

Board of Directors, Corporate Auditors, and Executive Officers

As of August 1, 2013



(Seated from left) Yoshimitsu Kobayashi, Shotaro Yoshimura

(Standing from left) Hitoshi Ochi, Michihiro Tsuchiya, Noboru Tsuda, Hiroaki Ishizuka, Takumi Ubagai, Takeo Kikkawa

Members of the Board

Yoshimitsu Kobayashi

Representative Director,
President &
Chief Executive Officer

Shotaro Yoshimura

Representative Director,
Deputy Chief Executive Officer
*Supervising - Corporate
Management Office; Public
Relations and Investor
Relations Office (IR)*

Noboru Tsuda

Senior Managing Executive Officer
Chief Compliance Officer
*Supervising - Corporate Strategy
Office; Public Relations and
Investor Relations Office (PR);
Administration Office; Internal
Control Office*

Hiroaki Ishizuka

Michihiro Tsuchiya

Takumi Ubagai

Hitoshi Ochi

Takeo Kikkawa*¹

*¹ Outside Member of the Board

Corporate Auditors

Akira Nakata

(Full-time)

Kazuchika Yamaguchi

(Full-time)

Takashi Nishida*²

(Full-time)

Rokuro Tsuruta*²

(Attorney-at-law)

Toshio Mizushima*²

(Certified public accountant)

*² Outside Corporate Auditor

Managing Executive Officers

Noriyoshi Ohira

General Manager,
Human Resources Office

Masanori Karatsu

Executive Officers

Hisao Urata

Masahiro Osada

General Manager,
Corporate Management Office

Seiichi Kiso

General Manager,
Healthcare Solutions Office

Taku Segawa

Chief Representative in China

Ryoji Tanaka

General Manager,
Corporate Strategy Office

Kazuyuki Futamata

General Manager, CEO Office