BOARD OF DIRECTORS

(Titles:as of April 1,2017)

Chairman [Representative Director]



Yoshimitsu Kobayashi Chairman, Mitsubishi Chemical Holdings Corp.

Vice Chairman [Executive Director]



Shinichiro Ito Chairman, ANA Holdings Inc.



Shiro Sugata 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 Corp.



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./Mitsui & Co., Ltd.



Shuzo Sumi Chairman, Tokio Marine Holdings, Inc.



Hajime Bada Honorary Adviser, JFE Holdings, Inc.



Shigeo Ohyagi Chairman, TEIJIN LIMITED



Makoto Kigawa Chairman, Yamato Holdings Co., Ltd.



Yoshio Sato Chairman, Sumitomo Life Insurance Company

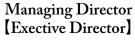


Koichi Miyata Chairman, Sumitomo Mitsui Banking Corp.

Vice Chairman & President [Representative Director]



Keisuke Yokoo Vice Chairman & President, DOYUKAI





Kiyohiko Ito Managing Director, DOYUKAI



Sadahiko Okano Managing Director, DOYUKAI