

[Management Structure after the 105th General Meeting of Shareholders]

Board of Directors (10 people)

★ Representative Director

Position	Name
Chairman of the Board	Nobuhiko Murakami
Vice Chairman of the Board	Ichiro Kashitani
★ President & CEO	Toshimitsu Imai
★ Member of the Board	Hideyuki Iwamoto
★ Member of the Board	Tatsuya Watanuki
Member of the Board (Outside Director)	Didier Leroy
Member of the Board (Outside Director)	Yukari Inoue
Member of the Board (Outside Director)	Chieko Matsuda
Member of the Board (Outside Director)	Goro Yamaguchi
Member of the Board (Outside Director)	Yuki Isogai

Ref. Board of Directors as of Apr 1 (8 people)

Position	Name
Chairman of the Board	Nobuhiko Murakami
Vice Chairman of the Board	Ichiro Kashitani
★ President & CEO	Toshimitsu Imai
★ Member of the Board	Hideyuki Iwamoto
★ Member of the Board	Tatsuya Watanuki
Member of the Board (Outside Director)	Didier Leroy
Member of the Board (Outside Director)	Yukari Inoue
Member of the Board (Outside Director)	Chieko Matsuda
Member of the Board (Outside Director)	Goro Yamaguchi

Audit & Supervisory Board Members (5 people)

Position	Name
Audit & Supervisory Board Directors (fulltime)	Kentato Hayashi
Audit & Supervisory Board Directors (fulltime)	Kazuya Kawashima
Audit & Supervisory Board Directors	Tsutomu Takahashi
Audit & Supervisory Board Directors	Seishi Tanoue
Audit & Supervisory Board Directors	Rikako Beppu

Ref. Audit & Supervisory Board Members as of Apr 1 (5 people)

Position	Name
Audit & Supervisory Board Directors (fulltime)	Kentato Hayashi
Audit & Supervisory Board Directors (fulltime)	Kazuya Kawashima
Audit & Supervisory Board Directors	Tsutomu Takahashi
Audit & Supervisory Board Directors	Seishi Tanoue
Audit & Supervisory Board Directors	Rikako Beppu