

Governance

Board of Directors

		2016	2017	2018	2019
Number of attendance	Times	12	12	13	13
Attendance rate	%	100	97.2	94.6	100

Nominating Committee

		2016	2017	2018	2019
Number of attendance	Times	1	3	1	1
Attendance rate	%	100	100	100	100

Compensation Committee

		2016	2017	2018	2019
Number of attendance	Times	1	4	3	2
Attendance rate	%	100	100	100	100

Number of cases handled by each company's crisis management organization

		2016	2017	2018	2019
Product and quality related incidents and product recall	Cases	1	1	0	1
Environmental legal violations	Cases	0	0	0	0
Major cases of misconduct by employees*	Cases	0	0	0	0

* Major cases of misconduct refer to serious compliance violations such as bribery or corruption.