



**Kantaro Tomiyama**  
Representative Director,  
Chairman & CEO



**Kazuhiro Kojima**  
Representative Director,  
President & COO



**Akio Tomiyama**  
Board Director,  
Executive Vice  
President



**Hiroyuki Usami**  
Board Director  
(part-time)



**Mariko Mimura**  
Board Director  
(outside)



**Fumitoshi Sato**  
Board Director  
(outside)



**Shinichi Tonomura**  
Board Director  
(outside)



**Miwako Iyoku**  
Board Director  
(outside)



**Reiko Yasue**  
Board Director  
(outside)



**Hajime Matsuki**  
Audit & Supervisory  
Board Member



**Koichiro Watanabe**  
Audit & Supervisory  
Board Member  
(outside)



**Yuji Yamaguchi**  
Audit & Supervisory  
Board Member  
(outside)



**Michihiro Nishi**  
Audit & Supervisory  
Board Member  
(outside)