

Board of Directors and Audit & Supervisory Board Members

(As of the publishing date of this report)

Directors



Representative Director & President
Nobuhiro Torii



Executive Vice President
Yoshihiko Kakimi



Executive Vice President
Saburo Kogo



Senior Managing Director
Nobuhiro Kurihara



Senior Managing Director
Shinichiro Hizuka



Director
Masato Tsuchida



Director
Yasuhiko Kamada



Director
Shigehiro Aoyama



Outside Director
Hitoshi Kashiwaki

Audit & Supervisory Board Members



Senior Audit & Supervisory Board Member
Seiichiro Hattori



Audit & Supervisory Board Member
Toru Yamamoto



Outside Audit & Supervisory Board Member
Yukihiro Uehara



Outside Audit & Supervisory Board Member
Harumichi Uchida