

# BOARD OF DIRECTORS

(Title : as of July 1, 2013)

## Chairman 【Representative Director】



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

## Vice Chairperson 【Executive Director】



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



**Toru Nagashima**  
Senior Advisor,  
TEIJIN Ltd.



**Takeshi Niinami**  
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.



**Shinichiro Ito**  
President & CEO,  
ANA Holdings Inc.



**Shiro Sugata**  
President & CEO,  
USHIO Inc.



**Kazuhiko Toyama**  
CEO,  
Industrial Growth Platform, Inc.



**Takashi Mitachi**  
Co-Chairman Japan,  
The Boston Consulting Group

## Vice Chairman & President 【Representative Director】



**Kaneichi Maehara**  
Vice Chairman & President,  
KEIZAI DOYUKAI



**Kiyohiko Ito**  
Managing Director,  
KEIZAI DOYUKAI



**Sadahiko Okano**  
Managing Director,  
KEIZAI DOYUKAI