## Board of Directors, Audit & Supervisory Board Members and Executive Officers

## **Board of Directors and Audit & Supervisory Board Members**

|  | As of September 1, 20   |
|--|---|
| Representative Director & President                | Naotaka Miyauchi  |
| Representative Director & Executive Vice President | Yutaka Higashiizumi   |
| Director, Senior Managing<br>Executive Officer     | Kenji Watanabe  |
| Directors, Managing<br>Executive Officers          | Takashi Shibata<br>Masao Oshita<br>Toshio Matsuo                                    |
| Directors  | Motonobu Sato (Outside)<br>Nobuo Mochida (Outside)                                  |
| Audit & Supervisory Board<br>Members               | Yoshitomo Tanaka<br>Akira Kadota<br>Kazuya Jono (Outside)<br>Itaru Masuda (Outside) |

## **Executive Officers**

|                                      | As of September 1, 2017   |
|--------------------------------------|---|
| Senior Managing<br>Executive Officer | Yoshinao Ishibashi  |
| Managing Executive<br>Officers       | Hiroshi Fujimura<br>Toyohiko Kagawa   |
| Senior Executive Officer             | Katsutoshi Orita  |
| Executive Officers                   | Junichiro Deguchi<br>Kenji Kikukawa<br>Takashi Iwamoto<br>Yoshitaka Sato<br>Toru Nishiyama<br>Shingo Mito |

## Organization

