

## **Board of Directors**

As of April 1, 2020

### **Director, Chairman of the Board & Chief Executive Officer**

Saburo Kogo

### **Representative Director, President & Chief Executive Officer**

Kazuhiro Saito

### **Senior Managing Executive Officer, Member of the Board**

Yuji Yamazaki

### **Senior Managing Executive Officer, Member of the Board**

Josuke Kimura

### **Senior Managing Executive Officer**

Masao Itoko

### **Senior Managing Executive Officer**

Hachiro Naiki

### **Director, Member of the Board**

Nobuhiro Torii, Yukari Inoue [Outside Director]

### **Director, Member of the Audit and Supervisory Committee**

Kozo Chiji

### **Outside Director, Independent Officer, Member of the Audit and Supervisory Committee**

Harumichi Uchida, Mika Masuyama

### **Managing Executive Officer**

Yuji Sawa, Takashi Nakamura, Makiko Ono, Shozo Nishimoto, Shinichiro Yanai, Takayuki Sanno

### **Executive Officer**

Junichi Sumikawa, Atsushi Inoue, Shigeaki Kazama, Tsuyoshi Nishizaki, Makoto Fujimoto, Tetsu Tanaka, Kenichi Tanaka, Akiyo Sato, Teruyoshi Morikawa, Susumu Takemoto