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Chairman of the Board

Hideaki Omiya

2

President and CEO**

Shunichi Miyanaga

3

Director, Senior Executive Vice President
(President and CEO, Energy & Environment)

Atsushi Maekawa

4

Director, Senior Executive Vice President
(President and CEO, Commercial Aviation & Transportation Systems)

Yoichi Kujirai

5

Director, Executive Vice President
(President and CEO, Integrated Defense & Space Systems)

Hisakazu Mizutani

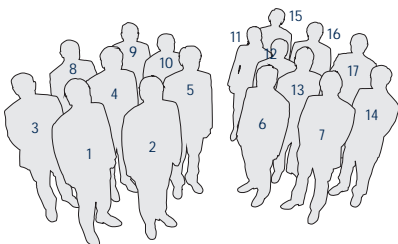
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Director
Yorihiko Kojima
(Chairman of the Board of Mitsubishi Corporation)

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Director
Christina Ahmadjian
(Professor of Hitotsubashi University Graduate School of Commerce and Management)

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Director
Hiroki Tsuda
(Former Administrative Vice Minister of Finance)



6

Director, Executive Vice President
(President and CEO, Machinery,
Equipment & Infrastructure)

Kazuaki Kimura

7

Director, Executive Vice President
(CFO*)

Tatsuhiko Nojima

8

Director, Executive Vice President
(CAO**/CRO**)

Takashi Funato

9

Director, Executive Vice President
(CTO***, Head of Technology &
Innovation Headquarters, Head of
ICT Solution Headquarters)

Toshio Kodama

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Full-time Statutory Auditor
Toshiro Yagami

14

Full-time Statutory Auditor
Eiji Isu

15

Statutory Auditor
Nobuo Kuroyanagi
(Senior Advisor of The Bank
of Tokyo-Mitsubishi UFJ, Ltd.)

16

Statutory Auditor
Haruya Uehara
(Senior Advisor of Mitsubishi UFJ
Trust and Banking Corporation)

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Statutory Auditor
Shinichiro Ito
(President & Chief Executive Officer,
ANA Holdings Inc.; Chairman of the
Board, All Nippon Airways Co., Ltd.)

*1. CEO: Chief Executive Officer *2. CFO: Chief Financial Officer *3. CAO: Chief Administrative Officer
*4. CRO: Chief Risk Officer *5. CTO: Chief Technology Officer