

Directors

(As of June 27, 2018)



Kantaro Tomiyama

*Representative Director,
Chairman & CEO*

Kazuhiro Kojima

*Representative Director,
President & COO*

Takashi Konosu

*Board Director,
Executive Vice President
Toy Business HQ*



**Hiroya
Kutsuzawa**

*Board Director,
Senior Executive Officer & CFO
Head of Corporate Administrations*

**Kakuei
Miyagi**

Board Director (outside)

**Shigeyuki
Mito**

Board Director (outside)

**Mariko
Mimura**

Board Director (outside)

Profile (Board of Directors / Audit & Supervisory Board Members) (As of June 27, 2018)

BOARD OF DIRECTORS

Kantaro Tomiyama

Jul. 1982 Joined the Company
May 1983 Board Director
May 1985 Board Director and Vice President
Dec. 1986 Representative Director & President
Jun. 2000 Representative Director, President & CEO
Jun. 2015 Representative Director & Chairman of the Board
Jun. 2017 Representative Director, Chairman & CEO (to present)

Kazuhiro Kojima

Apr. 1983 Joined Mitsubishi Corporation
Apr. 2008 Executive Officer of Marunouchi Capital Inc.
Jun. 2009 Board Director (outside) of the Company
Apr. 2012 Board Director; Senior Executive Officer; Deputy Head of Bureau of Corporate Strategy
Jun. 2012 Managing Director; Deputy Head of Bureau of Corporate Strategy
Apr. 2013 Managing Director; Deputy Head of Corporate Administrations
Jun. 2013 Board Director; Senior Executive Officer; CFO; Head of Corporate Administrations; Head of Internal Control & Audit Group
Oct. 2014 Board Director; Senior Executive Officer; CFO; Head of Corporate Administrations
Apr. 2017 Board Director; Senior Managing Officer; CFO; Head of Corporate Administrations
Jun. 2017 Representative Director and Vice President; COO & CFO
Jan. 2018 Representative Director, President & COO (to present)

Takashi Konosu

Apr. 1976 Joined the Company
Oct. 1997 General Manager of Entertainment Business HQ
Apr. 2012 Representative Director & President of T-ARTS Company Ltd.
Apr. 2013 Senior Executive Officer; Head of Character Business HQ
Apr. 2014 Senior Executive Officer; Head of Domestic Toy Business HQ
Jun. 2014 Board Director; Senior Executive Officer; Head of Domestic Toy Business HQ; General Manager of New Toy Business
Oct. 2014 Board Director; Senior Executive Officer; Head of Domestic Toy Business HQ
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 Senior Managing Director; Head of Toy Business HQ
Jun. 2018 Board Director, Executive Vice President, Toy Business HQ (to present)

Hiroya Kutsuzawa

Jan. 2000 Joined the Company
Mar. 2006 Head of Corporate Planning Division
Jun. 2006 Representative Director & President of TINKERBELL Inc.
Feb. 2011 Deputy Head of Corporate Administrations
Oct. 2012 Head of Corporate Planning Division; General Manager of Affiliate Company Control Division
Jul. 2014 Executive Officer; Head of Corporate Planning Division; General Manager of Affiliate Company Control Division
Jun. 2017 Senior Managing Officer; Head of Corporate Administrations
Jan. 2018 Senior Managing Officer; Chief Financial Officer; Head of Corporate Administrations
Jun. 2018 Board Director, Senior Executive Officer & CFO Head of Corporate Administrations (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
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.
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)
Jun. 2016 Outside Director of Yoshimoto Kogyo Co., Ltd. (to present)
Jun. 2016 Audit & Supervisory Board Member (Outside) of Nippon Columbia Co., Ltd.
Apr. 2018 Visiting Professor of Graduate School of Law, Musashino University (to present)
Jun. 2018 Outside Director of Faith, Inc. (to present)

Mariko Mimura

Apr. 1992 Joined Braun Moriya Kubota & Fukuda Law Firm
Sep. 1993 Joined Takaiishi Law Firm
Apr. 1995 Joined Nishimura Sanada Law Firm (currently Nishimura Asahi Law Firm)
Jan. 2005 Joined GE Yokogawa Medical Systems Ltd. (currently GE Healthcare Japan Corporation)
Jun. 2006 Executive Officer of GE Yokogawa Medical Systems Ltd.
Jan. 2010 Director of Novartis Holding Japan K.K.
Jul. 2015 Director of GlaxoSmithKline K.K. (to present)
Jun. 2018 Board Director (outside) of the Company (to present)

AUDIT & SUPERVISORY BOARD MEMBERS

Hajime Matsuki

Apr. 1980 Joined the Company
Apr. 2012 Head of Corporate Administrations of T-ARTS Company, Ltd.
Jun. 2012 Director; Head of Corporate Administrations of T-ARTS Company, Ltd.
Jun. 2014 Managing Director; Head of Corporate Administrations of T-ARTS Company, Ltd.
Apr. 2017 Managing Director; Manager of Corporate Administrations of T-ARTS Company, Ltd.
Jun. 2018 Audit & Supervisory Board Member (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
Jun. 2015 Audit and Supervisory Committee Member of HABA Laboratories, Inc. (to present)
Jan. 2016 Director Audit & Supervisory Committee Member of H.I.S. 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)
Mar. 2017 Outside Director; Audit and Supervisory Committee Member of Value HR Co., Ltd. (to present)
Jun. 2018 Audit & Supervisory Board Member (outside) of Ad-Sol Nissin Corporation (to present)

Koichiro Watanabe

Apr. 1978 Joined Arthur Andersen LLP
Sep. 1989 Joined Century Audit Corporation (currently ERNST & YOUNG SHINNIHON LLC)
May 2003 Senior Partner of the above Audit Corporation
Jan. 2011 General Manager, 7th Audit Division of the above Audit Corporation
Jun. 2017 Retired from the above Audit Corporation
Jul. 2017 Opened Watanabe Koichiro Public Accountant Office (to present)
Jun. 2018 Audit & Supervisory Board Member (outside) of the Company (to present)

Audit & Supervisory Board Members (As of June 27, 2018)



**Hajime
Matsuki**

*Audit & Supervisory Board
Member*

**Tsunekazu
Umeda**

*Audit & Supervisory Board
Member (outside)*

**Toshi
Yoshinari**

*Audit & Supervisory Board
Member (outside)*

**Koichiro
Watanabe**

*Audit & Supervisory Board
Member (outside)*