

**JATCO Board Members and Auditors effective January 1, 2022**

**Board members and auditors (January 1, 2022)** \*Newly appointed

|  |                   |
|--|-------------------|
| Chairman and board member                  | Seiji Honda       |
| *President and representative 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     |