BOARD OF DIRECTORS

BOARD OFFICERS

Royanne K. Doi, Representative Director

Global Legal, Ethics & Compliance Adviser, Legal Division, Yamaha Corporation

Irene Hirano Inouye, Representative Director & President

President, U.S.-Japan Council

David Nishida, Vice- Chairman

Ryuichi Katayama, Internal Auditor

BOARD MEMBERS

Russell K. Kawahara

Partner, Atsumi & Sakai

Stan Koyanagi

Director and Corporate Senior Vice President, Responsible for Enterprise Risk Management & Global General Counsel, ORIX Corporation

Gary Moriwaki

Partner, Windels Marx Lane & Mittendorf, LLP

Takashi Ohde

Instructor, Department of Intercultural Communication, Gakushuin Women's College

Jenifer Rogers

General Counsel Asia, Asurion Japan Holdings G.K.

BOARD OF COUNCILORS

BOARD OFFICERS

Kathy Matsui, Chair

Vice-Chair, Goldman Sachs Japan Co., Ltd.

BOARD MEMBERS

Daniel Fujii

President, Trust Capital Co., Ltd.

William Ireton

Head of Production (Japan), Sony Pictures International Productions

Merle Aiko Okawara

Chairman, JC Comsa Corporation

Henry Seiichi Takata

Representative Director, Syn Tech Japan Co., Ltd.