

List of Directors		
(As of June 2, 2025)		
Directors	Executive Officers	
Representative Director	Masanori Okuda	President & CEO
Representative Director	Tadahiro Kiyosu	Senior Managing Executive Officer & COO & CSO
Director	Takeshi Nagata	Senior Managing Executive Officer
Director	Hideki Gohara	Managing Executive Officer
Director	Katsuhisa Morino	Managing Executive Officer & CFO
Director	Tetsuji Kawakami	Managing Executive Officer
Director	Masatoshi Maki	Managing Executive Officer
Director	Yasuhiro Takahashi	Executive Officer
Audit & Supervisory Board Members		
Audit & Supervisory Board Member (Full-Time)	Koshin Nomura	Executive Officer
Audit & Supervisory Board Member (Full-Time)	Masahide Ito	Executive Officer & CMO
Audit & Supervisory Board Member	Toshifumi Iwamura	Executive Officer & CTO
		Executive Officer
		Naoto Teraoka
		Nobuyuki Koroyasu
		Akihiro Takehara
		Toshinori Kamimoto

