

Directors (As of July 1, 2023)



Takashi Niino

Chairman of the Board

- Apr. 1977 Joined the Company
- Apr. 2004 Executive General Manager, 2nd Solutions Sales Operations Unit
- Apr. 2005 Senior General Manager, 3rd Solutions Operations Unit
- Apr. 2006 Executive General Manager, Financial Solutions Operations Unit
- Apr. 2008 Senior Vice President and Executive General Manager, Financial Solutions Operations Unit
- Aug. 2008 Senior Vice President
- Apr. 2010 Executive Vice President
- Jun. 2011 Executive Vice President and Member of the Board
- Jul. 2011 Executive Vice President, CSO (Chief Strategy Officer) and Member of the Board
- Apr. 2012 Senior Executive Vice President, CSO (Chief Strategy Officer), CIO (Chief Information Officer) and Member of the Board (Representative Director)
- Apr. 2016 President (Representative Director) and CEO (Chief Executive Officer)
- Apr. 2021 Vice Chairman of the Board (Representative Director)
- Jun. 2022 Chairman of the Board (to present)

- Number of the Company's shares held
14,400
- Attendance at meetings of the Board of Directors
14 out of 14 meetings
- Attendance rate
100%
- Years served as a Director (Upon the close of the meeting)
12 years



Takayuki Morita

President and CEO (Representative Executive Officer), Member of the Board

- Apr. 1983 Joined the Company
- Apr. 2002 General Manager, Business Development Division
- Apr. 2006 Senior Vice President and Executive General Manager, Corporate Business Development Unit
- Apr. 2008 Senior Vice President
- Jul. 2011 Executive Vice President
- Apr. 2016 Executive Vice President and CGO (Chief Global Officer)
- Jun. 2016 Executive Vice President, CGO (Chief Global Officer) and Member of the Board
- Apr. 2018 Senior Executive Vice President and Member of the Board (Representative Director)
- Jun. 2018 Senior Executive Vice President, CFO (Chief Financial Officer) and Member of the Board (Representative Director)
- Apr. 2021 President (Representative Director) and CEO (Member of the Board) (to present)

- Number of the Company's shares held
6,000
- Attendance at meetings of the Board of Directors
14 out of 14 meetings
- Attendance rate
100%
- Years served as a Director (Upon the close of the meeting)
7 years



Osamu Fujikawa

Corporate Executive Vice President and CFO (Representative Executive Officer), Member of the Board

- Apr. 1988 Joined the Company
- Apr. 2014 Department Manager, Corporate Business Development Division
- Apr. 2017 Senior Vice President
- Apr. 2021 Executive Vice President and CFO
- Jun. 2022 Executive Vice President, CFO and Member of the Board (Representative Director)
- Apr. 2023 Corporate Executive Vice President, CFO and Member of the Board (Representative Director) (to present)

- Number of the Company's shares held
4,300
- Attendance at meetings of the Board of Directors
11 out of 11 meetings
- Attendance rate
100%
- Years served as a Director (Upon the close of the meeting)
1 year



Hajime Matsukura

Corporate Secretary (Executive Officer), Member of the Board

- Apr. 1985 Joined the Company
- Apr. 2005 General Manager, Marketing Planning Division
- Apr. 2006 Assistant Executive General Manager, Business Development Unit
- Apr. 2008 General Manager, Corporate Strategy Division
- Apr. 2014 Senior Vice President and President (Representative Director) of NEC Management Partner, Ltd.
- Apr. 2017 Executive Vice President and CSO (Chief Strategy Officer)
- Jun. 2017 Executive Vice President, CSO and Member of the Board
- Apr. 2018 Executive Vice President, CSO, CHRO and Member of the Board
- Apr. 2019 Executive Vice President, CHRO and Member of the Board
- Apr. 2022 Executive Vice President, CHRO, CLCO (Chief Legal & Compliance Officer) and Member of the Board
- Apr. 2023 Corporate Secretary and Member of the Board (to present)

- Number of the Company's shares held
7,200
- Attendance at meetings of the Board of Directors
14 out of 14 meetings
- Attendance rate
100%
- Years served as a Director (Upon the close of the meeting)
6 years



Shinobu Obata

Member of the Board

- Apr. 1985 Joined the Company
- Apr. 2013 General Manager, Legal Division
- Apr. 2017 Senior Vice President and CCO (Chief Compliance Officer)
- May 2018 Senior Vice President, CCO (Chief Compliance Officer) and General Manager, Internal Control Division
- Apr. 2019 Senior Vice President and CLCO (Chief Legal and Compliance Officer)
- Apr. 2022 Advisor to the President
- Jun. 2022 Audit & Supervisory Board Member (KANSAYAKU) (to present)
- Jun. 2023 Member of the Board (to present)

- Number of the Company's shares held
3,600
- Attendance at meetings of the Board of Directors
11 out of 11 meetings
- Attendance rate
100%
- Years served as an Audit & Supervisory Board Member (KANSAYAKU)
1 year



Kuniharu Nakamura

Member of the Board

- Apr. 1974 Joined SUMITOMO CORPORATION
- Jun. 2009 Representative Director, Senior Managing Executive Officer and General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit, SUMITOMO CORPORATION
- Apr. 2012 Representative Director, Executive Vice President and General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit, SUMITOMO CORPORATION
- Jun. 2012 Representative Director, President and Chief Executive Officer, SUMITOMO CORPORATION
- Apr. 2018 Representative Director, Chairman of the Board of Directors, SUMITOMO CORPORATION
- Jun. 2018 Chairman of the Board of Directors, SUMITOMO CORPORATION (to present)
- Jun. 2019 Member of the Board of the Company (to present)

- Number of the Company's shares held
0
- Attendance at meetings of the Board of Directors
14 out of 14 meetings
- Attendance rate
100%
- Years served as a Director (Upon the close of the meeting)
4 years

Directors (As of July 1, 2023)



Christina Ahmadjian

Member of the Board

- Jan. 1995 Assistant Professor, Graduate School of Business, Columbia University (until October 2001)
- Oct. 2001 Assistant Professor, Graduate School of International Corporate Strategy, Hitotsubashi University
- Oct. 2004 Professor, Graduate School of International Corporate Strategy, Hitotsubashi University
- Apr. 2010 Dean, Graduate School of International Corporate Strategy, Hitotsubashi University
- Apr. 2012 Professor, Graduate School, Division of Commerce, Hitotsubashi University
- Apr. 2018 Professor, Graduate School of Business Administration, Hitotsubashi University (until April 2022)
- Jun. 2021 Member of the Board of the Company (to present)
- Apr. 2022 Specially Appointed Professor, College of Business Department of Global Business, Rikkyo University (until March 2023)

- Number of the Company's shares held
300
- Attendance at meetings of the Board of Directors
14 out of 14 meetings
- Attendance rate
100%
- Years served as a Director (Upon the close of the meeting)
2 years



Masashi Oka

Member of the Board

- Apr. 1979 Joined The Mitsubishi Bank, Ltd. (currently, MUFG Bank, Ltd. ["MUFG"])
- Jun. 2004 General Manager and Global Head, Syndicated Finance Division, The Bank of Tokyo-Mitsubishi, Ltd. (currently, MUFG)
- Jun. 2005 Executive Officer, The Bank of Tokyo-Mitsubishi, Ltd.
- Apr. 2008 Executive Officer and General Manager, Corporate & Investment Banking Strategy Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently, MUFG)
- Oct. 2009 Managing Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Jul. 2010 Managing Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd. and President & CEO, Union Bank, N.A. (currently, MUFG Union Bank, N.A.)
- May 2012 Managing Executive Officer and CEO for Americas, The Bank of Tokyo-Mitsubishi UFJ, Ltd. and President & CEO, Union Bank, N.A.
- May 2013 Senior Managing Executive Officer and CEO for Americas, The Bank of Tokyo-Mitsubishi UFJ, Ltd. and President & CEO, Union Bank, N.A.
- Jul. 2014 Special Advisor to the President & CEO, The Bank of Tokyo-Mitsubishi UFJ, Ltd., Director & Executive Chairman, MUFG Americas Holdings Corporation and Director & Executive Chairman, MUFG Union Bank, N.A.
- Oct. 2015 Special Advisor to the President & CEO, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (until June 2016)
- May 2016 Counselor, NIKON CORPORATION
- Jun. 2016 Senior Executive Vice President, CFO and Representative Director, NIKON CORPORATION
- Apr. 2020 Director, NIKON CORPORATION (until May 2020)
- Jun. 2020 President & CEO, Representative Director, Sony Financial Holdings Inc. (currently, Sony Financial Group Inc.) and President, Representative Director, Sony Financial Ventures Inc. (to present)
- Jun. 2022 Member of the Board of the Company (to present)
- Jun. 2023 Senior Advisor, Sony Financial Group Inc. (to present)

- Number of the Company's shares held
2,000
- Attendance at meetings of the Board of Directors
11 out of 11 meetings
- Attendance rate
100%
- Years served as a Director (Upon the close of the meeting)
1 year



Kyoko Okada

Member of the Board

- Apr. 1982 Joined Shiseido Company, Limited
- Oct. 2011 General Manager, Corporate Culture Department, Shiseido Company, Limited
- Oct. 2012 General Manager, Corporate Culture Department and Group Leader for the 150-Year History Compilation Project, Shiseido Company, Limited
- Apr. 2015 General Manager, Executive Section, General Affairs Department, Shiseido Company, Limited
- Jun. 2015 Audit & Supervisory Board Member (Full-time), Shiseido Company, Limited (until March 2019)
- Jun. 2022 Audit & Supervisory Board Member (KANSAYAKU) of the Company (to present)
- Jun. 2023 Member of the Board of the Company (to present)

- Number of the Company's shares held
0
- Attendance at meetings of the Board of Directors
11 out of 11 meetings
- Attendance rate
100%
- Years served as an Audit & Supervisory Board Member (KANSAYAKU)
1 year



Harufumi Mochizuki

Member of the Board

- Apr. 1973 Joined the Ministry of International Trade and Industry of Japan
- Jul. 2002 Director-General for Commerce and Distribution Policy, Minister's Secretariat, Ministry of Economy, Trade and Industry of Japan ("METI")
- Jul. 2003 Commissioner, Small and Medium Enterprise Agency, METI
- Jul. 2006 Commissioner, Agency for Natural Resources and Energy, METI
- Jul. 2008 Vice-Minister of Economy, Trade and Industry of Japan
- Jul. 2010 Retired from METI
- Aug. 2010 Special Advisor to the Cabinet of Japan (until November 2011)
- Oct. 2010 Senior Advisor to the Board, Nippon Life Insurance Company (until April 2013)
- Jun. 2013 President and CEO, Representative Director, Tokyo Small and Medium Business Investment & Consultation Co., Ltd. (until June 2023)
- Jun. 2023 Member of the Board of the Company (to present)

- Number of the Company's shares held
2,000



Joji Okada

Member of the Board

- Apr. 1974 Joined Mitsui & Co., Ltd.
- Jun. 2011 Representative Director, Executive Managing Officer and CFO, Mitsui & Co., Ltd.
- Apr. 2012 Representative Director, Senior Executive Managing Officer and CFO, Mitsui & Co., Ltd.
- Apr. 2014 Representative Director, Executive Vice President and CFO, Mitsui & Co., Ltd.
- Apr. 2015 Director, Mitsui & Co., Ltd.
- Jun. 2015 Audit & Supervisory Board Member (Full-time), Mitsui & Co., Ltd. (until June 2019)
- Nov. 2017 Chairperson of the Japan Audit & Supervisory Board Members Association (until November 2019)
- Jun. 2023 Member of the Board of the Company (to present)

- Number of the Company's shares held
0



Yoshihito Yamada

Member of the Board

- Apr. 1984 Joined OMRON Tateisi Electronics Co. (currently, OMRON Corporation)
- Jun. 2008 Executive Officer, OMRON Corporation and President and CEO, OMRON HEALTHCARE Co., Ltd.
- Mar. 2010 Senior General Manager of Corporate Strategic Planning H.Q., OMRON Corporation
- Jun. 2010 Managing Executive Officer, OMRON Corporation
- Jun. 2011 Representative Director, President and CEO, OMRON Corporation
- Apr. 2023 Representative Director, OMRON Corporation
- Jun. 2023 Chairman of the Board, OMRON Corporation (to present) Member of the Board of the Company (to present)

- Number of the Company's shares held
0