

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	Hiroshi Ishino	Honorary Advisor, Kansai paint Co., Ltd. External Director, LIXIL Corporation External Director, Olympus Corporation
	Kunihito Minakawa	External Director, Mitsubishi Electric Corporation
	Shinji Asatsuma	n/a
	Tetsuya Fujioka	External Director (Audit & Supervisory Committee Member), JVCKENWOOD Corporation
	Takehiro Kamigama	External Director, OMRON Corporation External Director, KOKUYO Co., Ltd. Chief Consultant, Contemporary AmpereX Technology Japan KK Representative Director, Gama Expert, Inc.
	Hideki Miyazaki	External Director (Audit & Supervisory Committee Member), Mizuho Securities Co., Ltd.
Directors	Munehiro Hosonuma	n/a
	Denise Haylor	n/a