

Board of Directors and Audit & Supervisory Board Members (As of June 30, 2023)

Directors



President
(Representative Director)

Sadanori Kato



Director and Senior
Managing Executive Officer
(Representative Director)

Ikuhide Harada



Chairman

Masato Miyanaga



Director and Managing
Executive Officer

Soichi Yamamoto



Outside Director

Kenichi Fukuhara

Directors (Audit and Supervisory Committee Members)



Director
(Audit and Supervisory
Committee Member)

Hiroyuki Ohara



Outside Director
(Audit and Supervisory
Committee Member)

Toshihide Saito



Outside Director
(Audit and Supervisory
Committee Member)

Kazuhiro Tanaka



Outside Director
(Audit and Supervisory
Committee Member)

Yukiyo Kiyono

*Messrs. Kenichi Fukuhara, Toshihide Saito, Kazuhiro Tanaka, and Ms. Yukiyo Kiyono are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.