	72.5	73.0
Acquisition rate of childcare leave (female)		employees	%	100.0	100.0	100.0
Obtaining rate of childbirth leave (male)			%	0	0	0
Number of pieces utilized for internal communication			times	0	0	0
Total political contributions			thousand yen	0	0	0

Data on corporate governance

		Coverage	unit	FY2022	FY2023	FY2024
Number of directors (excluding Audit and Supervisory Committee members)			people	5	5	5
	in-house		people	3	3	3
	outside the company		people	2	2	2
	external ratio		%	40.0	40.0	40.0
	male		people	4	4	4
	female		people	1	1	1
	female ratio		%	20.0	20.0	20.0
Number of Audit Committee Members			people	3	3	3
	in-house		people	1	1	1
	outside the company		people	2	2	2
	external ratio		%	66.7	66.7	66.7
	male		people	3	3	3
	female		people	0	0	0
	female ratio		%	0	0	0
Number of independent directors			people	4	4	4
Average age of directors			age	62	63	65
Age of youngest board member		WDB Holdings	age	50	51	54
Age of oldest board member			age	74	75	76
Average term of office of directors			years	18	19	18
Number of Board of Directors meetings			times	15	14	14
Board Meeting Attendance Rate			%	97.5	97.3	100.0
Number of Audit Committee meetings			times	12	12	12
Attendance rate of supervisory and other committees			%	94.4	97.2	100.0
Conducting board evaluations			Yes / No	Yes	Yes	Yes
Compensation of Directors and Corporate Auditors (total)			thousand yen	133,011	137,424	156,865
	fixed remuneration		thousand yen	133,011	137,424	156,865
	performance-linked remuneration		thousand yen	0	0	0
Compensation to Accounting Auditor			thousand yen	32,000	32,600	33,770
Existence of anti-takeover measures			Yes / No	No	No	No
Number of Shareholders' Meetings			times	1	1	1
Number of financial results briefings held			times	0	0	0
Number of individual IR meetings held			times	43	41	31
Existence of Compensation Committee			Yes / No	No	No	No