

Appendix

1. Board members and auditors (effective June 25, 2021)

Chairman and board member	Seiji Honda*
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)	Hideto Murakami
Auditor	Yoshiyuki Ito
Auditor	Tomonori Itou

*Newly appointed