

The skill and experience of each Director

Name	Title	Corporate management	Finance/ accounting	Personnel/labor/ human resources development	Legal/ risk management	Sustainability	DX/ Marketing
GOTO Takashi	President, Chief Executive Officer	○	○	○	○	○	
NISHIYAMA Ryuichiro	Director, Executive Managing Officer	○			○	○	○
OGAWA Shuichiro	Director, Executive Managing Officer	○		○	○	○	
FURUTA Yoshinari	Director, Senior Managing Officer	○	○		○		
KITAMURA Kimio	Director	○		○		○	
KOYAMA Masahiko	Director	○				○	○
SAITO Tomohide	Director	○	○		○		○
OHYA Eiko	Outside Director, Independent Director				○	○	
GOTO Keiji	Outside Director, Independent Director				○	○	
TSUJIHIRO Masafumi	Outside Director, Independent Director	○					○
ARIMA Atsumi	Outside Director, Independent Director	○	○			○	

* The above list does not represent all the knowledge and experience of each Director.