

# BOARD OF DIRECTORS

(Titles:as of July 1,2015)

## Chairman [Representative Director]



**Yoshimitsu Kobayashi**  
Chairman,  
Mitsubishi Chemical Holdings Corp.

## Vice Chairperson [Executive Director]



**Takeshi Niinami**  
President & CEO,  
Suntory Holdings Ltd.



**Keiji Kimura**  
Chairman,  
Mitsubishi Estate Co.,Ltd.



**Eizo Kobayashi**  
Chairman,  
ITOCHU Corp.



**Shinichiro Ito**  
Chairman,  
ANA Holdings Inc.



**Shiro Sugata**  
Director & Corporate Advisor,  
Ushio Inc.



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



**Takashi Mitachi**  
Senior Partner &  
Managing Director,  
The Boston Consulting Group



**Yasufumi Kanemaru**  
CEO,  
Future Architect, Inc.



**Toshiyuki Shiga**  
Vice Chairman,  
Nissan Motor Co.,Ltd.



**Kunio Noji**  
Chairman,  
Komatsu Ltd.



**Teruo Asada**  
Chairman,  
Marubeni Corp.



**Izumi Kobayashi**  
Director,Member of the Board,  
ANA Holdings Inc.  
Suntory Holdings Ltd./Mitsui & Co., Ltd.



**Shuzo Sumi**  
Chairman,  
Tokio Marine & Nichido  
Fire Insurance Co.,Ltd.



**Hajime Bada**  
Advisor,  
JFE Holdings, Inc.

## Vice Chairman & President [Representative Director]



**Keisuke Yokoo**  
Vice Chairman & President,  
KEIZAI DOYUKAI

## Managing Director [Executive Director]



**Kiyohiko Ito**  
Managing Director,  
KEIZAI DOYUKAI



**Sadahiko Okano**  
Managing Director,  
KEIZAI DOYUKAI