

# MEMBERS OF THE BOARD OF DIRECTORS

As of July 1, 2018

Director, Executive Vice President, CSO,\*<sup>3</sup>  
and Head of Business Strategy Office

**Seiji Izumisawa**

Director, Senior Executive Vice  
President, CFO\*<sup>2</sup>

**Masanori Koguchi**

President and CEO\*<sup>1</sup>

**Shunichi Miyanaga**

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, Full-time Audit and  
Supervisory Committee Member

**Hiroki Kato**

Director, Full-time Audit and  
Supervisory Committee Member

**Toshifumi Goto**

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.)

\*1 CEO: Chief Executive Officer  
\*2 CFO: Chief Financial Officer  
\*3 CSO: Chief Strategy Officer

