

# MANAGEMENT

(As of June 23, 2017)

## Directors



- Apr. 1970 Joined the Company
- Apr. 2001 Executive Officer
- Apr. 2004 Senior Vice President
- Jun. 2005 Managing Director
- Apr. 2009 Senior Executive Vice President, Representative Director
- Jun. 2009 President, Representative Director
- Apr. 2016 Chairman of the Board, Representative Director (current)

Chairman of the Board,  
Representative Director  
**Hideichi Kawasaki**



- Apr. 1981 Joined the Company
- Apr. 2011 Executive Officer
- Apr. 2012 Senior Vice President
- Jun. 2014 Senior Vice President and Member of the Board
- Apr. 2016 President, Representative Director (current)

President,  
Representative Director  
**Shinya Kamagami**



- Apr. 1980 Joined the Company
- Apr. 2009 Executive Officer
- Apr. 2012 Senior Vice President
- Jun. 2014 Senior Vice President and Member of the Board
- Apr. 2016 Executive Vice President and Member of the Board
- Apr. 2017 Senior Executive Vice President and Member of the Board (current)  
Head of Corporate Management Group (current)  
Internal Control Administrator (current)  
Chief Compliance Officer (current)

Senior Executive Vice President  
and Member of the Board  
**Toshinao Takeuchi**



- Apr. 1982 Joined The Fuji Bank, Ltd.
- Apr. 2009 Executive Officer, Mizuho Corporate Bank Ltd
- Apr. 2011 Managing Executive Officer, Mizuho Corporate Bank Ltd.
- Jun. 2014 Managing Executive Officer, Mizuho Financial Group, Inc.
- May 2015 Senior Vice President of the Company
- Apr. 2016 Head of Corporate Planning Group (current)
- Jun. 2016 Senior Vice President and Member of the Board
- Apr. 2017 Executive Vice President and Member of the Board (current)  
Chief Financial Officer (current)

Executive Vice President and  
Member of the Board  
**Masayuki Hoshi**



- Mar. 1975 Obtained scores for doctorate degrees and resigned from Graduate School of Law, Waseda University
- Jul. 1978 Associate Professor of Faculty of Law, Aichi Gakuin University
- Dec. 1985 Received Degree of LL.D. (Doctor of Laws)
- Apr. 1986 Professor of Faculty of Law, Dokkyo University
- Apr. 1991 Professor of School of Commerce, Waseda University
- May 2003 Registered as Attorney at Law, Daiichi Tokyo Bar Association
- Apr. 2004 Professor of Law School, Nihon University
- Jun. 2010 Outside Director of the Company (current)
- Apr. 2017 Visiting Professor, Nihon University Law School (current)

Director\*1  
**Takuma Ishiyama**



- Apr. 1963 Joined Sony Corporation
- Jun. 1988 Director, Sony Corporation
- Jun. 1993 Executive Deputy President, Sony Corporation
- Jun. 2001 Outside Director of the Company
- Jun. 2010 Retired Outside Director of the Company
- Jun. 2013 Outside Director, the Bank of Yokohama, Ltd. (current)
- Jun. 2015 Outside Director of the Company (current)
- Apr. 2016 Outside Director, Concordia Financial Group, Ltd.(current)

Director\*1  
**Minoru Morio**



- Apr. 1992 Associate Professor, Faculty of Economics, Gakushuin University
- Mar. 1994 Received Ph.D., Economics from University of Tokyo
- Apr. 1997 Professor, Faculty of Economics, Gakushuin University
- Apr. 2013 Professor, Graduate School of Commerce, Waseda University
- Apr. 2016 Professor, Graduate School of Business and Finance, Waseda University
- Jun. 2016 Outside Director, Nippon Beet Sugar Manufacturing Co., Ltd. (current)
- Sep. 2016 Dean, Graduate School of Business and Finance, Waseda University (current)
- Jun. 2017 Outside Director of the Company (current)

Director\*1  
**Shigeru Asaba**

\*1 Outside Directors

\*2 Outside Audit & Supervisory Board Members

## Audit & Supervisory Board Members



Apr. 1975 Joined The Fuji Bank, Ltd.  
 Jun. 2004 Director, Oki Wintech Co., Ltd.  
 May 2005 Executive Director, Oki Wintech Co., Ltd.  
 Apr. 2008 Executive Officer of the Company  
 Apr. 2009 Senior Vice President  
 Apr. 2012 Executive Vice President  
 Jun. 2013 Executive Vice President and Member of the Board  
 Jun. 2015 Audit & Supervisory Board Member (current)

Standing Audit & Supervisory Board Member  
**Hisao Suzuki**



Apr. 1978 Joined the Company  
 Apr. 2007 Executive Officer  
 Apr. 2009 Senior Vice President  
 Jun. 2010 Senior Vice President and Member of the Board  
 Apr. 2012 Executive Vice President and Member of the Board  
 Apr. 2014 President, Representative Director, Oki Customer Adtech Co., Ltd.  
 Jun. 2017 Audit & Supervisory Board Member of the Company (current)

Standing Audit & Supervisory Board Member  
**Sei Yano**



Apr. 1970 Joined OMRON Tateisi Electronics Co. (currently OMRON Corporation)  
 Jun. 2001 Executive Officer, OMRON Corporation  
 Oct. 2007 Senior Executive Director, ADM INC. (currently KAGA DEVICES CO., LTD.)  
 Jan. 2008 Senior Executive Vice President, ADM INC.  
 Jun. 2012 Outside Audit & Supervisory Board Member of the Company (current)

Audit & Supervisory Board Member\*2  
**Kuninori Hamaguchi**



Apr. 1978 Joined The Yasuda Mutual Life Insurance Company (currently Meiji Yasuda Life Insurance Company)  
 Apr. 2012 Director, Meiji Yasuda General Insurance Co., Ltd.  
 Apr. 2013 Senior Vice President, Meiji Yasuda General Insurance Co., Ltd.  
 Jun. 2016 Outside Audit & Supervisory Board Member of the Company (current)

Audit & Supervisory Board Member\*2  
**Yoichi Nitta**

## Executive Officers



Senior Vice President  
**Kenichi Tamura**



Senior Vice President  
**Toru Hatano**



Senior Vice President  
**Tetsuya Izaki**



Senior Vice President  
**Masaaki Hashimoto**



Senior Vice President  
**Masashi Tsuboi**



Executive Officer  
**Yoshiyuki Nakano**



Executive Officer  
**Kiyoshi Yokota**



Executive Officer  
**Yuichiro Katagiri**



Executive Officer  
**Toru Miyazawa**



Executive Officer  
**Hiroshi Tsuchiya**



Executive Officer  
**Masashi Fuse**



Executive Officer  
**Yuka Miyagawa**



Executive Officer  
**Akiko Horiguchi**



Executive Officer  
**Hiroshi Tomizawa**



Executive Officer  
**Masatoshi Saito**