

Directors (As of June 15, 2018)

Representative Director & Member of the Board

Hisataka Nobumoto

Representative Director & Member of the Board

Yoshimasa Ogino

Representative Director & Member of the Board

Kazuo Matsumoto

Member of the Board

Kunio Ito*1

Member of the Board

Takuo Tsurushima*1

Member of the Board

Ken Okazaki*1

*1 Outside directors in accordance with Article 2-15 of the Corporation Law

Audit & Supervisory Board (As of June 15, 2018)

Audit & Supervisory Board Member (Standing)

Hiroshi Ikegami

Audit & Supervisory Board Member (Standing)

Tatsuya Shinoda

Audit & Supervisory Board Member

Tomohiro Katayama*2

Audit & Supervisory Board Member

Hitoshi Takahashi*2

Audit & Supervisory Board Member

Yuji Itagaki*2

*2 Outside members in accordance with Article 2-16 of the Corporation Law

Executive Officers (As of June 15, 2018)

Chairman, President & CEO	Hisataka Nobumoto
Executive Vice President	Yoshimasa Ogino
Executive Vice President	Kazuo Matsumoto
Senior Managing Executive Officer	Kanji Miyajima
Senior Managing Executive Officer	Takeshi Saito
Senior Managing Executive Officer	Jean de Montlaur
Senior Managing Executive Officer	Yuji Ando
Senior Managing Executive Officer	Katsuji Hidaka
Senior Managing Executive Officer	Yoichi Shinagawa
Managing Executive Officer	Seiji Nishimura
Managing Executive Officer	Toshiyuki Negishi
Managing Executive Officer	Wilm Uhlenbecker
Managing Executive Officer	Hiroshi Idei
Executive Officer	Kiyoshi Tanaka
Executive Officer	Takao Watanabe
Executive Officer	Keiichi Oka
Executive Officer	Takeshi Kashimura
Executive Officer	Seiya Odaka
Executive Officer	Takunobu Okada

Advisors (As of June 15, 2018)

Executive Advisor	J. W. Chai
Honorary Senior Advisor	Hidemitsu Kuwano
Executive Technical Advisor / Assistant to the President & CEO	Shunji Yokoo
Special Assistant to the President & CEO	Sachiyuki Ishige
Technical Advisor	Takashi Kudo
Technical Advisor	Toshifumi Maehara
Technical Advisor	Takashi Kunimi
Advisor	Masahiro Miyamoto
Advisor	Seiji Onoda