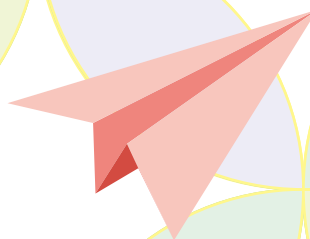


Management | Directors (As of June 23, 2021)



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



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



**Takashi
Konosu**
Board Director,
Executive
Vice President



**Hiroya
Kutsuzawa**
Senior Managing
Director & CFO



**Akio
Tomiyama**
Board Director,
Senior Executive
Officer
Chief Head of
Business HQ



**Shigeyuki
Mito**
Board Director
(outside)



**Mariko
Mimura**
Board Director
(outside)



**Fumitoshi
Sato**
Board Director
(outside)



**Shinichi
Tonomura**
Board Director
(outside)



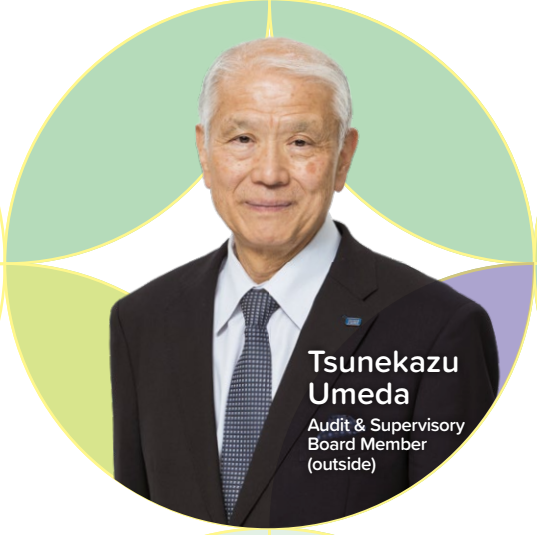
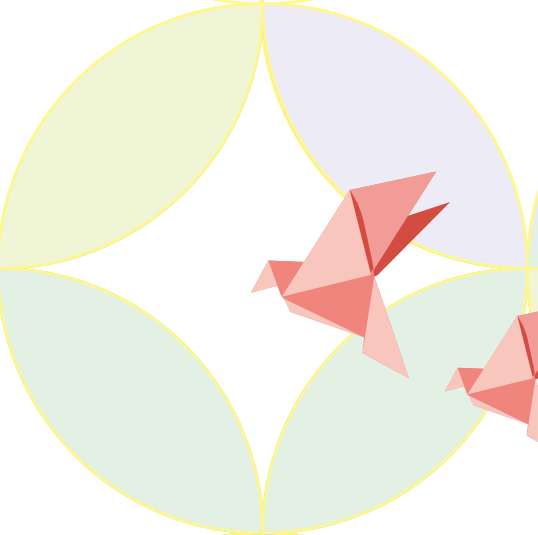
**Miwako
Iyoku**
Board Director
(outside)



**Reiko
Yasue**
Board Director
(outside)



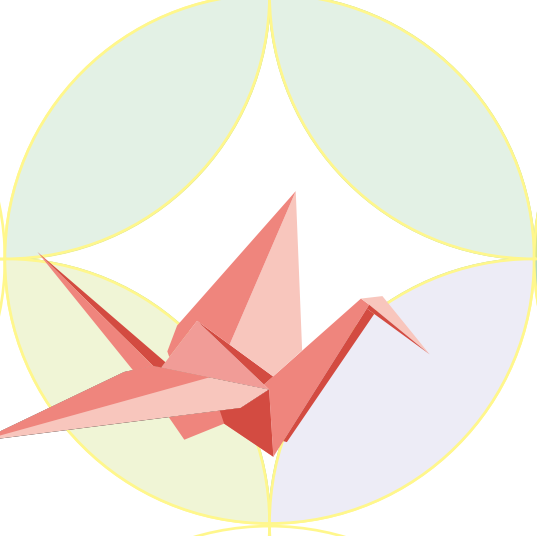
Hajime Matsuki
Audit & Supervisory Board Member



Tsunekazu Umeda
Audit & Supervisory Board Member (outside)



Toshi Yoshinari
Audit & Supervisory Board Member (outside)



Koichiro Watanabe
Audit & Supervisory Board Member (outside)