
















Name			Experience and expertise									
			Management strategy	Corporate management	Knowledge about international business and overseas conditions	Financial accounting	Technology development	Manufacturing and quality	Environment	Sales and procurement	HR development and diversity	Legal issues and risk management
Eiji Toba	REPRESENTATIVE DIRECTOR, PRESIDENT		○	○	○		○	○		○		○
Masanari Yasuda	REPRESENTATIVE DIRECTOR		○	○	○		○	○				
Satoru Munemura	DIRECTOR, SENIOR MANAGING OFFICER			○	○			○		○		○
Yasushi Suzaki	DIRECTOR, SENIOR MANAGING OFFICER			○	○			○	○			○
Hiroshi Naito	DIRECTOR, MANAGING OFFICER		○	○	○	○			○			
Kaori Matsusita	DIRECTOR	  		○	○						○	
Hiromi Wada	DIRECTOR	 		○			○				○	○
Yoshikazu Ariga	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER			○	○			○		○		
Hajime Hayashi	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER	  										○
Tomoko Nakada	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER	  			○						○	○
Kenichi Naito	DIRECTOR, AUDIT AND SUPERVISORY COMMITTEE MEMBER	 		○	○	○						○

 Nomination and Compensation Committee  Outside Directors  Independent directors