

Board of Directors and Audit & Supervisory Board Members (As of June 30, 2022)

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

Hiromichi Kato

Managing Director

Soichi Yamamoto

Outside Director

Akira Kodera

Directors (Audit and Supervisory Committee Members)



Full-time of Audit and Supervisory Committee Member

Hiroyuki Ohara

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

Outside Audit and Supervisory Committee Member

Yasuhiro Hitomi

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