

Board of Directors

As of April 1, 2019

Representative Director, Chairman of the Board & Chief Executive Officer

Saburo Kogo

Representative Director, President & Chief Executive Officer

Kazuhiro Saito

Executive Vice President, Chief Operating Officer, Member of the Board

Hideo Tsujimura

Senior Managing Executive Officer, Member of the Board

Yuji Yamazaki

Senior Managing Executive Officer, Member of the Board

Josuke Kimura

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

Noboru Ito, Yuji Sawa, Hachiro Naiki, Takashi Nakamura, Makiko Ono,
Shozo Nishimoto, Shinichiro Yanai, Naoto Okinaka

Executive Officer

Junichi Sumikawa, Atsushi Inoue, Takayuki Sanno, Shigeaki Kazama, Tsuyoshi Nishizaki