

Organization from the end of general shareholder's meeting to be held on 2020
(To be discussed)

I Director, Audit Supervisory Board Member

Chairman	Tomohisa Abe
◇President / Chief Executive Officer	Haruo Nagamatsu
◇Executive Vice President	Masayuki Yoshizawa
Director / Senior Executive Officer	Kensuke Waki (CFO : Chief Financial Officer)
Director / Senior Executive Officer	Noriyoshi Torigoe
Director	Masami Tashiro
Director	Reiji Yamamoto
Director	Tatsuya Terazawa
Director	Sayoko Miyairi
Audit & Supervisory Board Member	Masayuki Uchida
Audit & Supervisory Board Member	Chihiro Ubukata
Audit & Supervisory Board Member (Outside Auditor)	Yoshiyuki Funakoshi
Audit & Supervisory Board Member (Outside Auditor)	Kiyohito Uchida
(9 Directors, 4 Audit & Supervisory Board Members)	
◇Representative Director	

II Executive Officer

Senior Executive Officer	Eiji Hosoi
Senior Executive Officer	Teruhiko Inoue (CCO : Chief Compliance Officer)
Senior Executive Officer	Toru Osanai
Senior Executive Officer	Hiroshi Fujita
Senior Executive Officer	Keiji Morino
Senior Executive Officer	Casey Matsumuro
Executive Officer	Koji Kojima
Executive Officer	Eiichiro Fukuhara
Executive Officer	Masahiro Fujino
Executive Officer	Toshitsugu Fukai
Executive Officer	Yoshinari Miyazaki
Executive Officer	Yasutaka Suzuki
Executive Officer	Eiji Sakata
Executive Officer	Masato Otsuki
(14 Executive Officers)	

Fellow	Keisuke Ishi (CTO : Chief Technology Officer)
Advisor	Yushi Nagata
Advisor	Masaaki Yamaguchi
Assistant to President	Shoji Koshikawa
Assistant to President	Hiroshi Sato
Assistant to President	Shinichi Okazaki