

Management

Directors (as of June 26, 2024)



**Kazuhiro Kojima**  
Representative Director,  
Chairman & CEO



**Akio Tomiyama**  
Representative Director,  
President & COO



**Hiroyuki Usami**  
Board Director,  
Executive Vice President



**Goshiro Ito**  
Board Director,  
Senior Executive Officer & CFO



**Mariko Mimura**  
Board Director  
(outside)



**Fumitoshi Sato**  
Board Director  
(outside)



**Shinichi Tonomura**  
Board Director  
(outside)



**Miwako Iyoku**  
Board Director  
(outside)



**Reiko Yasue**  
Board Director  
(outside)

Management

Audit & Supervisory Board Members

(as of June 26, 2024)



Hajime Matsuki  
Audit & Supervisory  
Board Member



Yuji Yamaguchi  
Audit & Supervisory  
Board Member (outside)



Michihiro Nishi  
Audit & Supervisory  
Board Member (outside)