





	Name	Position	Years in current position	Business management, business administration, DX	R&D, quality and production technologies	Sales and marketing, SCM	Overseas business, global	Legal and ESG, environment and safety, HR and labor	Finance and accounting
Directors	1 Takeo Miyaji	Representative Director, Executive Chairman	12 years	●		●		●	●
	2 Koji Sawamura	Representative Director, President and CEO	-	●	●	●	●		
	3 Manabu Saito	Director and Executive Operating Officer	-	●		●		●	●
	4 Kazuyoshi Yamauchi	Director and Executive Operating Officer	2 years	●	●		●	●	
Outside	5 Shingo Unami	Outside Director	2 years	●				●	●
	6 Izumi Hayashi	Outside Director	2 years				●	●	
Audit and Supervisory Committee member	7 Masanobu Miyo	Audit and Supervisory Committee Member Directors	3 years	●		●	●		
	8 Kunimitsu Ito	Audit and Supervisory Committee Member Outside Director	3 years				●		●
	9 Yuriko Sagara	Audit and Supervisory Committee Member Outside Director	2 years				●	●	
	10 Keiichi Miura	Audit and Supervisory Committee Member Outside Director	2 years	●	●			●	

*The ● symbols indicate skills that are particularly expected of each director.

*The above table does not indicate all professional skills possessed by each individual.

**The number of years in current position indicates the terms of directors as of the close of the 100th Annual General Meeting of Shareholders.