

Board Members

As of June 13,2018

Chairman of the Board

Masami Nakamura Japan Management Association Chairman

[Full-time]

President

Tadashi Yoshida Japan Management Association President

[Full-time]

Directors

Tadashi Inoue Japan Management Association Director

[Full-time]

Directors

Mikito Sonehara Japan Management Association Director

[Full-time]

Directors

Shigenao Ishiguro TDK Corporation President and CEO

Naoki Izumiya Asahi Group Holdings, Ltd. Chairman and Representative Director

Masatoshi Ito AJINOMOTO Co., Inc. Representative Director, Chairman of the Board

Noriyuki Inoue DAIKIN INDUSTRIES,LTD Chairman of the Board and Chief Global Group Officer

Shigeo Ohyagi TEIJIN LIMITED Senior Advisor

Fumiaki Kato JMA Holdings Inc. Executive Vice President

Toshinori Kumagai FUJIMAK CORPORATION Chairman

Hiroshi Geshiro DAIFUKU Co., Ltd. President and CEO

Tetsuya Kobayashi Imperial Hotel, Ltd. Chairman

Masayuki Sarumaru YKK Corporation Vice Chairman

Toru Suzuki JMA Consultants Inc. President

Hiroyuki Takahashi JTB Corp. President & CEO

Yoshihiko Takebayashi MITSUI MINING & SMELTING CO., LTD. Executive Adviser

Tetsuro Tomita East Japan Railway Company Chairman

Shusaku Nagae Panasonic Corporation Chairman of the Board

Kunio Noji Komatsu Ltd. Chairman of the Board

Masatoshi Matsuzaki KONICA MINOLTA, INC. Chairman of the Board

Ken Miyauchi SoftBank Corp. President & CEO

Masahiro Miyashita TAKENAKA CORPORATION President

Kenichiro Yamanishi MITSUBISHI ELECTRIC CORPORATION Executive Corporate Adviser

KENJI WATANABE NIPPON EXPRESS CO.,LTD Chairman

Auditors

Yoshio Mizuno Mizuno C.P.A. Office Certified Public Accountant

Yoshikazu Ohtani Japan Management Association Auditor

[Full-time]

Shunsuke Amiya TODA CORPORATION Director