

Attachment

JATCO board members and auditors (effective June 30, 2022)

Chairman and board member	Seiji Honda
President and representative board member	Tomoyoshi Sato
Board member	Kohichi Takemoto*
Board member	Takashi Sakagami
Board member	Masaki Tsugeno
Board member	Masato Kasai
Auditor (Full-time)	Hideto Murakami
Auditor	Tomonori Itou
Auditor	Takashi Morishita*

*Newly appointed