

# MANAGEMENT

(As of June 22, 2018)

## 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  
 Jun. 2018 Chairman of the Board (current)

Chairman of the Board  
**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. 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  
 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)  
 Jun. 2018 Internal Control Administrator (current) Chief Compliance Officer (current)

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



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.  
 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**



Apr. 1975 Joined Ishikawajima-Harima Heavy Industries Co., Ltd. (currently IHI Corporation)  
 Jun. 2006 Executive Officer, Vice President of Aero-Engine & Space Operations, Ishikawajima-Harima Heavy Industries Co., Ltd.  
 Apr. 2008 Director, Executive Officer, President of Aero-Engine & Space Operations, IHI Corporation  
 Apr. 2011 Executive Vice President, IHI Corporation  
 Apr. 2012 President, Chief Executive Officer, IHI Corporation  
 Apr. 2016 Chairman of the Board, IHI Corporation (current)  
 Jun. 2017 Outside Director, JAPAN POST INSURANCE Co., Ltd. (current)  
 Jun. 2018 Outside Director of the Company (current)

Director\*1  
**Tamotsu Saito**



Mar. 1985 Completed Ph. D program without dissertation, Graduate School of Law, Waseda University  
 Apr. 1989 Assistant Professor, Faculty of Economics, Gifu Keizai University  
 Apr. 1996 Professor, Faculty of Law, Senshu University  
 Sep. 2004 Professor, Faculty of Social Sciences, Waseda University (current)  
 Jun. 2016 Outside Director, Oki Electric Cable Co., Ltd.  
 Jun. 2018 Outside Director of the Company (current)

Director\*1  
**Izumi Kawashima**

\*1 Outside Directors

## 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\*<sup>2</sup>  
**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\*<sup>2</sup>  
**Yoichi Nitta**

\*2 Outside Audit & Supervisory Board Members

## Executive Officers



Executive Vice President  
**Masasuke Kishi**



Senior Vice President  
**Kenichi Tamura**



Senior Vice President  
**Toru Hatano**



Senior Vice President  
**Masaaki Hashimoto**



Senior Vice President  
**Masashi Tsuboi**



Senior Executive Officer  
**Masashi Fuse**



Senior Executive Officer  
**Masatoshi Saito**



Executive Officer  
**Kiyoshi Yokota**



Executive Officer  
**Yuichiro Katagiri**



Executive Officer  
**Toru Miyazawa**



Executive Officer  
**Hiroshi Tsuchiya**



Executive Officer  
**Yuka Miyagawa**



Executive Officer  
**Akiko Horiguchi**



Executive Officer  
**Hiroshi Tomizawa**



Executive Officer  
**Toshiyuki Yokota**



Executive Officer  
**Hajime Maruo**