



Board Members

(As of June 23, 2021)

Directors

● Outside directors and Audit & Supervisory Board members ● Independent 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)**
Jun. 2021 **Outside Director of Astellas Pharma Inc. (Current position)**

Makoto Takahashi
President,
Representative Director



Number of the Company's shares held: 33,100

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)**

Takashi Shoji
Executive Vice President,
Representative Director



Number of the Company's shares held: 13,400

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: 11,800

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: 14,800

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: 13,500

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: 39,600

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: 9,700

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: 4,300

Apr. 1965 Born

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

Goro Yamaguchi ●
Outside Director



Number of the Company's shares held: 9,700

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: 600

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)**
Jan. 2021 **Operating Officer, Chief Information & Security Officer (Current position)**
Jun. 2021 **Chief Product Integration Officer of TOYOTA MOTOR CORPORATION (Current position)**

Shigeo Ohyagi ● ●
Outside Director,
Independent Director



Number of the Company's shares held: 3,100

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)**
Jun. 2020 **Outside Director of Tokyo Electric Power Company Holdings, Incorporated (Current position)**

Riyo Kano ●●
 Outside Director,
 Independent Director




Number of the Company's
 shares held: 600

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: 2,000

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. 2015 **Chairman of the Research and Development Strategies Expert Study Committee of the National center of Incident readiness and Strategy for Cybersecurity (NISC)**
- 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: 14,600

Kenichiro Takagi
 Full-time Audit & Supervisory
 Board Member



Number of the Company's
 shares held: 39,300

Yukihiro Asahina ●●
 Full-time Audit & Supervisory
 Board Member




Number of the Company's
 shares held: 0

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: 600

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	●			●	●	●	
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, 2021, the Nomination Advisory Committee met on one occasion and the Remuneration Advisory Committee met on one occasion.