

<Attachment>

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

Name (Date of Birth)	Business Career	
Osamu Fujikawa (May 18, 1965)	April 1988	Joined the Company
	April 2014	Department Manager, Corporate Business Development Division
	April 2017	Senior Vice President
	April 2021	Executive Vice President and CFO (Chief Financial Officer) (to present)

Name (Date of Birth)	Business Career	
Masashi Oka (July 11, 1955)	April 1979	Joined The Mitsubishi Bank, Ltd. (currently, MUFG Bank, Ltd. "MUFG")
	June 2004	General Manager and Global Head, Syndicated Finance Division, The Bank of Tokyo-Mitsubishi, Ltd. (currently, MUFG)
	June 2005	Executive Officer, The Bank of Tokyo-Mitsubishi, Ltd.
	April 2008	Executive Officer and General Manager, Corporate & Investment Banking Strategy Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently, MUFG)
	October 2009	Managing Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
	July 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.

	July 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.
	October 2015	Special Advisor to the President & CEO, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (until June 2016)
	May 2016	Counselor, NIKON CORPORATION
	June 2016	Senior Executive Vice President, CFO and Representative Director, NIKON CORPORATION
	April 2020	Director, NIKON CORPORATION (until May 2020)
	June 2020	President & CEO, Representative Director, Sony Financial Holdings Inc. (currently, Sony Financial Group Inc.) and President, Representative Director, Sony Financial Ventures Inc. (to present)

**Brief biography of newly appointed Audit & Supervisory Board Members  
(KANSAYAKU)**

Name (Date of Birth)	Business Career	
Shinobu Obata (June 7, 1961)	April 1985	Joined the Company
	April 2013	General Manager, Legal Division
	April 2017	Senior Vice President and CCO (Chief Compliance Officer)
	April 2019	Senior Vice President and CLCO (Chief Legal and Compliance Officer) (to present)

Name (Date of Birth)	Business Career	
Kyoko Okada (July 26, 1959)	April 1982	Joined Shiseido Company, Limited
	June 2015	Audit & Supervisory Board Member (Full-time), Shiseido Company, Limited (until March 2019)