

[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	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. Financial Services Agency Certified Public Accountants and Auditing Oversight Board Commissioner
	Shinji Asatsuma	External Director, Kyushu Railway Company
External Directors	Yoshihiro Kuroi	Advisor, Japan Industrial Solutions Co., Ltd.
Directors	Shigeki Mori	n/a
	Munehiro Hosonuma	n/a
	Tony Fradgley	n/a