

Board of Directors

As of April 15, 2023

Position	Name
President	Kazusa Noda
Executive Vice President	Katsuhiko Arahata
Director	Satoru Sunada
Director	Kenji Ozawa
Director	Yoshinori Sakai
Director	Hideki Hashimoto
Outside Director Auditand Supervisory Committee	Misako Nakajima
Outside Director Auditand Supervisory Committee	Fumiaki Nakajima
Outside Director Auditand Supervisory Committee	Ryo Haga
<p>(Note) Ms. Misako Nakajima, Mr. Fumiaki Nakajima, and Mr. Ryo Haga meet the standards regarding the independence of outside directors set by the Company. We judge that we have independence.</p>	