

**[Supplementary Principle 4.11.2] Concurrent positions held by Directors**

The status of material concurrent positions of our directors is as follows.

Positions	Name	Status of material concurrent positions
Independent External Directors	Günter Zorn	Representative Director and President, Z-ANSHIN K.K.
	Toshikuni Yamazaki	Representative Director and President, Ryugasaki Country Club
	Yasuyuki Kimoto	n/a
	Masatoshi Matsuzaki	Director and Chairman of the Board, Konica Minolta, Inc., External Director, Ichigo Inc., External Director, Nomura Research Institute, Ltd., and External Director, LIXIL Group Corporation
	Jörg Raupach Sumiya	Professor at the Collage of Business Administration, Ritsumeikan University
External Directors	Yuji Takei	Director, Chief Operating Officer and Head of Investment, Japan Industrial Solutions Co., Ltd.
Directors	Shigeki Mori	n/a
	Clemens Miller	n/a
	Kenichi Morooka	n/a