

Board Members/Management

(As of March 30, 2016)

Board Members

Representative Director

Tadashi Ishii

Director

Shoichi Nakamoto

Yoshio Takada

Tim Andree

Kunihiro Matsushima

Director / Audit and Supervisory Committee Members

Kenichi Kato

Atsuko Toyama (Outside Director)

Toshiaki Hasegawa (Outside Director)

Kentaro Koga (Outside Director)

Executive Officers

President & CEO

Tadashi Ishii

Senior Executive Vice President & CFO

Shoichi Nakamoto

Executive Vice President

Yoshio Takada

Tim Andree

Senior Vice Presidents

Naoki Tani

Akira Tonouchi

Toshihiro Yamamoto

Kazufumi Hattori

Yasuo Motoi

Wataru Mochizuki

Jerry Buhlmann

Hiroaki Sano

Executive Officers

Kunihiro Matsushima

Tsuneo Ogasawara

Nobuyuki Tohya

Tsuyoshi Iwashita

Seiji Ito

Yuichi Ohkubo

Yoshiaki Suzuki

Keiichi Maeda

Kiyoshi Nakamura

Yoshiharu Sengoku

Takaki Hibino

Toshiya Ohyama

Norio Kamijo

Takashi Yagi

Masahiko Hibi

Motohiro Yamagishi

Yutaka Ishikawa

Misao Toyoda