

(Exhibit 2)

Knowledge, Experience and Skills to be Held by the Board of Directors and the Audit & Supervisory Board as a Whole

The Board of Directors and the Audit & Supervisory Board of the Company shall be diverse and have the well-balanced knowledge, experience and skills described below as a whole so that the Board of Directors can fully exercise its function and secure its effectiveness to achieve the sustainable growth of the Company and enhancement of its corporate value over the mid to long term through implementation of the Mission:

- (1) Extensive knowledge, experience and skills as a person who is in charge of corporate management or organizational operations in Japan or abroad;
- (2) Extensive knowledge, experience and skills in different industries;
- (3) Extensive knowledge, experience and skills concerning the creation and cultivation of new business or business development;
- (4) Extensive knowledge, experience and skills concerning digital technologies and data utilization;
- (5) Professional knowledge, experience and skills in the healthcare industry;
- (6) Professional knowledge, experience and skills concerning finance, accounting and tax matters; and
- (7) Professional knowledge, experience and skills concerning legal, compliance and risk management matters.

The knowledge, experience and skills to be held by the Board of Directors and the Audit & Supervisory Board as a whole shall be reviewed as necessary in accordance with changes such as those in the outside environment and the circumstances of the Company.