

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

Managing Director 【Exective Director】



Kiyohiko Ito
Managing Director,
DOYUKAI



Sadahiko Okano
Managing Director,
DOYUKAI