

List of Directors as of the end date of the 97th Ordinary General Meeting of Shareholders scheduled to be held in June 2025

**1. List of Directors who are not Audit and Supervisory Committee Members
(as of the end date of the 97th Ordinary General Meeting of Shareholders)**

*** :Newly appointed**

Name	New title
Masakazu Sakakida	Director, Chairman of the Board
Koji Ota	Representative Director, President & CEO
Hiroyuki Shimizu	Director, Senior Executive Vice President
Atsushi Deguchi	Representative Director, Executive Vice President
Naoki Kobayashi	Representative Director, Executive Vice President
Satoshi Sato	A part-time officer Director
Ryo Matsukawa	Outside Director
Yutaka Kunigo	Outside Director
Shoko Kuroki	Outside Director

**2. Director, Audit and Supervisory Committee Member * :Newly appointed
(as of the end date of the 97th Ordinary General Meeting of Shareholders)**

Name	New title
Shuhei Watanabe	Director, Audit and Supervisory Committee Member
Yumiko Matsuo	Director, Audit and Supervisory Committee Member
Takashi Mukuno	Director, Audit and Supervisory Committee Member

3. List of officers who have retired * : Newly appointed
(as of the end date of the 97th Ordinary General Meeting of Shareholders)

Name	New title
Takuya Kuga	Retired
Hisashi Ito	Retired