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**BOARD OF DIRECTORS**  
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(As of June 24, 2015)

Takashi Konosu

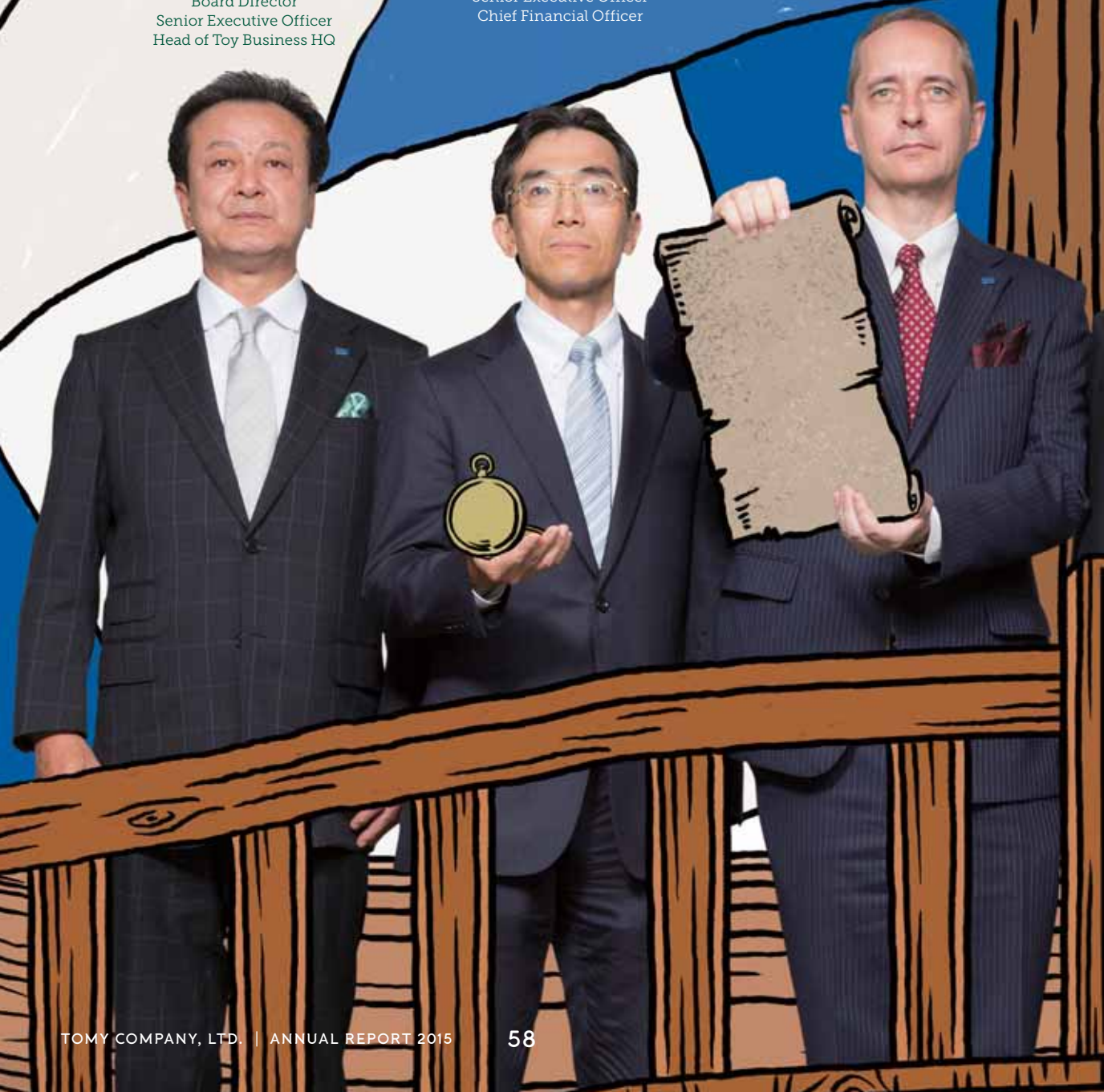
Board Director
Senior Executive Officer
Head of Toy Business HQ

Kazuhiro Kojima

Board Director
Senior Executive Officer
Chief Financial Officer

H.G. Meij

Representative Director
President & CEO





Kantaro Tomiyama
Chairman

Kakuei Miyagi
Board Director (outside)

Shigeyuki Mito
Board Director (outside)

PROFILE (BOARD OF DIRECTORS / AUDIT & SUPERVISORY BOARD MEMBERS)

(As of June 24, 2015)

BOARD OF DIRECTORS

	Kantaro Tomiyama
Jul. 1982	Joined the Company
Jun. 2000	President and CEO
Jun. 2015	Chairman (to present)
	Harold George Meij
Mar. 2014	Management Advisor
Apr. 2014	Chief Operating Officer & Head of Global Business HQ
Jun. 2014	Representative Director; Chief Operating Officer; Head of Global Business HQ
Jun. 2015	Representative Director, President & CEO (to present)
	Kazuhiro Kojima
Jun. 2009	Board Director (outside) of the Company
Oct. 2014	Board Director; Senior Executive Officer; CFO; Head of Corporate Administrations (to present)
	Takashi Konosu
Apr. 1976	Joined the Company
Apr. 2015	Board Director; Senior Executive Officer; Head of Toy Business HQ (to present)
	Kakuei Miyagi
Jun. 1997	Director; Head of Corporate Secretariat of The Sakura Bank, Limited (currently Sumitomo Mitsui Banking Corporation)
Jun. 2001	Managing Director; Senior Executive Officer; General Manager of Tokyo Corporate Sales Division III of Sumitomo Mitsui Banking Corporation
Jun. 2002	President and Representative Director of Yoei Holding Co., Ltd.; Director and Vice President of Yoei Housing (currently Yoei Co., Ltd.)
Jun. 2004	President and Representative Director of Yoei Holding Co., Ltd.; President and Representative Director of Yoei Housing (currently Yoei Co., Ltd.)
Jun. 2008	Outside Corporate Auditor of Mitsui Mining & Smelting Co., Ltd. (currently Nippon Coke & Engineering Co., Ltd.)
Jun. 2009	Board Director (outside) of the Company (to present)
	Shigeyuki Mito
Apr. 1989	Registered as Attorney at Law of Dai-Ichi Tokyo Bar Association
Oct. 1990	Participated in the Establishment of TMI Associates
Apr. 1999	Partner of TMI Associates (to present)
Jun. 2002	Outside Corporate Auditor of Takara Co., Ltd.
Dec. 2002	Outside Corporate Auditor of TYO Inc.
Mar. 2006	Audit & Supervisory Board Member (outside) of the Company (to present)
Apr. 2006	Instructor of Waseda University Graduate School of Sport Sciences (to present)
May 2006	Outside Corporate Auditor of Broccoli Co., Ltd. (to present)
Jun. 2006	Outside Corporate Auditor of Yoshimoto Kogyo Co., Ltd. (to present)
Jan. 2010	Director of Shonan Bellmare Co., Ltd. (to present)
Dec. 2013	Instructor of University of Tsukuba Graduate School of Business Sciences (Business Law) (to present)
Jun. 2015	Board Director (outside) of the Company (to present)

AUDIT & SUPERVISORY BOARD MEMBERS

	Takeichi Nozawa
Jun. 1996	Corporate Auditor of Takara Co., Ltd.
Jun. 1999	Director; Head of Corporate Administration and Finance of Takara Co., Ltd.
Jun. 2001	Corporate Auditor of Takara Co., Ltd.
Mar. 2006	Audit & Supervisory Board Member of the Company (to present)
	Tsunekazu Umeda
Mar. 1974	Registered as Certified Public Accountant
Sep. 1987	Senior Partner of Arthur Andersen Partners and Eiwa Auditing Corporation (currently KPMG AZSA LLC.)
Apr. 1995	Opened Umeda Certified Public Accountant Office (to present)
Jun. 1995	Director and Vice President of Nihon Kaiheiki Ind. Co., Ltd. (currently NKK SWITCHES CO., LTD.)
Jan. 1999	Outside Corporate Auditor of H.I.S. Co., Ltd. (to present)
Jun. 2000	Outside Corporate Auditor of HABA Laboratories, Inc. (to present)
Jun. 2000	Audit & Supervisory Board Member (outside) of the Company (to present)
Jun. 2007	Outside Corporate Auditor of Sawada Holdings Co., Ltd. (to present)
Jun. 2010	Outside Corporate Auditor of Suzuden Corporation (to present)
Jun. 2015	Audit and Supervisory Committee Member of HABA Laboratories, Inc. (to present)
	Jun Nogami
Oct. 1985	Joined Nogami Tadashi Certified Tax Accountant Office
Jun. 1991	Registered as Certified Tax Accountant and Opened Nogami Jun Certified Tax Accountant Office (to present)
Jun. 2003	Outside Corporate Auditor of Takara Co., Ltd.
Mar. 2006	Audit & Supervisory Board Member (outside) of the Company (to present)
Aug. 2012	Outside Director of Network Co., Ltd. (to present)
	Toshi Yoshinari
Apr. 1988	Registered as Attorney at Law of Tokyo Bar Association
Apr. 1988	Joined Yamamoto Eisoku Law Office
Apr. 1991	Opened Yoshinari/Jonai Law Office (currently Akatsuki Law Office) (to present)
Jun. 1992	Audit & Supervisory Board Member (outside) of the Company (to present)
Dec. 2006	Outside Corporate Auditor of Fuhrmeister Electronics Co., Ltd. (to present)





AUDIT & SUPERVISORY BOARD MEMBERS



(As of June 24, 2015)

Takeichi Nozawa

Audit & Supervisory
Board Member

Tsunekazu Umeda

Audit & Supervisory
Board Member (outside)

Jun Nogami

Audit & Supervisory
Board Member (outside)

Toshi Yoshinari

Audit & Supervisory
Board Member (outside)

