
Press Release

June 20, 2016

Appointment of Directors

Please be advised that our Directors retired by termination of the term in the Articles of Incorporation, and eight Directors were appointed in the annual meeting of shareholders today. Accordingly, in the Directors meeting after the annual meeting of shareholders, Representative Directors and Executive Directors were appointed as follows:

1. Directors including reappointed Directors

Mr. Yasuo Inubushi, Representative Director, Chairman

Mr. Yoshifumi Kawabata, Representative Director, President and CEO

Mr. Takayuki Tokuhira, Executive Vice President (Newly inaugurated)

Mr. Mitsuo Nakamura, Executive Vice President

Mr. Hiromu Yabuuchi, Director * (Newly inaugurated)

Mr. Makoto Yoshii, Director *

Mr. Takahiro Suzue, Director *

Mr. Takafumi Kido, Director * (Newly inaugurated)

2. Retired Directors

Mr. Ryohei Teramoto, Executive Vice President

Mr. Hidetoshi Maruyama, Director *

Note: Directors with * mark are outside Directors.