

# Board of Directors and Auditors

As of June 22, 2017



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## Takehiro Kamigama

Outside Director  
Personnel Advisory Committee Member  
CEO Selection Advisory Committee Member  
Compensation Advisory Committee Member  
Corporate Governance Committee Member

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## Eizo Kobayashi

Outside Director  
Chairman of the Personnel Advisory Committee  
Chairman of the CEO Selection Advisory Committee  
Chairman of the Corporate Governance Committee  
Compensation Advisory Committee Member

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## Fumio Tateishi

Chairman  
CEO Selection Advisory Committee Member

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## Kuniko Nishikawa

Outside Director  
Chairman of the Compensation Advisory Committee  
Vice Chairman of the Corporate Governance Committee  
Personnel Advisory Committee Member  
CEO Selection Advisory Committee Member

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## Satoshi Ando

Director  
Vice Chairman of the Personnel Advisory Committee  
Vice Chairman of the CEO Selection Advisory Committee  
Vice Chairman of the Compensation Advisory Committee

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## Yoshihito Yamada

President and CEO



### Kiichiro Miyata

Director, Senior Managing  
Executive Officer, CTO  
Personnel Advisory Committee  
Member

### Kiichiro Kondo

Audit & Supervisory Board  
Member

### Hideyo Uchiyama

Audit & Supervisory Board Member  
(Independent)  
Corporate Governance Committee  
Member

### Koji Nitto

Director, Senior Managing Executive  
Officer, CFO  
Compensation Advisory Committee  
Member

### Tokio Kawashima

Audit & Supervisory Board Member

### Tadashi Kunihiro

Audit & Supervisory Board  
Member (Independent)  
Corporate Governance  
Committee Member