

Board Members

(As of June 29, 2022) * Number of the Company's shares held as of March 31, 2022

Directors

● Outside Director/Outside Audit & Supervisory Board Member ● Independent Director

Takashi Tanaka
Chairman,
Representative Director



Number of the Company's shares held: 62,500

Feb. 26, 1957 Born

Apr. 2003 Executive Officer
Jun. 2007 Managing Executive Officer, Director
Jun. 2010 Senior Managing Executive Officer, Representative Director
Dec. 2010 President, Representative Director
Apr. 2018 Chairman, Representative Director (Current position)
Jun. 2021 Outside Director of Astellas Pharma Inc. (Current position)

Makoto Takahashi
President,
Representative Director



Number of the Company's shares held: 35,700

Oct. 24, 1961 Born

Apr. 2003 Executive Officer
Jun. 2007 Managing Executive Officer, Director
Jun. 2010 Senior Managing Executive Officer, Representative Director
Jun. 2016 Executive Vice President, Representative Director
Apr. 2018 President, Representative Director (Current position)

Shinichi Muramoto
Executive Vice President,
Representative Director



Number of the Company's shares held: 13,500

Mar. 2, 1960 Born

Oct. 2010 Executive Officer
Apr. 2016 Managing Executive Officer
Jun. 2016 Managing Executive Officer, Director
Apr. 2018 Executive Director, Corporate Sector (Current position)
Jun. 2018 Senior Managing Executive Officer, Director
Jun. 2020 Executive Vice President, Representative Director (Current position)

Keiichi Mori
Director,
Executive Vice President



Number of the Company's shares held: 15,600

Feb. 2, 1960 Born

Oct. 2014 Executive Officer
Apr. 2017 Managing Executive Officer
Jun. 2017 Managing Executive Officer, Director
Apr. 2019 Executive Director, Solution Business Sector (Current position)
Jun. 2019 Senior Managing Executive Officer, Director
Jun. 2022 Executive Vice President, Director (Current position)

Toshitake Amamiya
Director,
Executive Vice President



Number of the Company's shares held: 41,300

Jun. 26, 1960 Born

Apr. 2012 Executive Officer
Apr. 2019 Managing Executive Officer
Jun. 2019 Managing Executive Officer, Director
Apr. 2022 Executive Director, Personal Business and Global Consumer Business Sector (Current position)
Jun. 2022 Executive Vice President, Director (Current position)

Kazuyuki Yoshimura
Senior Managing
Executive Officer, Director



Number of the Company's shares held: 6,400

Apr. 19, 1965 Born

Apr. 2020 Executive Officer, Executive Director, Technology Sector (Current position)
Jun. 2020 Executive Officer, Director
Apr. 2021 Managing Executive Officer, Director
Jun. 2022 Senior Managing Executive Officer, Director (Current position)

Goro Yamaguchi
Director



Number of the Company's shares held: 11,900

Jan. 21, 1956 Born

Jun. 2009 Director and Managing Executive Officer of Kyocera Corporation
Apr. 2013 President and Representative Director, President and Executive Officer of Kyocera Corporation
Apr. 2017 Chairman of the Board and Representative Director of Kyocera Corporation (Current position)
Jun. 2017 Outside Director of KDDI (Current position)

Keiji Yamamoto
Director



Number of the Company's shares held: 900

Mar. 28, 1961 Born

Apr. 2016 Executive General Manager of TOYOTA MOTOR CORPORATION
Apr. 2017 Managing Officer of TOYOTA MOTOR CORPORATION
Jun. 2019 Outside Director of KDDI (Current position)
Jul. 2019 President, TOYOTA Connected Corporation (Current position)
Operating Officer of TOYOTA MOTOR CORPORATION
Jan. 2021 Operating Officer and Chief Information & Security Officer of TOYOTA MOTOR CORPORATION (Current position)
Jun. 2021 Chief Product Integration Officer of TOYOTA MOTOR CORPORATION (Current position)

Riyo Kano
Director



Number of the Company's shares held: 900

May 11, 1966 Born

Apr. 1993 Registered as attorney at law
Jan. 2005 Partner, Tanabe & Partners (Current position)
Aug. 2014 Member of Commission on Policy for Persons with Disabilities of Cabinet Office (Current position)
Jun. 2015 Outside Director of The Yamanashi Chuo Bank, Ltd. (Current position)
Feb. 2017 Member of Examination Committee for Relief Assistance of Ministry of Health, Labour and Welfare (Current position)
Jun. 2019 Outside Director of KDDI (Current position)

Shigeki Goto
Director



Number of the Company's shares held: 2,500

Dec. 20, 1948 Born

Apr. 1996 Professor, Department of Computer Science and Engineering, School of Science and Engineering of Waseda University
Mar. 1997 Trustee of JNIC (Currently Japan Network Information Center (JPNIC)) (Current position)
Apr. 2015 Chairman of the Research and Development Strategies Expert Study Committee of the National center of Incident readiness and Strategy for Cybersecurity
Apr. 2019 Professor Emeritus of Waseda University (Current position)
Jun. 2020 Outside Director of KDDI (Current position)

Tsutomu Tannowa
Director



Number of the Company's shares held: 2,000

Oct. 26, 1951 Born

Apr. 2007 Executive Officer of Mitsui Chemicals, Inc.
Apr. 2010 Managing Executive Officer of Mitsui Chemicals, Inc.
Jun. 2012 Member of the Board, Managing Executive Officer of Mitsui Chemicals, Inc.
Apr. 2013 Member of the Board, Senior Managing Executive Officer of Mitsui Chemicals, Inc.
Jun. 2014 Representative Director, Member of the Board, President & CEO of Mitsui Chemicals, Inc.
Apr. 2020 Representative Director, Chairperson of the Board of Mitsui Chemicals, Inc. (Current position)
Jun. 2022 Outside Director of KDDI (Current position)

Junko Okawa
Director




Number of the Company's shares held: 0

Aug. 31, 1954 Born

Feb. 2010 Executive Officer of Japan Airlines Co., Ltd.
Feb. 2012 Managing Executive Officer of Japan Airlines Co., Ltd.
Apr. 2013 Senior Managing Executive Officer of Japan Airlines Co., Ltd.
Jun. 2013 Director, Senior Managing Executive Officer of Japan Airlines Co., Ltd.
Apr. 2016 Representative Director, Senior Managing Executive Officer of Japan Airlines Co., Ltd.
Jun. 2018 Vice Chairperson of Japan Airlines Co., Ltd.
Apr. 2019 External Affairs Representative of Japan Airlines Co., Ltd.
Jun. 2020 Outside Director of The Shoko Chukin Bank, Ltd. (Current position)
Jun. 2022 Outside Director of KDDI (Current position)
Outside Director of Asahi Broadcasting Group Holdings Corporation (Current position)


Audit & Supervisory Board Members

Kenichiro Takagi
Full-time Audit & Supervisory
Board Member




Number of the Company's shares held: 40,600

Noboru Edagawa
Full-time Audit & Supervisory
Board Member




Number of the Company's shares held: 4,300

Yukihiro Asahina
Full-time Audit & Supervisory
Board Member




Number of the Company's shares held: 700

Toshihiko Matsumiya
Audit & Supervisory
Board Member



Number of the Company's shares held: 0

Jun Karube
Audit & Supervisory
Board Member



Number of the Company's shares held: 1,700

Composition of Directors and Advisory Committees

Name	Representative rights	Independent	Outside	Execution of Business	Nomination Advisory Committee	Remuneration Advisory Committee	Other
Takashi Tanaka	●			●	●	●	Chairman of Board of Directors
Makoto Takahashi	●			●	●	●	
Shinichi Muramoto	●			●			
Keiichi Mori				●			
Toshitake Amamiya				●			
Kazuyuki Yoshimura				●			
Goro Yamaguchi			●				
Keiji Yamamoto			●				
Riyo Kano		●	●		●	●	Chairman of Board of Nomination Advisory Committee
Shigeki Goto		●	●		●	●	Chairman of Board of Remuneration Advisory Committee
Tsutomu Tannowa		●	●		●	●	
Junko Okawa		●	●		●	●	

* During the FY22.3, the Nomination Advisory Committee met on three occasions and the Remuneration Advisory Committee met on two occasions.