

Directors and Executive Officers (as of June 26, 2025)



1 Takahiro Yanai

Director, Chairman

Born: May 4, 1958

Number of Company's shares owned: 26,500 (207,700)*

2 Taiju Hisai

Representative Director, President & CEO

Born: April 27, 1962

Number of Company's shares owned: 6,700 (55,600)*

3 Aiichiro Matsunaga

Representative Director, Deputy President, overall operations

Born: March 14, 1963

Number of Company's shares owned: 5,800*

4 Kazumi Anei

Director, Deputy President, in charge of the Customer Solutions Unit

Born: September 18, 1960

Number of Company's shares owned: 61,300 (55,600)*

5 Haruhiko Sato

Director, Managing Executive Officer, CFO, Deputy Head of Corporate & Strategic Planning Division

Born: June 19, 1965

Number of Company's shares owned: 0 (31,900)*

6 Yuri Sasaki

Director (independent Outside Director)

Born: May 26, 1967

Number of Company's shares owned: 1,400*

7 Kayoko Kawamura

Director (independent Outside Director)

Born: July 12, 1964

Number of Company's shares owned: 400*

8 Shota Kondo

Director (Outside Director)

Born: September 27, 1967

Number of Company's shares owned: 0*

9 Yoshitaka Shiba

Director, Audit & Supervisory Committee Member (full-time)

Born: July 25, 1961

Number of Company's shares owned: 1,700*

10 Hiroyasu Nakata

Director, Audit & Supervisory Committee Member (independent Outside Director)

Born: August 29, 1951

Number of Company's shares owned: 3,900*

11 Hiroko Kaneko

Director, Audit & Supervisory Committee Member (independent Outside Director)

Born: March 28, 1958

Number of Company's shares owned: 3,900*

12 Masayuki Saito

Director, Audit & Supervisory Committee Member (independent Outside Director)

Born: November 8, 1954

Number of Company's shares owned: 3,900*

Executive Officers

*Executive Officers acting concurrently as Directors

President & CEO

Taiju Hisai*

Deputy Presidents

Aiichiro Matsunaga*
Kazumi Anei*

Senior Managing Executive Officer

Osamu Muramoto

Managing Executive Officers

Kazuhiro Takeuchi	Yasuhiro Sato
Shinji Tanaka	Takuji Naruse
Kazunori Hamazaki	Toru Fukuyama
Yasuyuki Hirota	Takashi Yamaguchi
Haruhiko Sato*	Naoshi Ogikubo
Nozomu Naruse	Yasuyuki Kusakari
Hiroshi Ikebe	Koji Goto
Katsuya Kitahara	Isao Someya
Makoto Sawada	Keigo Nakamura
Masahiko Tanimura	Makoto Nishio
Katsuji Okamoto	Toshiaki Maekawa

* Number of shares held as of March 31, 2025. Figures in parentheses represent the number of potential shares. This states the number of shares subject to stock acquisition rights under the stock compensation-type stock option system granted in the past.

