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Board of Directors and Auditors



Masayoshi Nuki Chairperson



Haruyoshi Yamamoto Executive Vice President



Michiaki Uriu President



Masanao Chinzei Executive Vice President



Toru Yoshizako Executive Vice President



Naofumi Satou Executive Vice President

Chairperson

Masayoshi Nuki

President

Michiaki Uriu

Executive Vice Presidents

Haruyoshi Yamamoto Masanao Chinzei Toru Yoshizako Naofumi Satou

Directors

Tomoyuki Aramaki Soujuu Hirata Hiroshi Oshima Kazuhiro Izaki Hideomi Yakushinji Yuuzo Sasaki Akiyoshi Watanabe (External Director) Senior Corporate Auditor Shigeru Matsui

Corporate Auditors

Tsuyoshi Ono

Toshiaki Hirano

- Toshifumi Yada (External Corporate Auditor)
- Yoshio Utsumi (External Corporate Auditor)

Fumiko Furusho (External Corporate Auditor)