

# Board Members

(As of June 17, 2020)

## Directors

### Takashi Tanaka

**Chairman,  
Representative Director**

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



Feb. 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)**

### Makoto Takahashi

**President,  
Representative Director**

Number of the Company's  
shares held: 30,100



Oct. 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)**  
Apr. 2019 **Executive Director, Corporate and  
Marketing Communications (Current position)**

### Takashi Shoji

**Executive Vice  
President,  
Representative Director**

Number of the Company's  
shares held: 12,400



Sept. 1958 Born

Oct. 2010 Executive Officer  
Apr. 2014 Managing Executive Officer  
Jun. 2016 Managing Executive Officer, Director  
Jun. 2018 Senior Managing Executive Officer, Director  
Oct. 2019 **Executive Director, Personal Business and  
Global Consumer Business Sector (Current position)**  
Jun. 2020 **Executive Vice President, Representative Director  
(Current position)**

### Shinichi Muramoto

**Executive Vice President,  
Representative Director**

Number of the Company's  
shares held: 10,200



Mar. 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

**Senior Managing  
Executive Officer,  
Director**

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



Feb. 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  
(Current position)**

### Kei Morita

**Managing Executive  
Officer, Director**

Number of the Company's  
shares held: 12,700



Nov. 1961 Born

Apr. 2015 Executive Officer  
Apr. 2018 Managing Executive Officer  
Jun. 2018 **Managing Executive Officer, Director  
(Current position)**  
Apr. 2020 **General Manager, Business &  
Services Development Division (Current position)**

### Toshitake Amamiya

**Managing Executive  
Officer, Director**

Number of the Company's  
shares held: 38,000



Jun. 1960 Born

Apr. 2012 Executive Officer  
Apr. 2019 Managing Executive Officer  
Jun. 2019 **Managing Executive Officer, Director (Current position)**  
Apr. 2020 **General Manager, Personal Business Planning  
Division (Current position)**

### Hirokuni Takeyama

**Managing Executive  
Officer, Director**

Number of the Company's  
shares held: 9,400



Nov. 1961 Born

Apr. 2016 Executive Officer  
Apr. 2018 Managing Executive Officer  
Apr. 2020 **General Manager, Consumer Sales Division  
(Current position)**  
Jun. 2020 **Managing Executive Officer, Director  
(Current position)**

### Kazuyuki Yoshimura

**Executive Officer,  
Director**

Number of the Company's  
shares held: 1,300



Apr. 1965 Born

Apr. 2020 Executive Officer,  
**Executive Director,  
Technology Sector (Current position)**  
Jun. 2020 **Executive Officer, Director (Current position)**

### Goro Yamaguchi ●

**Outside Director**

Number of the Company's  
shares held: 7,200



Jan. 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 ●

**Outside Director**

Number of the Company's  
shares held: 200



Mar. 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 **Operating Officer, President, Connected Company  
of TOYOTA MOTOR CORPORATION  
(Current position)**

### Shigeo Ohyagi ●●


**Outside Director,  
Independent Director**

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




May 1947 Born

Jun. 2005 Executive Officer, Member of the Board of Teijin Limited  
Jun. 2006 Senior Executive Officer, Member of the Board of Teijin Limited  
Jun. 2008 President and CEO, Representative Director of the  
Board of Teijin Limited  
Apr. 2014 Chairman, Member of the Board of Teijin Limited  
Jun. 2014 **Outside Audit & Supervisory Board Member of JFE  
Holdings, Inc. (Current position)**  
Apr. 2018 Senior Advisor, Member of the Board of TEIJIN LIMITED  
Jun. 2018 **Senior Advisor of TEIJIN LIMITED (Current position), Outside  
Director of KDDI (Current position), Member of the Board of  
Directors (Outside), Member of the Audit & Supervisory  
Committee of MUFG Bank, Ltd. (Current position)**

**Riyo Kano** 

Outside Director,  
Independent Director

Number of the Company's  
shares held: 200



May 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** 

Outside Director,  
Independent Director

Number of the Company's  
shares held: 1,800



Dec. 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. 2019 **Professor Emeritus of Waseda University**

**(Current position)**


Jun. 2020 **Outside Director of KDDI (Current position)**

## Audit & Supervisory Board Members

**Yasuhide Yamamoto**

Full-time Audit &  
Supervisory Board  
Member


Number of the Company's  
shares held: 14,000



**Kenichiro Takagi**

Full-time Audit &  
Supervisory Board  
Member

Number of the Company's  
shares held: 26,800




**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: 0





**Shin Honto** 







































Audit & Supervisory  
Board Member

Number of the Company's  
shares held: 0



-  Outside directors and  
Audit & Supervisory Board members
-  Independent directors and  
Audit & Supervisory Board members

## Composition of Directors and Advisory Committees

Name	Newly appoint- ed	Representative rights	Independent	Outside	Execution of business	Nomination Advisory Committee	Remuneration Advisory Committee	Other
Takashi Tanaka								Chairman of Board of Directors
Makoto Takahashi								
Takashi Shoji								
Shinichi Muramoto								
Keiichi Mori								
Kei Morita								
Toshitake Amamiya								
Hirokuni Takeyama								
Kazuyuki Yoshimura								
Goro Yamaguchi								
Keiji Yamamoto								
Shigeo Ohyagi								
Riyo Kano								
Shigeki Goto								

\* During the fiscal year ended March 31, 2020, the Nomination Advisory Committee met on two occasions and the Remuneration Advisory Committee met on three occasions.