

Board of Directors and Auditors



Masayoshi Nuki
Chairperson



Michiaki Uriu
President



Haruyoshi Yamamoto
Executive Vice 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)