Attachment 2



March 17, 2017

## Board Members and Auditors(effective April 1)

Chairman	Fumiaki Matsumoto
President and Representative Board Member	Teruaki Nakatsuka
Representative Board Member	Seiji Honda
* Board Member	Tomoyoshi Sato
Board Member	Masato Kasai
Board Member	Yukihiro Hattori
Auditor (Full-time)	Hiroshi Imamura
Auditor	Kouichirou Esaki
Auditor	Yosuke Kasue

\*Newly appointed