

Executive Members

As of July 31, 2020



Yosuke Matsuda

President and Representative Director

Shares owned: 200 shares

Potentially dilutive shares*2: 129,400 shares



Yukinobu Chida

Director

Shares owned: 126,688 shares

Potentially dilutive shares*2: 11,000 shares



Yukihiro Yamamura

Director*1

Shares owned: 0 shares

Potentially dilutive shares*2: 6,400 shares



Yuji Nishiura

Director*1

Shares owned: 0 shares

Potentially dilutive shares*2: 6,400 shares



Masato Ogawa

Director*1

Shares owned: 0 shares

Potentially dilutive shares*2: 2,400 shares



Mitsuko Okamoto

Director*1

Shares owned: 0 shares

Potentially dilutive shares*2: 600 shares



Ryoichi Kobayashi

Director

(Audit & Supervisory Committee Member) (Standing)*1



Tadao Toyoshima

Director

(Audit & Supervisory Committee Member)*1



Hajime Shinji

Director

(Audit & Supervisory Committee Member)*1

Yasuhiro Fukushima

Honorary Chairman

*1 Directors Yukihiro Yamamura, Yuji Nishiura, Masato Ogawa, and Mitsuko Okamoto, Director/ Standing Audit & Supervisory Committee Member Ryoichi Kobayashi, and Director/Audit & Supervisory Committee Members Tadao Toyoshima and Hajime Shinji are "outside directors" as defined in Article 2-15 of Japan's Companies Act.

*2 "Potentially dilutive shares" refers to the number of shares covered by the stock options owned as stock-based compensation.