

Directors, Audit & Supervisory Board Members and Executive Officers

(As of June 24, 2022)



- 1. Kenya Okushi
Representative Director,
President
- 2. Junji Kawasaki
Director, Executive Officer
- 3. Kazuhiko Umezawa
Director, Executive Officer

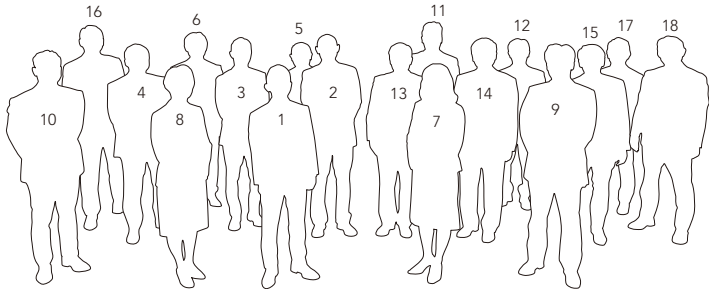
- 4. Masahiko Takenaga
Director, Executive Officer
- 5. Wataru Tanabe
Director, Executive Officer
- 6. Kenji Suzuki
Director, Executive Officer

- 7. Kuniko Shoji
Outside Director
- 8. Mana Nabeshima
Outside Director
- 9. Itsuo Hama
Outside Director

- 10. Kenji Hamashima
Outside Director
- 11. Tatsushi Kato
Audit & Supervisory
Board Member
- 12. Tetsuro Katabuchi
Audit & Supervisory
Board Member

- 13. Yuhiko Saito
Outside Audit & Supervisory
Board Member
- 14. Kiyoshi Asahina
Outside Audit & Supervisory
Board Member
- 15. Muneaki Kiyota
Outside Audit & Supervisory
Board Member

- 16. Yutaka Karino
Executive Officer
- 17. Hideo Yokoi
Executive Officer
- 18. Yuichi Takaku
Executive Officer



To prevent the spread of COVID-19, participants removed their masks only for the moment this photograph was taken.