

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

Board of Directors and Audit & Supervisory Board Members

As of September 1, 2018

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| Representative Director & President | Naotaka Miyauchi |
| Representative Director & Executive Vice President | Yutaka Higashiizumi |
| Directors, Managing Executive Officers | Takashi Shibata Masao Oshita Toshio Matsuo |
| Directors, Executive Officers | Junichiro Deguchi Takashi Iwamoto |
| Directors | Nobuo Mochida (Outside) Sadao Degawa (Outside) |
| Audit & Supervisory Board Members | Yoshitomo Tanaka Kenji Watanabe Kazuya Jono (Outside) Itaru Masuda (Outside) |

Executive Officers

As of September 1, 2018

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| Managing Executive Officer | Toyohiko Kagawa |
| Executive Officers | Kenji Kikukawa Yoshitaka Sato Toru Nishiyama Shingo Mito Hiroki Kikuchi Shigeki Inoue |

Organization

