



Appendix

1. Board Members and Auditors(effective January 20, 2017)

*Newly appointed

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