

▶ Board of Directors (As of July 1, 2016)

Director

Ken Kobayashi(Chairman of the Board,
Mitsubishi Corporation)

Director

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

Director,

Audit and Supervisory Committee Member

Shinichiro Ito

(Chairman of the Board, ANA Holdings Inc.)

Director, Executive Vice President
(CTO¹, President and CEO,
Energy & Environment,
Head of Value Chain Headquarters)**Michisuke Nayama**Director, Executive Vice President
(CFO², Head of Business Strategy Office)**Masanori Koguchi**President and CEO¹**Shunichi Miyanaga**

Director,
Audit and Supervisory
Committee Member

Nobuo Kuroyanagi

(Senior Advisor,
The Bank of Tokyo-Mitsubishi UFJ, Ltd.)

Director,
Full-time Audit and Supervisory
Committee Member

Eiji Isu

Director,
Full-time Audit and Supervisory
Committee Member

Tatsuhiko Nojima



*1. CEO: Chief Executive Officer
*2. CFO: Chief Financial Officer
*3. CTO: Chief Technology Officer

Chairman of the Board
Hideaki Omiya

Director,
Audit and Supervisory Committee Member

Christina Ahmadjian

(Professor, Hitotsubashi University Graduate School of
Commerce and Management)