

BOARD OF DIRECTORS / AUDIT & SUPERVISORY BOARD MEMBERS



1 Tatsuya Tanaka
Director
Chairman

2 Takahito Tokita
Representative Director
President

3 Hidenori Furuta
Representative Director

4 Mitsuya Yasui
Representative Director

5 Masami Yamamoto
Director
Senior Advisor

6 Jun Yokota
Director*

7 Chiaki Mukai
Director*

8 Atsushi Abe
Director*

9 Kazuto Kojima
Director

10 Yoshiko Kojo
Director*

11 Yoshiki Kondo
Audit & Supervisory Board Member

12 Youichi Hirose
Audit & Supervisory Board Member

13 Megumi Yamamuro
Audit & Supervisory Board Member*

14 Hiroshi Mitani
Audit & Supervisory Board Member*

15 Koji Hatsukawa
Audit & Supervisory Board Member*

For employment histories of the directors, please refer to pages 34-35.

* Independent directors and Audit & Supervisory Board members