

# Management



## Board of Directors and Executives Officers

### President and Chief Executive Officer

---

Katsumasa Shinozuka\*<sup>1</sup>

### Senior Executive Vice President

---

Naoki Sato\*<sup>1</sup>

### Managing Directors and Senior Vice Presidents

---

Hideichi Kawasaki

Hironori Kitabayashi

Keiichi Fukumura

Masayoshi Matsushita

Masao Miyashita

Yutaka Asai

### Directors

---

Harushige Sugimoto

Minoru Morio\*<sup>2</sup>

### Senior Vice Presidents

---

Hiroshi Enomoto

Masasuke Kishi

### Executive Officers

---

Kazuhiro Iritani

Hideto Morizono

Sei Yano

Hidetoshi Saigou

Takao Hiramoto

Hisao Suzuki

Shuichi Kawano

Yasunori Shibata

Toshiya Hatakeyama

Masahiko Morioka

Kazunari Kobayashi

## Auditors

### Standing Auditors

---

Takahisa Inagawa

Yoshikatsu Shiraishi

Noriyuki Kandori\*<sup>3</sup>

### Auditor

---

Seiji Nishi\*<sup>3</sup>

\*<sup>1</sup> Representative Directors

\*<sup>2</sup> External Director

\*<sup>3</sup> External Auditors