

BOARD OF DIRECTORS AND CORPORATE AUDITORS

Chairman

Shinichi Koide

President

Katsuyuki Yazawa

Managing Directors

Jun Hayakawa

Eiji Miyachi

Minoru Ogura

Masato Kobayashi

Yoshihiro Ito

Directors

Yukinori Ito

Tomoyuki Takahashi

Wataru Ota

Hiroyasu Matsuno

Nobuhiko Kuratomi

Teruyuki Ariga

Directors

Audit and Supervisory Committee Members

Shigemasa Yoshida*¹

Akira Katsuragawa*³

Hiroshi Okamoto*³

Akio Hayashi*³

Ichio Miwa*²

Toshiyasu Hayashi*³

*¹Standing Audit and Supervisory Committee Member

*²Non-Standing Audit and Supervisory Committee Member

*³Outside Audit and Supervisory Committee Member