

Board of Directors

Chairman	Nobuyuki Minami (Daizo Corporation)
President	Makoto Yamaguchi
Executive Vice President	Aogu Takeyama
Vice President	Takao Kusaka (Sumitomo Corporation)
Senior Managing Director	Hiroshi Akashima
Senior Managing Director	Kunio Shiiba
Managing Director	Kohei Minami
Managing Director	Masahiko Mori
Managing Director	Junichi Man
Director	Yuko Minami (Daizo Corporation)
Director	Takanaru Toyota (Sumitomo Corporation)
Director	Yoichi Nakao
Director	Yasuhiro Hitoi
Director	Kenichi Shimoda
Director	Hidefumi Kubo
Director	Koji Fukudome
Director	Shozo Kaneda
Director	Koichi Kawamura
Director	Akira Matsumoto
Director	Yuichi Tezuka
Audit & Supervisory Board Member	Hisatoshi Hirota
Audit & Supervisory Board Member	Masami Sawa (Daizo Corporation)
Audit & Supervisory Board Member	Shingo Kato (Sumitomo Corporation)