

Management

Directors (as of June 22, 2022)



— Kantaro Tomiyama —
Representative Director,
Chairman & CEO



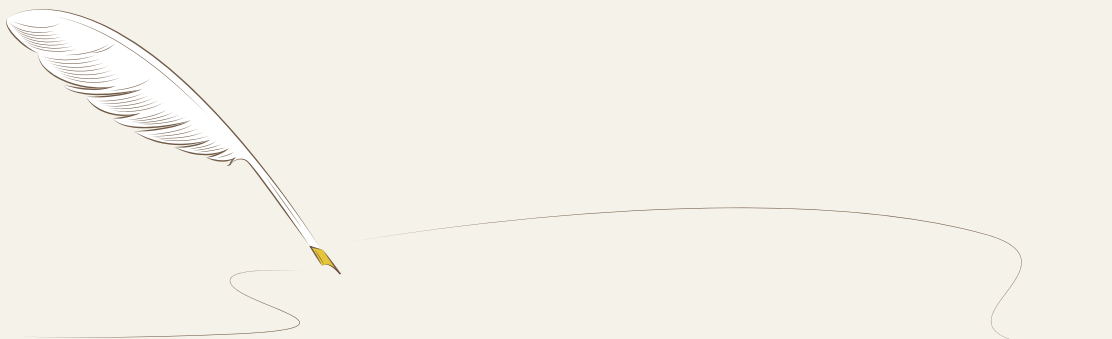
— Kazuhiro Kojima —
Representative Director,
President & COO



— Akio Tomiyama —
Managing Director
Chief Head of Business Headquarters
& Head of Global Business



— Hiroyuki Usami —
Board Director (part-time)





Mariko Mimura
Board Director
(outside)



Fumitoshi Sato
Board Director
(outside)



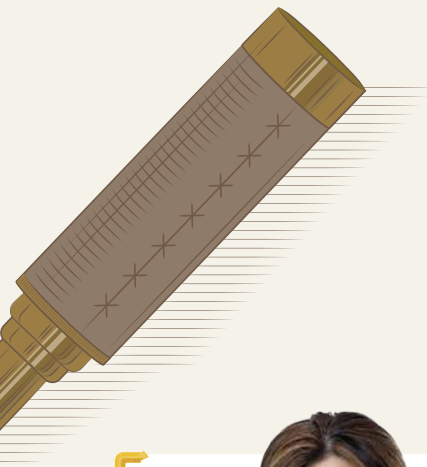
Shinichi Tonomura
Board Director
(outside)

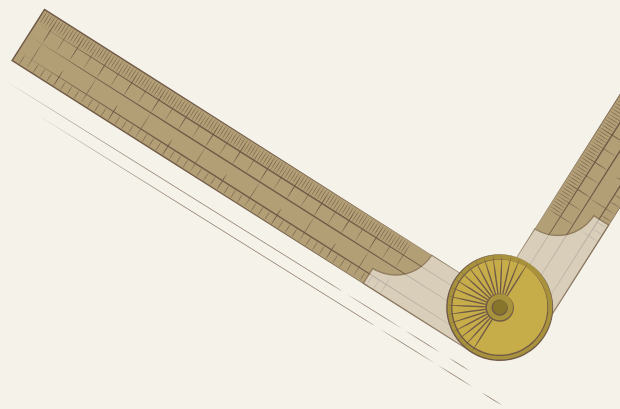


Miwako Iyoku
Board Director
(outside)



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)