
















Name			Experience and expertise									
			Management strategy	Corporate management	Knowledge about international business and overseas conditions	Financial accounting	Technology development	Manufacturing and quality	Environment	Sales and procurement	HR development and diversity	Legal issues and risk management
Masanari Yasuda	REPRESENTATIVE DIRECTOR, PRESIDENT		○	○	○		○	○				
Eiji Toba	REPRESENTATIVE DIRECTOR, SENIOR MANAGING OFFICER		○	○	○		○	○		○		○
Yasushi Suzaki	DIRECTOR, SENIOR MANAGING OFFICER			○	○			○	○			○
Satoru Munemura	DIRECTOR, MANAGING OFFICER			○	○			○		○		○
Hiroshi Naito	DIRECTOR, OPERATING OFFICER		○	○	○	○			○			
Kaori Matsusita	DIRECTOR	  		○	○						○	
Hiromi Wada	DIRECTOR	 		○			○				○	○
Yoshikazu Ariga	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER			○	○			○		○		
Hajime Hayashi	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER	  										○
Tomoko Nakada	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER	  			○						○	○
Kenichi Naito	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER	 		○	○	○						○

 Nomination and Compensation Committee
  Outside Directors
  Independent directors