

**Appendix**

1. Board members and auditors (effective June 24, 2019)

Chairman and board member	Hideyuki Sakamoto
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	Tomonori Ito*

\*Newly appointed