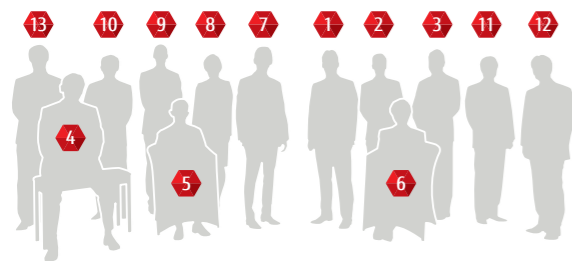


BOARD OF DIRECTORS / AUDIT & SUPERVISORY BOARD MEMBERS



- 1 Takahito Tokita**
Representative Director
CEO, CDXO
- 2 Hidenori Furuta**
Representative Director
COO, CTO
- 3 Takeshi Isobe**
Director
CFO

- 4 Masami Yamamoto**
Director
Senior Advisor
- 5 Jun Yokota**
Director*
- 6 Chiaki Mukai**
Director*

- 7 Atsushi Abe**
Director*
- 8 Yoshiko Kojo**
Director*
- 9 Scott Callon**
Director*

- 10 Youichi Hirose**
Audit & Supervisory Board Member
- 11 Megumi Yamamuro**
Audit & Supervisory Board Member
- 12 Koji Hatsukawa**
Audit & Supervisory Board Member*

- 13 Hideo Makuta**
Audit & Supervisory Board Member*

* Independent directors and Audit & Supervisory Board members

For employment histories of the directors, please refer to [pages 54-55](#).