

I . Directors ;

1) Newly appointed Directors; 3 persons

June 21, 2017*

Name	New	Present
Satoshi Tanaka	Representative Director; Executive Vice President; Chief Administrative Officer; Chief Information Officer; Chief Privacy Officer	Executive Vice President; Chief Administrative Officer; Chief Information Officer; Chief Privacy Officer (As of April 1,2017)
Nobuaki Kitamori	Representative Director ; Executive Managing Officer	Executive Managing Officer (As of April 1,2017)
Samuel Walsh	Director (*)	

(*)External Director

*Appointment of Director is subject to approval at the upcoming General Meeting of Shareholders to be held on June 21, 2017.

2) Change of Representative Directors; 2 persons

March 31, 2017

Name	New	Present
Shintaro Ambe	Director (As of April 1, 2017)	Representative Director; Executive Vice President
Motomu Takahashi	Director (As of April 1, 2017)	Representative Director; Executive Vice President

3) Retiring of Directors; 3 persons

June 21, 2017*

Name	New	Present
Shintaro Ambe	Counselor	Director (As of April 1, 2017)
Motomu Takahashi	Counselor	Director (As of April 1, 2017)
Ikujiro Nonaka	Retiree	Director (*)

(*)External Director

*Retiring of Directors will be effective on the close of the upcoming General Meeting of Shareholders to be held on June 21, 2017.

II. Audit & Supervisory Board Member ;

1) Newly appointed Audit & Supervisory Board Member; 1 person

June 21, 2017*

	New	Present
Kimitaka Mori	Audit & Supervisory Board Member(*)	

(*)External Audit & Supervisory Board Members

*Appointment of Audit & Supervisory Board Member is subject to approval at the upcoming General Meeting of Shareholders to be held on June 21, 2017.

2) Retiring of Audit & Supervisory Board Member; 1 person

June 21, 2017*

Name	New	Present
Hiroyasu Watanabe	Retiree	Audit & Supervisory Board Member(*)

(*)External Audit & Supervisory Board Member

*Retiring of Audit & Supervisory Board Member will be effective on the close of the upcoming General Meeting of Shareholders to be held on June 21, 2017.

Board of Directors and Audit & Supervisory Board Members after the General Meeting of Shareholders to be held on June 21, 2017;

Representative Director, Chairman of the Board of Directors	Masami Iijima
Representative Director, President and CEO	Tatsuo Yasunaga
Representative Director	Hiroyuki Kato
Representative Director	Yoshihiro Hombo
Representative Director	Makoto Suzuki
Representative Director	Satoshi Tanaka
Representative Director	Keigo Matsubara
Representative Director	Shinsuke Fujii
Representative Director	Nobuaki Kitamori
* Director	Toshiro Mutoh
* Director	Izumi Kobayashi
* Director	Jenifer Rogers
* Director	Hiroataka Takeuchi
* Director	Samuel Walsh
Audit & Supervisory Board Member	Joji Okada
Audit & Supervisory Board Member	Takashi Yamauchi
* Audit & Supervisory Board Member	Haruka Matsuyama
* Audit & Supervisory Board Member	Hiroshi Ozu
* Audit & Supervisory Board Member	Kimitaka Mori

* External Directors/Audit & Supervisory Board Members