

Board Members, Audit & Supervisory Board Members and Executive Officers

(As of June 27, 2014)

Board Members

Representative Director
Tadashi Ishii

Directors
Shoichi Nakamoto
Yuzuru Kato
Timothy Andree
Akira Sugimoto
Kunihiro Matsushima
Yoshio Takada
Akira Tonouchi
Kazufumi Hattori
Toshihiro Yamamoto

Outside Directors
Yutaka Nishizawa
Masaki Fukuyama

Audit & Supervisory Board Members

Audit & Supervisory Board Members
Kaoru Shimura
Kenichi Kato

Outside Audit & Supervisory Board Members
Atsuko Toyama
Toshiaki Hasegawa
Kentarō Koga

Executive Officers

President & CEO
Tadashi Ishii*

Senior Executive Vice President & CFO
Shoichi Nakamoto*

Executive Vice Presidents
Yuzuru Kato*
Timothy Andree*

Senior Vice Presidents
Akira Sugimoto*
Kunihiro Matsushima*
Yoshio Takada*
Naoki Tani

Executive Officers
Kazumichi Iwagami
Akira Tonouchi*
Fumiharu Kobayashi
Toshihiro Yamamoto*
Tsuneo Ogasawara
Kazufumi Hattori*
Nobuyuki Tohya
Tsuyoshi Iwashita
Seiji Ito
Yasuo Motoi
Yuichi Ohkubo
Yoshiaki Suzuki
Wataru Mochizuki
Keiichi Maeda
Kiyoshi Nakamura
Jerry Buhlmann
Tatsuyuki Uchida
Hiroaki Sano
Yoshiharu Sengoku
Takaki Hibino
Toshiya Ohyama

* Simultaneously serving as Board member