

BOARD MEMBERS LIST

BOARD OF DIRECTORS (as of January 2023)

Board Officers:

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

Henry Seiichi Takata, Representative Director
Representative Director, SynTech Japan Co., Ltd.

Norie Iwamoto, Internal Auditor
Director, Assurance-Technology, Media, and Telecom
Price Waterhouse 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

Miyuki Tani
Executive Director, Morgan Stanley Capital K.K.

Stephen Hiroshi Sakanashi
Director of Marketing & Global Strategy, Matchbox Technologies

Ayako Kameda
General Manger, Shell Energy Japan

BOARD OF COUNCILORS

Board Officer:

Scott Sato, Chair
CEO, Tricor Japan

Board Members:

Daniel Fujii

President & CEO, Trust Capital Co., Ltd.

William Jesus Ireton

Representative Director, Ireton Entertainment Inc.

Merle Aiko Okawara

Chairman, DELSOLE Corporation