

BOARD MEMBERS LIST

BOARD OF DIRECTORS (as of July 1, 2021)

Board Officers:

Royanne Doi, Chair & Representative Director
Corporate Governance Specialist

Suzanne Basalla, Representative Director
President & CEO, U.S.-Japan Council

Ryuichi Katayama, Internal Auditor

Board Members:

Stan Koyanagi

Member of the Board of Directors, Managing Executive Officer and Global General Counsel, ORIX Corporation

Gary Moriwaki

Partner, Windels Marx Lane & Mittendorf, LLP

Takashi Ohde

Advisor, Gakushuin Women's College Institute of International Studies

Jenifer Rogers

General Counsel Asia, Asurion Japan Holdings G.K.

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