










Directors

	Hidetoshi Sakuma President (Representative Director) Group Chief Executive Officer		Osamu Kimura Deputy President (Representative Director) Group Chief Operating Officer
	Norio Takatsu Director and Managing Executive Officer Group Chief Information Officer		Yukihiro Inamura Director and Managing Executive Officer Group Chief Risk Officer
	Tsutomu Yonemoto Director and Managing Executive Officer Group Chief Business Officer		Tadayoshi Shinozaki Director and Managing Executive Officer Group Chief Strategy Officer
	Tomoyuki Yokota Non-Standing Director (Outside Director)		Yuko Tashima Non-Standing Director (Outside Director)
			Yasuko Takayama Non-Standing Director (Outside Director)

Audit & Supervisory Board Members

	Toshikazu Okubo Standing Audit & Supervisory Board Member		Tomohiko Sakamoto Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)		Kazuhiko Ishihara Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)		Kazuyoshi Fukushima Non-Standing Audit & Supervisory Board Member		Akio Shirato Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
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Executive Officers

Shigenobu Sadachi Managing Executive Officer	Hirofumi Kadohata Managing Executive Officer	Arihiko Totsuka Managing Executive Officer	Shunichi Ishii	Satoru Maki
Takayuki Hosokai	Chigusa Saito	Hiroshi Seki	Hironaga Fukuo	Kiyomi Yamazaki
Yuichi Katayama	Haruhiko Miyachi	Kazuyoshi Takayama	Kazuhiko Miyagi	