

Board of Directors

(Title : as of August 1, 2011)

Chairman [Representative Director]



Hasegawa, Yasuchika
President & CEO,
Takeda Pharmaceutical Co., Ltd.

Vice Chairman & President [Representative Director]



Maehara, Kaneichi
Vice Chairman & President,
KEIZAI DOYUKAI
(Japan Association of Corporate Executives)

Vice Chairman [Executive Director]



Ikeda, Kouichi
Advisor to the Board,
Asahi Group
Holdings, Ltd.



Iwata, Shoichiro
President & CEO,
ASKUL Corp.



Kitayama, Teisuke
Chairman of the Board,
Sumitomo Mitsui Banking Corp.



Inano, Kazutoshi
Chairman of the
Board of Directors,
Nomura Asset
Management Co., Ltd.



Takasu, Takeo
Director, Senior Adviser,
NAMCO BANDAI
Holdings Inc.



Ishihara, Kunio
Chairman,
Tokio Marine & Nichido
Fire Insurance Co., Ltd.



Nagashima, Toru
Chairman,
Teijin Ltd.



Niinami, Takeshi
President & CEO,
LAWSON, Inc.



Kashiwaki, Hitoshi
President & CEO,
Recruit Co., Ltd.



Kobayashi, Yoshimitsu
President & CEO,
Mitsubishi Chemical
Holdings Corp.



Fukushima T., Sakie
President & Representative
Director,
G&S Global Advisors Inc.



Fujimori, Yoshiaki
Director, Representative
Executive Officer & President,
JS Group Corp.

Managing Director [Executive Director]



Ito, Kiyohiko
Managing Director,
KEIZAI DOYUKAI
(Japan Association of
Corporate Executives)



Okano, Sadahiko
Managing Director,
KEIZAI DOYUKAI
(Japan Association of
Corporate Executives)