

Attachment 2

JATCO board members and auditors in FY2025

Board members and auditors (April 1, 2025)

Chairman and board member Seiji Honda

President and representative board member Tomoyoshi Sato

Board member Tetsuya Takahashi*

Board member Takashi Sakagami

Board member Koji Nagao

Board member Masato Kasai

Auditor (Full-time) Hiroyuki Otsuka

Auditor Tomonori Itou

Auditor Takashi Morishita

^{*}Reappointed