

BOARD OF DIRECTORS

(Titles:as of April 1,2018)

Chairman 【Representative Director】



Yoshimitsu Kobayashi
Chairman,
Mitsubishi Chemical Holdings Corp.

Vice Chairman 【Executive Director】



Kazuhiko Toyama
Managing Partner,
Industrial Growth Platform, Inc.



Yasufumi Kanemaru
CEO,
Future Corp.



Toshiyuki Shiga
Member of the Board of Directors,
Nissan Motor Co., Ltd.



Kunio Noji
Chairman of the Board,
Komatsu Ltd.



Teruo Asada
Chairman of the Board,
Marubeni Corp.



Izumi Kobayashi
Member of the Board of Directors,
ANA Holdings Inc. /
Mitsui & Co., Ltd. / Mizuho Financial
Group, Inc.



Shuzo Sumi
Chairman of the Board,
Tokio Marine Holdings, Inc.



Hajime Bada
Honorary Adviser,
JFE Holdings, Inc.



Shigeo Ohyagi
Senior Advisor,
Member of the Board,
TEIJIN LIMITED



Makoto Kigawa
Representative Director &
Chairman,
Yamato Holdings Co., Ltd.



Yoshio Sato
Chairman of the Board,
Sumitomo Life Insurance
Company



Koichi Miyata
Chairman of the Board,
Sumitomo Mitsui Banking Corp.



Akira Ichikawa
President,
Sumitomo Forestry Co., Ltd.



Kengo Sakurada
President & CEO,
Sompo Holdings, Inc.



Chikatomo Hodo
Senior Corporate Advisor,
Accenture Japan Ltd

Vice Chairman & President 【Representative Director】



Keisuke Yokoo
Vice Chairman & President,
DOYUKAI



Sadahiko Okano
Managing Director,
DOYUKAI