

[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	Toshikuni Yamazaki	Representative Director and President, Ryugasaki Country Club
	Yasuyuki Kimoto	n/a
	Jörg Raupach Sumiya	Professor at the College of Business Administration, Ritsumeikan University
	Hiroshi Ishino	Senior Corporate Advisor, Kansai paint Co., Ltd.
	Kunihito Minakawa	External Director, Santen Pharmaceutical Co., Ltd.
External Directors	Yoshihiro Kuroi	Advisor, Japan Industrial Solutions Co., Ltd.
Directors	Shigeki Mori	n/a
	Kenichi Morooka	n/a