

BOARD OF DIRECTORS

(Title are as of November 12, 2012)

Chairman 【Representative Director】



Yasuchika Hasegawa
President & CEO,
Takeda Pharmaceutical Co., Ltd.

Vice Chairman 【Executive Director】



Teisuke Kitayama
Chairman of the Board,
Sumitomo Mitsui
Banking Corp.



Kazutoshi Inano
Chairman of the
Board of Directors,
Nomura Asset
Management Co., Ltd.



Takeo Takasu
Senior Adviser,
NAMCO BANDAI
Holdings Inc.



Toru Nagashima
Chairman,
TEIJIN Ltd.



Takeshi Niinami
President & CEO,
LAWSON, Inc.



Hitoshi Kashiwaki
Board Director,
Recruit Holdings Co., Ltd.



Yoshimitsu Kobayashi
President & CEO,
Mitsubishi Chemical
Holdings Corp.



Sakie T. Fukushima
President & Representative
Director,
G&S Global Advisors Inc.



Yoshiaki Fujimori
President & CEO,
LIXIL Group Corp.



Kunie Okamoto
Chairman,
Nippon Life Insurance
Company



Keiji Kimura
Chairman,
Mitsubishi Estate Co., Ltd.



Eizo Kobayashi
Chairman,
ITOCHU Corp.

Vice Chairman & President 【Representative Director】



Kaneichi Maehara
Vice Chairman & President,
Keizai Doyukai

Managing Director 【Executive Director】



Kiyohiko Ito
Managing Director,
Keizai Doyukai



Sadahiko Okano
Managing Director,
Keizai Doyukai