

# 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

## 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

## Fumio Tateishi

Chairman  
CEO Selection Advisory 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

## 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

## Yoshihito Yamada

President and CEO

**Kiichiro Miyata**

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

**Kiichiro Kondo**

Audit & Supervisory Board  
Member

**Tadashi Kunihiro**

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

**Hideyo Uchiyama**

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