

Board of Directors and Audit & Supervisory Board Members

As of June 22, 2016

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* ¹	Special Counsel, OH-EBASHI LPC & PARTNERS
Yumiko Sato* ¹	Professor, Faculty of Regional Development Studies, Otemon Gakuin University
Yuzo Murayama* ¹	Professor, Doshisha University Graduate School of Business
Norihiro Saito* ¹	Chairman, KINDEN CORPORATION
Hideo Miyahara* ¹	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* ²	
Mikiya Chishiro* ^{2, 3}	
Yasumi Katsuki* ³	Certified Public Accountant, Katsuki Office
Yoshinobu Tsutsui* ³	President and Representative Director, Nippon Life Insurance Company

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