

## (2) New Management Structure as of April 1, 2017

### <Board of Directors>

President	Mutsumi Kawamoto
Executive Vice President	Kozo Yamaguchi
	Tsunehiro Matsuno
	Tetsuya Miwa
Director	Takeshi Uchiyamada
	Kanshiro Toyoda
	Yasumori Ihara
	Kenji Watanabe
	Masato Shimei
	Yoshinari Kuwayama
	Yasunari Nakamura
	Yoshio Aoki
	Kazunori Nakamura
	Kenji Suzuki
Total of 14 persons	

### <Audit & Supervisory Board Members>

Audit & Supervisory Board Member	Noriaki Kamimuki
	Masaaki Kojima
	Shinichi Sasaki
	Makoto Mitsuya
Total of 4 persons	

### <Operating Officers>

Senior Managing Officer	Kenji Watanab *
	Yoshinari Kuw *
	Yasunari Naka *
	Yoshio Aoki *
	Kazunori Naka *
	Kenji Suzuki *
Managing Officer	Toshiyuki Ando
	Toru Shimizu
	Kyomi Morimoto
	Tatsuya Iwatsuki
	Masaki Asano
	Akimitsu Azuma
	Promoted Kunihiro Yamada
Officer	Mitsuhiko Ando
	Koji Obayashi
	Tsuzuki Shigeo
	Muneo Kusafuka
	Yoshihisa Yamamoto
	Masayuki Tsurumi
	Hiromasa Okawa
	Newly Appointed Masahi Motoda
	Newly Appointed Shigeto Noma
Total of 22 persons	

\*Also hold the position of Director