

Regarding Directors and Executive Officers

We will inform that, at the Board of Directors meeting held after the General Shareholders Meeting on June 29, 2020, the Representative Director, Directors and Executive Officers have been elected as follows.

1. Directors and Auditors

Title	Name	Main concurrent status
President & CEO	Jun Watanabe	All aspects of Group Management, Business Strategy, All aspects of Group Sales
Executive Director	Kenji Nakagawa	Internal Control and Risk Management
Executive Director	Masakazu Nagai	External Director
Auditor	Toshio Watanabe	Fulltime Auditing Director
Auditor	Koichi Minamide	External Auditing Director and Independent Director
Auditor	Tsunemoto Kuriyagawa	External Auditing Director and Independent Director

2. Executive Officers

Title	Name	Main concurrent status
Executive Officers	Jun Watanabe	President & CEO and Executive Officer
Executive Officers	Kenji Nakagawa	Director and Executive Officer, Human Resources Development Division Manager, RefLite Promotion Division Manager
Executive Officers	Yasuyuki Yokota	CSE Division General Manager, Overseas Sales Executive Manager
Executive Officers	Masahiro Hosoi	Sales Division General Manager
Executive Officers	Hiroshi Izumisawa	Executive Secretary, Overseas Manufacturing Executive Manager
Executive Officers	Masaki Shindo	Manufacturing Division General Manager
Executive Officers	Saeed Sepasy	Research and Development Executive Manager
Executive Officers	Yuichiro Arita	Administrative Division senior manager Group Administrative Executive Manager
Executive Officers	Yamato Chino	DX Promotion Division manager
Executive Officers	Tatsuro Yamada	Fukuyama Factory Executive Manager
Executive Officers	Dai Honda	Group Production control Executive Manager