

ESG Data 2025

G : Governance Data

Updated Aug. 2025

		UNIT	2020	2021	2022	2023	2024
Corporate governance structure	Number of Directors <sup>※1</sup>	persons	9	9	9	9	13
	FY2020 to FY2023 : Number of Corporate Auditors <sup>※1</sup>	persons	5	5	5	5	5
	FY2024 : Number of Audit and Supervisory Committee Members <sup>※2</sup>	persons	3	3	4	4	7
	Number of External Directors <sup>※1</sup>	persons	1	1	2	2	3
	Number of Board of Directors meetings	Number of meetings	14	16	25	29	18
	Number of Board of Auditors and Audit and Supervisory Committee <sup>※3</sup>	Number of meetings	17	17	18	19	23
Ensuring compliance management	Number of queries received via the Helpline <sup>※4</sup>	queries	72	75	87	118	124
Respect for Human Rights	Number of inquiries received via harassment consultation channel	queries	12	17	31	30	33
Fair and equitable transactions	Number of inquiries received from suppliers	inquiries	39	50	36	85	67
Intellectual property	Number of patents owned	patents	464	455	446	425	393
	Number of patent applications on a date of publication basis	patents	30	36	44	40	46

■ The values for “Corporate governance structure” are those of Chubu Electric Power Co., Inc., while the values for other items are the total combined values for three companies of Chubu Electric Power Co., Inc., Chubu Electric Power Grid Co., Inc., and Chubu Electric Power Miraiz Co., Inc. (Chubu Electric Power Co., Inc. split off its power transmission and distribution businesses into Chubu Electric Power Grid Co., Inc. and its sales businesses into Chubu Electric Power Miraiz Co., Inc. on April 1 2020.)

※1 Figures as of June 30 of each fiscal year

※2 Transitioned from a company with a board of auditors to a one with an Audit and Supervisory Committee as of the conclusion of the General Meeting of Shareholders held on June 26, 2024

※3 The number of times the Board of Auditors from fiscal, 2020 to fiscal 2023. In fiscal 2024, we held a total of 8 times Board of Auditors as a company with the Board of Auditors, and a total of 15 times Audit and Supervisory Committee as a company with the Audit and Supervisory Committee.

※4 Includes inquiries from group companies