



1	Nobuyuki Koga	Chairman of the Board of Directors	Member of the Nominating Committee/ Member of the Compensation Committee
2	Hisato Miyashita	Director	Member of the Audit Committee (Full-Time)
3	Hiroshi Kimura	Outside Director	Chairman of the Nominating Committee/ Chairman of the Compensation Committee/ Honorary Company Fellow of Japan Tobacco Inc. He has extensive experience with respect to corporate management, and including the holding in the past of positions such as President, CEO and Representative Director of the Board of Japan Tobacco Inc., and then Chairman of the Board, such achievements and related insights have been evaluated highly both within and outside of the Company. He became an outside director of the Company in June 2015, and is now serving as Chairman of the Nominating Committee and Chairman of the Compensation Committee from this year.
4	Kazuhiko Ishimura	Outside Director	Member of the Nominating Committee/ Member of the Compensation Committee/ Director & Chairman of AGC Inc. He has extensive experience with the respect to corporate management, and including the holding in the past positions such as Representative Director and President and CEO, and Chairman of the Board of AGC Inc., such achievements and related insights have been evaluated highly both within and outside of the Company. He has been appointed as an outside director of the Company since June 2018, and is now serving as a member of the Nominating Committee and a member of the Compensation Committee.
5	Noriaki Shimazaki	Outside Director	Chairman of the Audit Committee/ Advisor of the IFRS Foundation Asia-Oceania Office/ Former Representative Director and Executive Vice President of Sumitomo Corporation He has extensive experience with respect to corporate management and a high degree of expertise with regard to international accounting systems corresponding to a Sarbanes-Oxley Act of 2002 financial expert from the holding in the past of positions such as Representative Director and Executive Vice President of Sumitomo Corporation, Member of the Business Accounting Council of the Financial Services Agency, Trustee of IASC Foundation. He was appointed as an outside director of the Company in June 2016, and is now serving as Chairman of the Audit Committee.
6	Mari Sono	Outside Director	Member of the Audit Committee/ Certified Public Accountant/ Former Commissioner of the Securities and Exchange Surveillance Commission She has a high degree of expertise with respect to corporate accounting based on many years of experience as a Certified Public Accountant and has held positions such as External Comprehensive Auditor, Tokyo, and Member of "Business Accounting Council," Ministry of Finance. Further, after retiring from the Audit Firm, she served as Commissioner of the Securities and Exchange Surveillance Commission, and such achievements and related insights have been evaluated highly both within and outside of the Company. She became an outside director of the Company in June 2017, and is now serving as a member of the Audit Committee.
7	Michael Lim Choo San	Outside Director	Former Executive Chairman of PricewaterhouseCoopers, Singapore He is well-versed in international accounting systems and has held positions, including Executive Chairman of PricewaterhouseCoopers (Singapore) and public service roles in Singapore, and was also awarded with honors by the Government of Singapore three times between 1998 and 2010, etc., and such achievements and related insights have been evaluated highly both within and outside of the Company. The Company has designated him as an outside director nominee with the expectation. He became an outside director of the Company in June 2011.
8	Laura Simone Unger	Outside Director	Former Commissioner and Acting chairperson of the U.S. Securities and Exchange Commission (SEC) She is well-versed in finance-related legal systems, and such achievements and related insights have been evaluated highly both within and outside of the Company by serving as a Commissioner and as Acting Chairman of the SEC, etc. She became an outside director of the Company in June 2018.
9	Koji Nagai	Representative Executive Officer and President Group CEO	
10	Shoichi Nagamatsu	Representative Executive Officer and Deputy President	

