

Member of the Board, Corporate Auditor (April 1, 2026)

Title	Name
Representative Director, Chairman of the Board	HASHIMOTO Osamu
Representative Director, Member of the Board, President & CEO	ICHIMURA Satoshi
Representative Director, Member of the Board, Senior Managing Executive Officer	HIRAHARA Akio
Member of the Board	TANNOWA Tsutomu
Member of the Board	ANDO 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
Audit & Supervisory Board Member	KIKUCHI Shin

Member of the Board, Corporate Auditor (June 24, 2026)

Title	Name
Representative Director, Chairman of the Board	HASHIMOTO Osamu
Representative Director, Member of the Board, President & CEO	ICHIMURA Satoshi
Representative Director, Member of the Board, Senior Managing Executive Officer	HIRAHARA Akio
Member of the Board	OMOTE Toshihiko
Member of the Board	YOSHIDA Osamu
Member of the Board	MABUCHI Akira
Member of the Board	MIMURA Takayoshi
Member of the Board	KIHARA Tami
Member of the Board	SHU Ungyong
Audit & Supervisory Board Member	HOSOMI Yasuhiro
Audit & Supervisory Board Member	FUNAKOSHI Hiromitsu
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