

BOARD OF DIRECTORS

BOARD OFFICERS

Royanne K. Doi, *Representative Director*

Chief Compliance Officer, Prudential International Insurance, Prudential Financial, Inc.
(Japan Representative Office)

Irene Hirano Inouye, *Representative Director & President*

President, U.S.-Japan Council

David Nishida, *Vice-Chairman*

Ryuichi Katayama, *Internal Auditor*

BOARD MEMBERS

Todd Guild

Member of the Board of Directors, Beam Suntory, Inc.

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

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.

(as of March 20, 2019)