

ESG Data 2026

G : Governance Data

Updated Oct. 2026

		UNIT	2021	2022	2023	2024	2025
Corporate governance structure	Number of Directors ^{※1}	persons	9	9	9	13	13
	FY2020 to FY2023 : Number of Corporate Auditors ^{※1}	persons	5	5	5	5	5
	FY2024 : Number of Audit and Supervisory Committee Members ^{※2}	persons	3	4	4	7	7
	Number of External Directors ^{※1}	persons	1	2	2	3	2
	Number of Board of Directors meetings	Number of meetings	16	25	29	18	18
	Number of Board of Auditors and Audit and Supervisory Committee ^{※3}	Number of meetings	17	18	19	23	17
Ensuring compliance management	Number of queries received via the Helpline ^{※4}	queries	75	87	118	124	153
Respect for Human Rights	Number of inquiries received via harassment consultation channel	queries	17	31	30	33	26
Fair and equitable transactions	Number of inquiries received from suppliers	inquiries	50	36	85	67	66
Intellectual property	Number of patents owned	patents	455	446	425	393	376
	Number of patent applications on a date of publication basis	patents	36	44	40	46	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. Figures for FY2024 include Directors who are Audit and Supervisory Committee Members.

※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 Figures for FY2020 to FY2023 represent the number of meetings of the Board of Corporate Auditors. In FY2024, eight meetings of the Board of Corporate Auditors and 15 meetings of the Audit and Supervisory Committee were held.

※4 Includes inquiries from group companies