

Board of Directors

As of April 15, 2021

Position	Name
President	Kazusa Noda
Executive Vice President	Hidehiko Shimizu
Director	Yuichi Honjaya
Director	Minako Suzuki
Director	Hirofumi Kaneko
Director	Nobuo Matsuda
Outside Director Auditand Supervisory Committee	Misako Nakajima
Outside Director Auditand Supervisory Committee	Kimiko Oga
Outside Director Auditand Supervisory Committee	Fumiaki Nakajima

(Note) Ms. Misako Nakajima, Ms. Kimiko Oga, and Mr. Fumiaki Nakajima meet the standards regarding the independence of outside directors set by the Company. We judge that we have independence.