

# BOARD OF DIRECTORS AND CORPORATE AUDITORS

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## Chairman

Shinichi Koide

## President

Katsuyuki Yazawa

## Managing Directors

Eiji Miyachi

Masato Kobayashi

Yoshihiro Ito

Yukinori Ito

Tomoyuki Takahashi

## Directors

Wataru Ota

Hiroyasu Matsuno

Nobuhiko Kuratomi

Teruyuki Ariga

## Directors

### Audit and Supervisory Committee Members

Shigemasa Yoshida\*<sup>1</sup>

Akira Katsuragawa\*<sup>3</sup>

Hiroshi Okamoto\*<sup>3</sup>

Akio Hayashi\*<sup>3</sup>

Ichio Miwa\*<sup>2</sup>

Toshiyasu Hayashi\*<sup>3</sup>

\*<sup>1</sup>Standing Audit and Supervisory Committee Member

\*<sup>2</sup>Non-Standing Audit and Supervisory Committee Member

\*<sup>3</sup>Outside Audit and Supervisory Committee Member