

Organization from April 1, 2018

I Director, Audit & Supervisory Board Member

Chairman	Masaaki Yamaguchi
◇President & Chief Executive Officer	Haruo Nagamatsu
◇Director / Senior Executive Officer	Masayuki Yoshizawa
Director / Senior Executive Officer	Tomohisa Abe
Director	Kiyoshi Nakao (Retiring as of June 28, 2018)
Director	Takaya Naito (Retiring as of June 28, 2018)
Director	Shoji Koshikawa (Retiring as of June 28, 2018)
Outside Director	Hirokazu Hayashi
Outside Director	Masami Tashiro
Outside Director	Yusuke Yamada

Audit & Supervisory Board Member	Masayuki Uchida
Audit & Supervisory Board Member	Hiroshi Inoue
Audit & Supervisory Board Member (Outside Auditor)	Yoshiyuki Funakoshi
Audit & Supervisory Board Member (Outside Auditor)	Kiyohito Uchida

(10 Directors, 4 Audit & Supervisory Board Members)

◇Representative Director

II Executive Officer

Senior Executive Officer	Hiroshi Sato
Senior Executive Officer	Teruhiko Inoue (CCO:Chief Compliance Officer)
Senior Executive Officer	Toru Osanai
Senior Executive Officer	Shinichi Okazaki
Senior Executive Officer	Eiji Hosoi
Senior Executive Officer	Kensuke Waki (CFO:Chief Financial Officer)*
Executive Officer	Koji Kojima
Executive Officer	Itsuya Yanagi
Executive Officer	Keisuke Ishii (CTO: Chief Technology Officer)
Executive Officer	Hiroshi Fujita
Executive Officer	Takashi Iguchi
Executive Officer	Keiji Morino

Executive Officer

Casey Matsumuro

Executive Officer

Eiichiro Fukuhara

(14 Executive Officers)

Note: *Appointed Director to be discussed at shareholder's meeting to be held on June 28, 2018

Fellow

Masahiko Kita (CDO: Chief Digital Officer)

Fellow

Hideki Shida

Advisor

Yushi Nagata

Assistant to President

Tadashi Hori