

# BOARD OF DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS

## Board of Directors and Corporate Auditors

As of September 1, 2016

<b>Representative Director &amp; President</b>	Ikuo Sato
<b>Representative Director &amp; Executive Vice President</b>	Yoshitomo Tanaka
<b>Directors and Managing Executive Officers</b>	Kenji Watanabe Yutaka Higashiizumi Naotaka Miyauchi Takashi Shibata
<b>Directors</b>	Motonobu Sato ( <i>Outside</i> ) Nobuo Mochida ( <i>Outside</i> )
<b>Corporate Auditors</b>	Yutaka Mizutani Akira Kadota Kazuya Jono ( <i>Outside</i> ) Itaru Masuda ( <i>Outside</i> )

## Executive Officers

As of September 1, 2016

<b>Senior Managing Executive Officers</b>	Kazuo Kitamura Yoshinao Ishibashi
<b>Managing Executive Officer</b>	Hiroshi Fujimura
<b>Senior Executive Officers</b>	Makoto Shimizu Katsutoshi Orita
<b>Executive Officers</b>	Masao Ooshita Hiroshi Murakami Toyohiko Kagawa Junichiro Deguchi Toshio Matsuo Kenji Kikukawa Takashi Iwamoto

## Organization

