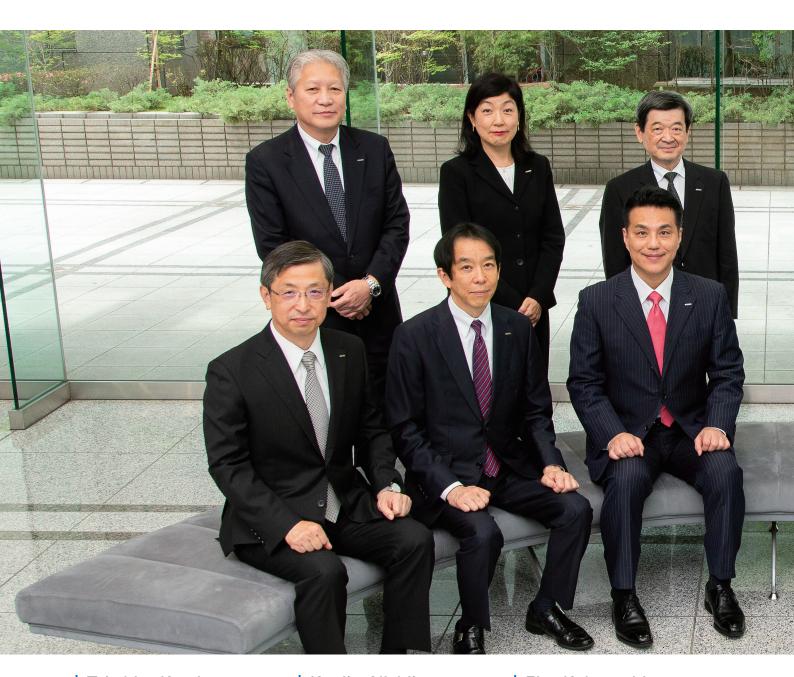
# **Board of Directors and Auditors**

As of June 2019



# Takehiro Kamigama

Outside Director

Personnel Advisory Committee Member CEO Selection Advisory Committee Member

Compensation Advisory Committee Member

Corporate Governance Committee

### 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