Directors, Corporate Auditors and Executive Officers

(As of March 30, 2017)

Board of Directors



President and CEO, Representative Director Ikuji Ikeda



Representative Director and **Executive Vice President** Hiroaki Tanaka



Representative Director and Managing Executive Officer Minoru Nishi



Director and Senior Executive Officer Kenji Onga



Director and Senior Executive Officer Yasutaka li



Director and Senior Executive Officer Hiroki Ishida



Director and Senior Executive Officer Yutaka Kuroda



Director and Senior Executive Officer Satoru Yamamoto



Director (External)* Keizo Kosaka



Director (External)* **Fumikiyo Uchioke**



Director (External)* Kenji Murakami

Corporate Auditors

Corporate Auditor (Full-time) Toshiyuki Noguchi

Corporate Auditor (Full-time) Yasuyuki Sasaki

Corporate Auditor (External)* Tadao Kagono

Corporate Auditor (External)* Morihiro Murata

Corporate Auditor (External)* Tetsuji Akamatsu

Executive Officers

Senior Executive Officer Naofumi Harada

Senior Executive Officer Naoki Yamada

Senior Executive Officer Takanori Aoi

Senior Executive Officer Hidekazu Nishiguchi **Executive Officer** Norifumi Fujimoto

Executive Officer Masaharu Ono

Executive Officer Tetsuhiko Yoshioka

Executive Officer Takashi Kono

Executive Officer Toshihiko Komatsu **Executive Officer** Tomohiko Masuta

Executive Officer Kiyoshige Muraoka

Executive Officer Masatsugu Nishino

Executive Officer Eiichi Masuda

Executive Officer Kenji Saito

Executive Officer Hirotoshi Murakami

Executive Officer Richard Smallwood

Executive Officer Naofumi Yanetani

Executive Officer Atsuhiko Tanaka

Executive Officer Fumikazu Yamashita

^{*} Registered as independent directors and corporate auditors in accordance with regulations stipulated by the Tokyo Stock Exchange