

# Members of the Board of Directors

As of July 1, 2019

Director, Executive Vice President, GC\*4

**Masahiko Mishima**

Director, Senior Executive Vice President, CFO\*3

**Masanori Koguchi**

President and CEO\*1, CSO\*2

**Seiji Izumisawa**

Director, Full-time Audit and Supervisory Committee Member

**Hiroki Kato**

Director, Full-time Audit and Supervisory Committee Member

**Toshifumi Goto**

\*1 Chief Executive Officer

\*2 Chief Strategy Officer

\*3 Chief Financial Officer

\*4 General Counsel



Chairman of the Board

## Shunichi Miyanaga

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

## Hiroo Unoura

(Executive Advisor, Nippon Telegraph and Telephone Corporation)

Director, Audit and Supervisory Committee Member

## Christina Ahmadjian

(Professor, Hitotsubashi University Graduate School of Business Administration)

Director, Audit and Supervisory Committee Member

## Nobuyuki Hirano

(Member of the Board of Directors, Chairman (Corporate Executive), Mitsubishi UFJ Financial Group, Inc., Member of the Board of Directors, MUFG Bank, Ltd.)

