



Appendix

1. Board Members and Auditors(effective June 21, 2017)

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)	Yoshiyuki Ito
Auditor	Yosuke Kasue
* Auditor	Hiroshi Kai

*Newly appointed