

Board of Directors

LOOKING



Takashi Konosu

Senior Managing Director
Head of Toy Business HQ



Kazuhiro Kojima

Representative Director,
COO & CFO



H.G. Meij

Representative Director
& President

G AHEAD



Kantaro Tomiyama

Representative Director
& Chairman



Kakuei Miyagi

Board Director (outside)



Shigeyuki Mito

Board Director (outside)

Profile (Board of Directors / Audit & Supervisory Board Members)

BOARD OF DIRECTORS

| | |
|-----------|---|
| | Kantaro Tomiyama |
| Jul. 1982 | Joined the Company |
| Jun. 2000 | President and CEO |
| Jun. 2015 | Representative Director & Chairman of the Board |
| Jun. 2017 | Representative Director & Chairman (to present) |
| | H.G. 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; Chief Financial Officer (to present) |
| Jun. 2017 | Representative Director, COO & CFO (to present) |
| | Takashi Konosu |
| Apr. 1976 | Joined the Company |
| Apr. 2015 | Board Director; Senior Executive Officer; Head of Toy Business HQ |
| Apr. 2017 | Board Director; Senior Managing Officer; Head of Toy Business HQ |
| Jun. 2017 | Board Director; Senior Managing Director; 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) |

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| 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. |
| Jun. 2000 | Outside Corporate Auditor of HABA Laboratories, Inc. |
| 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) |
| | 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) |
| Apr. 2017 | Outside Director of Value HR Co., Ltd. (to present) |

(As of June 28, 2017)

Audit & Supervisory Board Members

UPHOLDING
TRUST



Jun Nogami

Audit & Supervisory
Board Member
(outside)



Takeichi Nozawa

Audit & Supervisory
Board Member



Tsunekazu Umeda

Audit & Supervisory
Board Member
(outside)



Toshi Yoshinari

Audit & Supervisory
Board Member
(outside)