

# Board of Directors & Corporate Auditors

(As of January 1, 2016)



President and Chief Executive Officer  
**Toshihiro Maeta**



Executive Vice President  
**Hiroshi Izumi**



Senior Managing Director  
**Yoshihiro Shimizu**



Managing Director  
**Katsunori Osawa**



Director  
**Hiroshi Matsumoto**

## Independent Directors



Director (Outside)  
**Masaya Onagi**



Director (Outside)  
**Zhou Muzhi**



Director (Outside)  
**Hikaru Yamamoto**



Statutory Auditor  
(Standing Auditor) (Outside)  
**Tsutomu Minoura**



Statutory Auditor (Outside)  
**Yoshinobu Nakamura**



Statutory Auditor (Outside)  
**Kazuhiko Sakishima**



Statutory Auditor (Outside)  
**Kazuko Ohya**