

Member of the Board, Corporate Auditor (April 1, 2025)

Title	Name
Chairman of the Board	TANNOWA Tsutomu
Representative Director, Member of the Board, President & CEO	HASHIMOTO Osamu
Representative Director, Member of the Board Senior Executive Advisor	YOSHINO Tadashi
Member of the Board Councillor	NAKAJIMA Hajime
Member of the Board, Senior Managing Executive Officer	ANDOU Yoshinori
Member of the Board	MABUCHI Akira
Member of the Board	MIMURA Takayoshi
Member of the Board	KIHARA Tami
Audit & Supervisory Board Member	NISHIO Hiroshi
Audit & Supervisory Board Member	HOSOMI Yasuhiro
Audit & Supervisory Board Member	GOTO Yasuko
Audit & Supervisory Board Member	ONO Junshi

Member of the Board, Corporate Auditor (June 24, 2025)

Title	Name
Chairman of the Board	TANNOWA Tsutomu
Representative Director, Member of the Board, President & CEO	HASHIMOTO Osamu
Representative Director, Member of the Board, Senior Managing Executive Officer	HIRAHARA Akio
Member of the Board, Senior Managing Executive Officer	ANDOU Yoshinori
Member of the Board, Managing Executive Officer	ICHIMURA Satoshi
Member of the Board	MABUCHI Akira
Member of the Board	MIMURA Takayoshi
Member of the Board	KIHARA Tami
Audit & Supervisory Board Member	NISHIO Hiroshi
Audit & Supervisory Board Member	HOSOMI Yasuhiro
Audit & Supervisory Board Member	GOTO Yasuko
Audit & Supervisory Board Member	ONO Junshi
Audit & Supervisory Board Member	KIKUCHI Shin

※New Member of the Board and Audit & Supervisory Board Member are scheduled to be officially appointed following a resolution at the Ordinary Meeting of Shareholders to be held on June 24, 2025.