

Name			Experience and expertise									
			Management strategy	Corporate management	Knowledge about international business and overseas conditions	Financial accounting	Technology development	Manufacturing and quality	Environment	Sales and procurement	HR development and diversity	Legal issues and risk management
Masanari Yasuda	REPRESENTATIVE DIRECTOR, PRESIDENT		○	○	○		○	○				
Kenichi Hasegawa	REPRESENTATIVE DIRECTOR, SENIOR MANAGING DIRECTOR		○	○	○		○	○	○		○	
Akihiko Hayashi	DIRECTOR, SENIOR MANAGING OFFICER			○	○			○	○	○		
Atsushi Igaki	DIRECTOR, SENIOR MANAGING OFFICER			○	○	○						
Eiji Toba	DIRECTOR, MANAGING OFFICER			○	○		○	○	○			
Takahiro Kobori	DIRECTOR, MANAGING OFFICER			○	○		○		○	○		
Yasushi Suzaki	DIRECTOR, MANAGING OFFICER			○	○			○	○			
Takeshi Ogita	DIRECTOR			○			○					
Kaori Matsusita	DIRECTOR			○	○					○		
Tatsuo Sekine	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER				○	○					○	
Hajime Hayashi	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER										○	
Tomoko Nakada	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER				○					○	○	
Kenichi Naito	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER			○	○	○					○	

 Nomination and Compensation Committee
  Outside Directors
  Independent directors