

Executive Members

As of July 31, 2024

Directors



Takashi Kiryu
President and Representative
Director
Shares owned: 39,659 shares



Yoshinori Kitase
Director
Shares owned: 6,193 shares



Yu Miyake
Director
Shares owned: 16,443 shares



Masato Ogawa
Director*
Shares owned: 2,132 shares



Mitsuko Okamoto
Director*
Shares owned: 2,132 shares



Abdullah Aldawood
Director*



Naoto Takano
Director*
Shares owned: 1,583 shares



Mika Agatsuma
Director*
Shares owned: 663 shares



Tracy Fullerton
Director*



Nobuyuki Iwamoto
Director
(Standing Audit & Supervisory
Committee Member)*



Tadao Toyoshima
Director
(Audit & Supervisory
Committee Member)*



Hajime Shinji
Director
(Audit & Supervisory
Committee Member)*

Honorary Chairman

Yasuhiro Fukushima

*Outside Directors as defined in Article 2-15 of Japan's Companies Act

Executive Members

Skills Matrix for Directors

Name	Role	Corporate mgt/ global mgt	Media entertainment	IT/ technology	Legal/risk management	Finance/ accounting	Organizational/ talent development
Takashi Kiryu	President and Representative Director	●	●			●	●
Yoshinori Kitase	Director	●	●				●
Yu Miyake	Director	●	●				●
Masato Ogawa	Outside Director	●			●		●
Mitsuko Okamoto	Outside Director		●				●
Abdullah Aldawood	Outside Director	●	●	●		●	
Naoto Takano	Outside Director	●				●	●
Mika Agatsuma	Outside Director			●	●		●
Tracy Fullerton	Outside Director	●	●	●			●
Nobuyuki Iwamoto	Outside Director (Standing Audit & Supervisory Committee Member)	●				●	●
Tadao Toyoshima	Outside Director (Audit & Supervisory Committee Member)				●	●	
Hajime Shinji	Outside Director (Audit & Supervisory Committee Member)				●	●	