

## Directors and Executive Officers

### Members of the Board of Directors

Representative Director and President	Yuto Matsumoto
Director and Managing Executive Officer	Norimasa Yokoyama
Director and Managing Executive Officer	Shinichi Sato

### Audit & Supervisory Committee Members

Audit & Supervisory Committee Member	Shinichi Matsuno
Audit & Supervisory Committee Member (Independent Director)	Masaki Sakai
Audit & Supervisory Committee Member (Independent Director)	Shinobu Fujino
Audit & Supervisory Committee Member (Independent Director)	Akira Matsunaga

### Managing Executive Officers

Managing Executive Officer	Takeshi Nakano
Managing Executive Officer	Yasuo Murakami

### Executive Officers

Executive Officer	Hikaru Hoshikawa
Executive Officer	Fumio Wanme
Executive Officer	Atsushi Takesue
Executive Officer	Hisatoshi Koinuma

Executive Officer

Hiroshi Nanaumi

Executive Officer

Toshihide Tanaka

Executive Officer

Hideaki Hashizume

Executive Officer

Miki Tsukui

Executive Officer

Noriyuki Watanabe

Executive Officer

Masakazu Ikari

Executive Officer

Toshio Minoura

Executive Officer

Yasuhiro Mohri