

Board of Directors

As of June 29, 2026

Position	Name
President	Kazusa Noda
Executive Vice President	Hideo Ishii
Director	Kazuhito Otomo
Director	Hiroki Kusano
Director	Minako Suzuki
Director	Norihiko Ishida
Outside Director Auditand Supervisory Committee	Misako Nakajima
Outside Director Auditand Supervisory Committee	Fumiaki Nakajima
Outside Director Auditand Supervisory Committee	Ryo Haga
(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.	