



Appendix

1. Board Members and Auditors(effective June 17, 2016)

*Newly appointed

Chairman	Fumiaki Matsumoto
President and Representative Board Member	Teruaki Nakatsuka
Representative Board Member	Seiji Honda
Board Member	Masaaki Nishizawa
Board Member	Yoshihiro Kuroi
Board Member	Masato Kasai
Auditor (Full-time)	Hiroshi Imamura
Auditor	Kouichirou Esaki
*Auditor	Yosuke Kasue