

# Board of Directors and Audit & Supervisory Board Members

As of June 22, 2017

## Board of Directors

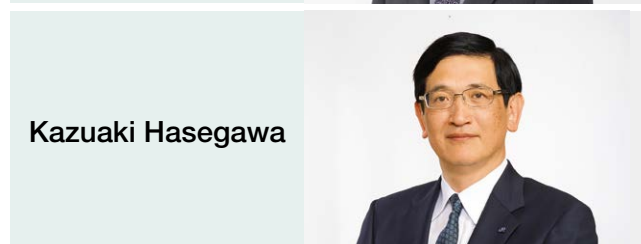
### Chairman of the Board of Directors



### President, Representative Director, and Executive Officer



### Vice Presidents, Representative Directors, and Executive Officers



### Directors

Tadashi Ishikawa* <sup>1</sup>	Special Counsel, OH-EBASHI LPC & PARTNERS
Yumiko Sato* <sup>1</sup>	Professor, Faculty of Regional Development Studies, Otemon Gakuin University
Yuzo Murayama* <sup>1</sup>	Professor, Doshisha University Graduate School of Business
Norihiro Saito* <sup>1</sup>	Chairman, KINDEN CORPORATION
Hideo Miyahara* <sup>1</sup>	Specially Appointed Professor, Graduate School of Information Science and Technology, Osaka University

### Director and Senior Adviser

Takayuki Sasaki	
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### Directors and Senior Executive Officers

Nobutoshi Nikaido	
Fumito Ogata	
Yoshihisa Hirano	
Shinichi Handa	

## Audit & Supervisory Board Members

Yasutaka Kikuchi* <sup>2</sup>	
Mikiya Chishiro* <sup>2, 3</sup>	
Yasumi Katsuki* <sup>3</sup>	Certified Public Accountant, Katsuki Office
Yoshinobu Tsutsui* <sup>3</sup>	President and Representative Director, Nippon Life Insurance Company

\*1 External Director  
\*2 Full-Time Auditor  
\*3 External Auditor