

Directors and Corporate Vice Presidents

As of June 15, 2017

Directors (excluding director members of the Audit and Supervisory Committee)



Junji Tsuda

Representative Director
Chairman of the Board

March 1976 Joined the Company
June 2005 Director
June 2009 Executive Managing Director
March 2010 Representative Director,
President
June 2013 Representative Director, Chair-
man of the Board and President
March 2016 Representative Director, Chair-
man of the Board (incumbent)

Hiroshi Ogasawara

Representative Director
President

March 1979 Joined the Company
June 2006 Director
June 2013 Director, Corporate Senior Vice
President
March 2015 Representative Director, Corpo-
rate Executive Vice President
March 2016 Representative Director,
President (incumbent)

Shuji Murakami

Representative Director
Corporate Executive Vice President

March 1982 Joined the Company
June 2008 Director
March 2012 Director, Corporate Vice Presi-
dent
March 2014 Director, Corporate Senior Vice
President
March 2016 Representative Director, Corpo-
rate Executive Vice President
(incumbent)



Yoshikatsu Minami

Director
Corporate Senior Vice President

December 1983 Joined the Company
June 2008 Director
June 2012 Corporate Vice President
June 2015 Director, Corporate Senior Vice President (incumbent)



Koichi Takamiya

Director
Corporate Senior Vice President

March 1983 Joined the Company
June 2010 Director
June 2012 Corporate Vice President
March 2016 Corporate Senior Vice President
June 2016 Director, Corporate Senior Vice President (incumbent)



Yuji Nakayama

Director
Corporate Vice President

March 1983 Joined the Company
June 2010 Director
June 2012 Corporate Vice President
June 2013 Director, Corporate Vice President (incumbent)

Director Members of the Audit and Supervisory Committee



Masahiko Oda
Director
Member of the Audit and Supervisory Committee



Konosuke Noda
Director
Member of the Audit and Supervisory Committee



Yoshiaki Akita
Outside Director
Member of the Audit and Supervisory Committee



Kazumasa Tatsumi
Outside Director
Member of the Audit and Supervisory Committee



Junichi Sakane
Outside Director
Member of the Audit and Supervisory Committee

Corporate Vice Presidents

Hiroyuki Ougi
Corporate Senior Vice President

Michihiko Zenke
Corporate Vice President

Masahiro Ogawa
Corporate Vice President

Takeshi Ikuyama
Corporate Vice President

Masanori Imahuku
Corporate Vice President

Akira Kumagae
Corporate Vice President

Manfred Stern
Corporate Vice President

Michael Stephen Knapek
Corporate Vice President

Yasuhiko Morikawa
Corporate Vice President

Junichi Nakano
Corporate Vice President