



Keizai Doyukai (Japan Association of Corporate Executives) Board of Directors & Auditors for FY 2024

(as of April 26th, 2024)

(* : Newly appointed)

Chairperson (Representative Director)

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

* Senior Vice Chairperson (Representative Director)

IWAI Mutsuo *Chairperson of the Board,
Japan Tobacco Inc.*

Vice Chairmen (Executive Directors)

MINEGISHI Masumi *Representative Director & Chairperson,
Recruit Holdings Co., Ltd.*

YAMASHITA Yoshinori *Representative Director, Chairperson,
Ricoh Co., Ltd.*

TASHIRO Keiko *Member of the Board, Deputy President,
Daiwa Securities Group Inc.*

TAKASHIMA Kohey *Representative Director, CEO,
Oisix ra daichi Inc.*

DATE Miwako *President & CEO,
MORI TRUST Co., Ltd.*

TAMATSUKA Genichi *President & CEO,
Lotte Holdings Co., Ltd.*

YAMAGUCHI Akio *General Manager & President,
IBM Japan, Ltd.*

SUZUKI Jun *Senior Advisor,
TEIJIN Ltd.*

TERADA Kohei *President,
Warehouse TERRADA*

HIIRO Tamotsu *President & CEO, Representative Director,
McDonald's Holdings Company (Japan), Ltd.*

MIKE Kanetsugu *Chairman,
Mitsubishi UFJ Financial Group, Inc.*

- * INOUE Yukari *Managing Director,
KELLOGG (JAPAN) G.K.*
- * ONISHI Kensuke *Chairperson & CEO,
Peace Winds Japan*
- * TSUJI Yosuke *Representative Director, President & CEO,
Money Forward, Inc.*
- * KIKUCHI Tadao *Chairman,
ROYAL HOLDINGS Co., Ltd.*

Secretary General [Representative Director]

- * SAITO Hironori *Representative Director & Secretary General,
Keizai Doyukai*

Managing Directors [Executive Directors]

- SUGAHARA Akiko *Managing Director,
Keizai Doyukai*
- SHINOTSUKA Hajime *Managing Director,
Keizai Doyukai*
- * TABATA Masashi *Managing Director,
Keizai Doyukai*

Auditors

- ITO Shinichiro *Senior Advisor,
ANA HOLDINGS INC.*
- HORIKIRI Noriaki *Chairman,
Kikkoman Corporation*
- * HASHIMOTO Takayuki *Honorary Executive Advisor,
IBM Japan, Ltd.*
- * SHIGA Toshiyuki *Chairman & CEO, Member of the Board,
Innovation Network Corporation of Japan*
- * IWAMOTO Toshio *Principal Executive Advisor,
NTT DATA Group Corporation*