Board Members As of July 1,2020

Objects on the Total Control		
Chairman of the Board  Masami Nakamura  [Full-time]	Japan Management Association	Chairman
Executive Director  Tadashi Inoue  [Full-time]	Japan Management Association	Executive Director
Directors Taro Komiya [Full-time]	Japan Management Association	Director
Directors  Mikito Sonehara  [Full-time]	Japan Management Association	Director
Directors Wako Nemoto [Full-time]	Japan Management Association	Director
<b>Directors</b> Shigenao Ishiguro	TDK Corporation	President and CEO
Naoki Izumiya	Asahi Group Holdings, Ltd.	Chairman of the Board
Masatoshi Ito	AJINOMOTO Co., Inc.	Chairman of the Board
Noriyuki Inoue	DAIKIN INDUSTRIES,LTD	Chairman of the Board and Chief Global Group Officer
Tetsuji Ohashi	Komatsu Ltd.	Chairman of the Board
Shigeo Ohyagi	TEIJIN LIMITED	Senior Advisor
Fumiaki Kato	JMA Holdings Inc.	Chief Executive Officer
Shingo Kaneko	Toppan Printing CO., LTD.	Chairman & Representative Director
Toshinori Kumagai	FUJIMAK CORPORATION	Chairman
Hiroshi Geshiro	Daifuku Co., Ltd.	President and CEO
Tetsuya Kobayashi	Imperial Hotel, Ltd.	Executive Advisor
Masaki Sakuyama	MITSUBISHI ELECTRIC CORPORATION	Chairman
Masayuki Sarumaru	YKK Corporation	Chairman
Toru Suzuki	JMA Consultants Inc.	President
Hiroyuki Takahashi	JTB Corp.	Chairperson of the board
Yoshihiko Takebayashi	MITSUI MINING & SMELTING CO., LTD.	Executive Adviser
Tetsuro Tomita	East Japan Railway Company	Chairman
Shusaku Nagae	Panasonic Corporation	Chairman of the Board
Masatoshi Matsuzaki	KONICA MINOLTA, INC.	Chairman of the Board
Ken Miyauchi	SoftBank Corp.	President & CEO
Masahiro Miyashita	TAKENAKA CORPORATION	Chairman of the Board
KENJI WATANABE	NIPPON EXPRESS CO.,LTD	Chairman
Auditors  Yoshio Mizuno  [Full-time]  Shunsuke Amiya	Mizuno C.P.A. Office  TODA CORPORATION	Certified Public Accountant  Director
Shunsuke Amiya	TODA CORPORATION	Director