

## Directors, Auditors and Officers



**Mitsudo Urano**  
Representative Director  
and Chairman



**Toshiaki Murai**  
Representative Director  
and President



**Yoshihiko Soma**  
Senior Managing Executive  
Officer



**Hisashi Hasegawa**  
Senior Managing Executive  
Officer



**Yutaro Mita**  
Managing Executive Officer

### Directors

Representative Director and Chairman

**Mitsudo Urano**

Representative Director and President

**Toshiaki Murai**

Senior Managing Executive Officers

**Yoshihiko Soma**

**Hisashi Hasegawa**

Managing Executive Officer

**Yutaro Mita**

Executive Officers

**Yoshio Kawai**

**Takeshi Ara**

### Outside Directors

**Mitsuo Hirose**

Director and Senior Advisor,  
Pacific Golf Group International Holdings K.K.

**Toshiki Sumitani**

Professor, Kenichi Ohmae Graduate School of Business

**Miyuri Kawamata**

Professor, Faculty of Business Administration,  
Yokohama National University

### Auditors

Corporate Auditors

**Kazuaki Nagatsuka**

**Hidetoshi Yamaguchi**

Outside Auditors

**Kunitaro Saida**

**Mitsuru Annen**

### Officers

Executive Officers

**Takashi Nakamura**

**Tatsuo Yamada**

**Yasuyoshi Mori**