

<Attachment>

**Brief biography of newly appointed Member of the Board**

Name (Date of Birth)	Christina Ahmadjian (March 5, 1959)	
Business Career	January 1995	Assistant Professor, Graduate School of Business, Columbia University (until October 2001)
	October 2001	Assistant Professor, Graduate School of International Corporate Strategy, Hitotsubashi University
	January 2004	Professor, Graduate School of International Corporate Strategy, Hitotsubashi University
	April 2010	Dean, Graduate School of International Corporate Strategy, Hitotsubashi University
	April 2012	Professor, Graduate School, Division of Commerce, Hitotsubashi University
	April 2018	Professor, Graduate School of Business Administration, Hitotsubashi University (to present)

**Brief biography of newly appointed Audit & Supervisory Board**

**Member (*KANSAYAKU*)**

Name (Date of Birth)	Nobuhiro Odake (August 12, 1959)	
Business Career	April 1982	Joined NEC Corporation
	April 2009	General Manager, Software Purchasing Division
	April 2012	Senior Vice President
	April 2016	Executive Vice President (until April 2018)
	April 2018	Executive Vice President and Member of the Board, NEC Platforms, Ltd. (to present)