

Introduction of Directors and Audit & Supervisory Board Members

Directors



Representative Director,
Executive Chairperson & CEO
Sunao Manabe



Representative Director,
President & COO
Hiroyuki Okuzawa



Representative Director,
Senior Executive Officer,
Head of Japan Business Unit
Shoji Hirashima



Director, Senior Executive Officer,
Head of Global Corporate Strategy,
CSO
Takashi Fukuoka



Director, Executive Officer,
Head of Global HR, CHRO
Takashi Matsumoto



Outside Director (Independent Director),
Chairperson of the Board
Kazuaki Kama

(Material Concurrent Positions)
• Senior Counselor, IHI Corporation
• Outside Director of Japan Exchange Group, Inc.



Outside Director (Independent Director),
Chairperson of the Compensation Committee
Sawako Nohara

(Material Concurrent Positions)
• President of IPSe Marketing, Inc.
• Outside Director of Keikyu Corporation
• Outside Director of Resona Holdings, Inc.



Outside Director
(Independent Director)
Yasuhiro Komatsu

(Material Concurrent Positions)
• Professor Emeritus and Professor (Specially appointed for Quality & Safety Science) at Gunma University
• Vice president of Itabashi Chuo Medical Center
• Advisory Board Member of Gunma University Hospital



Outside Director
(Independent Director),
Chairperson of the Nomination Committee
Takaaki Nishii

(Material Concurrent Positions)
• Senior Corporate Advisor of Ajinomoto Co., Inc.
• Outside Director of Kao Corporation



Outside Director
(Independent Director)
Yo Honma

(Material Concurrent Position)
• Chief Corporate Advisor of NTT Data Group Corporation

Audit & Supervisory Board Members



Audit & Supervisory Board Member
Kenji Sato



Audit & Supervisory Board Member
Miyuki Arai



Outside Audit & Supervisory Board Member
(Independent Auditor)
Yukiko Imazu

(Material Concurrent Positions)
• Partner, Attorney-at-Law, Anderson Mōri & Tomotsune
• Outside Director and Audit & Supervisory Committee Member, dip Corporation
• Outside Director, ALCONIX CORPORATION



Outside Audit & Supervisory Board Member
(Independent Auditor)
Masako Watanabe

(Material Concurrent Position)
• Outside Director, Sakata Seed Corporation



Outside Audit & Supervisory Board Member
(Independent Auditor)
Mitsuhiro Matsumoto

(Material Concurrent Position)
• Outside Director of Japan Exchange Group, Inc.

For the biographies of the executives, please refer [here](#)