

# Board of Directors and Auditors

As of June 2019



## 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

## Koji Nitto

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

## Kiichiro Miyata

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

## Yoshihito Yamada

President and CEO





### Hideyo Uchiyama

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

### Tadashi Kunihiro

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

### Kiichiro Kondo

Audit & Supervisory Board  
Member

### Kiyoshi Yoshikawa

Audit & Supervisory Board  
Member

### Fumio Tateishi

Chairman  
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