

MEMBERS OF THE BOARD OF DIRECTORS

As of July 1, 2018

Director, Executive Vice President, CSO,*³
and Head of Business Strategy Office

Seiji Izumisawa

Director, Senior Executive Vice
President, CFO*²

Masanori Koguchi

President and CEO*¹

Shunichi Miyanaga

Director, Full-time Audit and
Supervisory Committee Member

Hiroki Kato

Director, Full-time Audit and
Supervisory Committee Member

Toshifumi Goto

*1 CEO: Chief Executive Officer

*2 CFO: Chief Financial Officer

*3 CSO: Chief Strategy Officer



Chairman of the Board

Hideaki Omiya

Director

Naoyuki Shinohara

(Former Professor, The University of Tokyo, Policy Alternatives Research Institute)

Director

Ken Kobayashi

(Chairman of the Board, Mitsubishi Corporation)

Director, Audit and Supervisory Committee Member

Nobuo Kuroyanagi

(Senior Advisor, MUFG Bank, Ltd.)

Director, Audit and Supervisory Committee Member

Christina Ahmadjian

(Professor, Hitotsubashi University Graduate School of Business Administration)

Director, Audit and Supervisory Committee Member

Shinichiro Ito

(Chairman of the Board, ANA Holdings Inc.)

