



Appendix

1. Board members and auditors (effective June 21, 2018)

Chairman	Fumiaki Matsumoto
President and representative board member	Teruaki Nakatsuka
Board member	Tomoyoshi Sato
Board member	Tetsuya Takahashi
Board member	Yukihiro Hattori
Board member	Masato Kasai
Auditor (Full-time)	Yoshiyuki Ito
Auditor	Yosuke Kasue
* Auditor	Ryoji Kurosawa

*Newly appointed