BOARD OF DIRECTORS

(Titles:as of July 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.



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

Shigeo Ohyagi

Senior Advisor, TEIJIN LIMITED



Hajime Bada Honorary Adviser, JFE Holdings, Inc.

Makoto Kigawa

Director & Chairman, Yamato Holdings Co., Ltd.



Teruo Asada Chairman of the Board, Marubeni Corp.



Keisuke Yokoo Vice Chairman & President, DOYUKAI



Yoshio Sato Chairman of the Board, Sumitomo Life Insurance Company



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



Chikatomo Hodo Senior Corporate Advisor, Accenture Japan Ltd

Vice Chairman & President [Representative Director]



Keisuke Yokoo Vice Chairman & President, DOYUKAI



Akira Ichikawa President, Sumitomo Forestry Co., Ltd.



Reiko Akiike Senior Partner & Managing Director, The Boston Consulting Group

Managing Director [Exective Director]



Sadahiko Okano Managing Director, DOYUKAI



Kengo Sakurada President & CEO, Sompo Holdings, Inc.



Kazuhiko Ishimura Chairman, AGC Inc.