

INFORMATION

Board of Directors

(As of June 29,2016)

President and Representative Director

Masaki Akiyama

Representative Director

Ryo Suetomi

Directors

Masato Ikeda

Shigetoshi Kurosu

Seiichiro Ishii

Masahiko Okamura

Kosei Watanabe

Audit & Supervisory Board Members

Nobuo Terabayashi

Yujiro Oku

Satoshi Nakano

Yoshikazu Mikami

Executive Officers

(As of June 29,2016)

President and Chief Executive Officer (CEO)

Masaki Akiyama

Executive Vice President

Ryo Suetomi

Senior Executive Officers

Motonobu Sugimoto

Seiichi Yamaguchi

Masato Ikeda

Managing Executive Officers

Mitsugi Okuda

Tsutomu Higashi

Kazuyuki Higuchi

Masaharu Fukuda

Shigenori Hada

Atsuro Moriwake

Masanori Iwaki

Shigetoshi Kurosu

Atsushi Tamaki

Makoto Fujino

Seiichiro Ishii

Masayoshi Tatsuta

Executive Officers

Tetsuzo Iwatsuki

Hiroshi Osumi

Tomoko Okiyama

Yoshinobu Fukushima

Masato Horisawa

Hisanobu Nagatomo

Seigo Suzuki

Natsuki Nakano

Masaki Uematsu

Takayuki Baba