

**Board of Directors**

Chairman of the Board of Directors

**Takayuki Sasaki**

Directors

**Satoru Sone**<sup>1</sup>

Guest Professor of Extension Center,  
Kogakuin University

**Tadashi Ishikawa**<sup>1</sup>

Partner, Oh-Ebashi LPC & Partners

**Yumiko Sato**<sup>1</sup>

Senior Research Fellow, Suntory Foundation

**Yuzo Murayama**<sup>1</sup>

Professor of Business Institution,  
Graduate School, Doshisha University

**Norihiko Saito**<sup>1</sup>

Chairman, KINDEN CORPORATION

Director, President, and Executive Officer

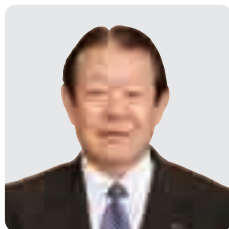


**Seiji Manabe**<sup>2</sup>

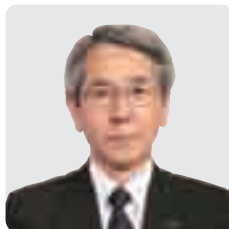
Directors, Vice Presidents, and Executive Officers



**Akiyoshi Yamamoto**<sup>2</sup>



**Shizuka Yabuki**<sup>2</sup>



**Tatsuo Kijima**<sup>2</sup>

Director and Senior Managing Executive Officer

**Kenji Nanakawa**

Directors and Senior Executive Officers

**Makoto Shibata**

**Akihiro Horisaka**

**Kazuaki Hasegawa**

**Corporate Auditors**

**Yasutaka Kikuchi**<sup>3</sup>

**Tsutomu Iwasaki**<sup>3,4</sup>

**Ikuo Uno**<sup>4</sup>

Advisor, Nippon Life Insurance Company

**Yasumi Katsuki**<sup>4</sup>

Certified public accountant, Katsuki Office

1 External Director 2 Representative Director 3 Full-Time Auditor 4 External Auditor