# **Board of Directors and Auditors**

As of June 2018



#### Takehiro Kamigama

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

#### 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

#### 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

### Satoshi Ando

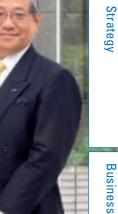
Director Vice Chairman of the Personnel Advisory Committee Vice Chairman of the CEO Selection Advisory Committee Vice Chairman of the Compensation Advisory Committee

### Fumio Tateishi

Chairman CEO Selection Advisory Committee Member

# Yoshihito Yamada

President and CEO



Vision

#### Kiichiro Miyata

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

### Koji Nitto

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

#### Kiichiro Kondo Audit & Supervisory Board

Member

Tokio Kawashima

Audit & Supervisory Board

Member

#### Tadashi Kunihiro

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

### Hideyo Uchiyama

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

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