

Directors and Executive Officers (as of June 25, 2026)



1 Takahiro Yanai

Director, Chairman

Born: May 4, 1958
Number of Company shares owned:
28,300 (207,700)*

2 Taiju Hisai

Representative Director, President & CEO

Born: April 27, 1962
Number of Company shares owned:
8,000 (55,600)*

3 Aiichiro Matsunaga

Representative Director, Deputy President, overall
operations

Born: March 14, 1963
Number of Company shares owned: 11,700*

4 Kazumi Anei

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

Born: September 18, 1960
Number of Company shares owned:
65,700 (55,600)*

Executive Officers

*Executive officers acting concurrently as directors

President & CEO

Taiju Hisai*

Deputy Presidents

Aiichiro Matsunaga*
Kazumi Anei*
Daisuke Ejima

5 Kazuyoshi Kawakami

Director, Managing Executive Officer, CFO, Deputy
Head of Corporate & Strategic Planning Division,
Director and Chairman of MHC America Holdings
Corporation, Chairman of Mitsubishi HC Finance
America LLC

Born: June 9, 1969
Number of Company shares owned: 0*

6 Hiroyasu Nakata

Director (Independent Outside Director)

Born: August 29, 1951
Number of Company shares owned: 5,000*

7 Junko Takata

Director (Independent Outside Director)

Born: December 28, 1968
Number of Company shares owned: 3,000*

8 Shota Kondo

Director (Outside Director)

Born: September 27, 1967
Number of Company shares owned: 0*

Senior Managing Executive Officers

Hiroshi Ikebe Kazuhiko Takeuchi

Managing Executive Officers

Nozomu Naruse
Makoto Sawada
Masahiko Tanimura
Katsuji Okamoto
Toru Fukuyama
Takashi Yamaguchi
Naoshi Ogikubo
Yasuyuki Kusakari
Koji Goto
Isao Someya
Keigo Nakamura
Makoto Nishio
Toshiaki Maekawa
Takafumi Oka
Kazuyoshi Kawakami*
Masaru Koike
Rui Koike
Manabu Yamada

9 Yoshitaka Shiba

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

Born: July 25, 1961
Number of Company shares owned: 3,700*

10 Hiroko Kaneko

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

Born: March 28, 1958
Number of Company shares owned: 5,000*

11 Masayuki Saito

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

Born: November 8, 1954
Number of Company shares owned: 5,000*

12 Kayoko Kawamura

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

Born: July 12, 1964
Number of Company shares owned: 900*

* Number of shares held as of March 31, 2026. 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.



For details on the career histories of officers, please refer to the Corporate Governance Report or the Annual Securities Report.

• [Corporate Governance Report](#) • [Annual Securities Report](#)

