

BOARD MEMBERS LIST

BOARD OF DIRECTORS (as of April 1, 2022)

Board Officers:

Suzanne Basalla, Representative Director

President & CEO, U.S.-Japan Council

Royanne Doi, Representative Director

Corporate Governance Specialist

Norie Iwamoto, Internal Auditor

Director, Assurance-Technology, Media, and Telecom

Pricewaterhouse Coopers Arata LLC

Board Members:

Takashi Ohde

Advisor, Gakushuin Women's College Institute of International Studies

Jenifer Rogers

General Counsel Asia, Asurion Japan Holdings G.K.

Stephen Hiroshi Sakanashi

Director of Marketing & Global Strategy, Matchbox Technologies

Miyuki Tani

Executive Director, Morgan Stanley Capital K.K.

Henry Takata

Representative Director, SynTech Japan Co., Ltd.

BOARD OF COUNCILORS

Board Officer:

Kathy Matsui, Chair

General Partner, MPower Partners

Board Members:

Daniel Fujii

President & CEO, Trust Capital Co., Ltd.

William Ireton

Head of Production (Japan), Sony Pictures International Productions

Merle Aiko Okawara

Chairman, DELSOLE Corporation