

Board of Directors and Audit & Supervisory Board Members (As of June 30, 2020)

Directors



Director and President

Sadanori Kato



Senior Managing Director

Koji Terasaka



Senior Managing Director

Ikuhide Harada



Chairman

Masato Miyanaga



Managing Director

Shinichi Taniguchi



Managing Director

Tatsuo Hiramoto



Managing Director

Hiroyuki Ohara



Managing Director

Hiromichi Kato



Outside Director

Yoshio Sato



Outside Director

Akira Kodera

Directors (Audit and Supervisory Committee Members)



Full-time of Audit and
Supervisory Committee
Member

Hiromichi Ando



Full-time of Audit and
Supervisory Committee
Member

Kotaro Kogame



Outside Audit and
Supervisory Committee
Member

Hiromichi Furuya



Outside Audit and
Supervisory Committee
Member

Toshihide Saito



Outside Audit and
Supervisory Committee
Member

Kazuhiro Tanaka



Outside Audit and
Supervisory Committee
Member

Yukiyo Kiyono

*Messrs. Yoshio Sato, Akira Kodera, Hiromichi Furuya, Toshihide Saito, Kazuhiro Tanaka and Ms. Yukiyo Kiyono are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.