

Attachment

JATCO board members and auditors (effective June 26, 2024)

Chairman and board member	Seiji Honda
President and representative board member	Tomoyoshi Sato
Board member	Kohichi Takemoto
Board member	Takashi Sakagami
Board member	Koji Nagao
Board member	Masato Kasai
Auditor (Full-time)	Hiroyuki Otsuka*
Auditor	Tomonori Itou
Auditor	Takashi Morishita

*Newly appointed