

## 1. New Management

Position Name Chairman Hidetoshi Imazu Representative Takashi Hata Board Member, President **Board Member** Yo Usuba Seiji Honda **Board Member Board Member** Yoshihiro Kuroi **Board Member** Masato Kasai Auditor Masami Matsuoka Akira Hasenaka Auditor \* Auditor Masao Takoshima Yasushi Kuramoto \* Auditor

\* Newly appointed