

# Board of Directors and Corporate Auditors

Chairman of the Board and CEO

**Hiroshi Oura**



**Hiroshi Oura**



**Shinpei Takeshita**



**Toshio Maruyama**

Vice Chairman of the Board

**Shinpei Takeshita**

President and COO

**Toshio Maruyama**

Senior Managing Directors

**Kiyoshi Miyasaka**

**Shigeru Sugamori**

**Junji Nishiura**



**Kiyoshi Miyasaka**



**Shigeru Sugamori**



**Junji Nishiura**

Managing Directors

**Isao Kitaoka**

**Hiroji Agata**

**Kenichi Mitsuoka**

**Takashi Tokuno**

**Hitoshi Owada**

**Masakazu Ando**



**Isao Kitaoka**



**Hiroji Agata**



**Kenichi Mitsuoka**



**Takashi Tokuno**



**Hitoshi Owada**



**Masakazu Ando**

Board Directors

**Jiro Katoh**

**Tetsuo Aoki**

**Norihito Kotani**

**Takao Tadokoro**

**Hiroyasu Sawai**

**Yuri Morita**

**Hiroshi Tsukahara**

**Masao Shimizu**



**Jiro Katoh**



**Tetsuo Aoki**



**Norihito Kotani**



**Takao Tadokoro**

Corporate Standing Auditors

**Noboru Yamaguchi**

**Tadahiko Hirano**



**Hiroyasu Sawai**



**Yuri Morita**



**Hiroshi Tsukahara**



**Masao Shimizu**

Corporate Auditor

**Keizo Fukagawa**



**Noboru Yamaguchi**



**Tadahiko Hirano**



**Keizo Fukagawa**