

Executive Members

As of July 31, 2021



Yosuke Matsuda
President and Representative Director
Shares owned: 18,515 shares
Potentially dilutive shares*2: 129,400 shares



Yukihiro Yamamura
Director*1
Shares owned: 549 shares
Potentially dilutive shares*2: 6,400 shares



Yuji Nishiura
Director*1
Shares owned: 549 shares
Potentially dilutive shares*2: 6,400 shares



Masato Ogawa
Director*1
Shares owned: 549 shares
Potentially dilutive shares*2: 2,400 shares



Mitsuko Okamoto
Director*1
Shares owned: 549 shares
Potentially dilutive shares*2: 600 shares



Abdullah Aldawood
Director*1



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

Executive Officers

Takashi Kiryu Chief Strategy Officer
Atsushi Matsuda Chief Accounting Officer
Hajime Seki Chief Legal Officer
Tsuneto Okuno Chief Human Resources Officer
Hideaki Sato Chief Information Officer

Yasuhiro Fukushima
Honorary Chairman

*1 Directors Yukihiro Yamamura, Yuji Nishiura, Masato Ogawa, Mitsuko Okamoto, and Abdullah Aldawood, 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.