

Organization after the Annual Meeting of Shareholders on June 28, 2023

I Directors and Audit & Supervisory Board Members

Chairman	Haruo Nagamatsu
◇President/Chief Executive Officer	Eiji Hosoi
◇Executive Vice President	Masayuki Yoshizawa
Executive Vice President	Noriyoshi Torigoe (CCO: Chief Compliance Officer)
Director/Senior Executive Officer	Kensuke Waki (CFO : Chief Financial Officer)
Outside Director	Masami Tashiro
Outside Director	Reijiro Yamamoto
Outside Director	Tatsuya Terazawa
Outside Director	Sayoko Miyairi
Audit & Supervisory Board Member	Toshihiko Nemura
Audit & Supervisory Board Member	Chihiro Ubukata
Outside Audit & Supervisory Board Member	Hideki Matsuo
Outside Audit & Supervisory Board Member	Takako Miyoshi

(9 Directors and 4 Audit & Supervisory Board Members)

◇ : Representative Director

II Executive Officers

Senior Executive Officer	Koshikawa Masahiro
Senior Executive Officer	Hiroshi Fujita
Senior Executive Officer	Casey Matsumuro
Senior Executive Officer	Keiji Morino
Senior Executive Officer	Eiichiro Fukuhara
Senior Executive Officer	Yasutaka Suzuki
Senior Executive Officer	Masahiro Fujino
Senior Executive Officer	Yasuo Miyokawa
Executive Officer	Toshitsugu Fukai
Executive Officer	Yoshinari Miyazaki
Executive Officer	Eiji Sakata
Executive Officer	Masato Otsuki
Executive Officer	Katsumi Hashimoto
Executive Officer	Naoyuki Sawada
Executive Officer	Ryoji Nakamura
Executive Officer	Kenichi Tominaga
Executive Officer	Yukihiro Akimoto

(17 Executive Officers)

Fellow	Keisuke Ishii(CTO : Chief Technology Officer)
Advisor	Tomohisa Abe