

 Corporate Governance

Directors and Audit & Supervisory Board Members



Takahiro Fujioka

Chairman

Attendance at Board of Directors meetings

14 of 14 (100%)



Naohide Goto

President

Attendance at Board of Directors meetings

N/A



Motoshi Nakamura

Executive Vice President

Attendance at Board of Directors meetings

14 of 14 (100%)



Naohiro Yasunaga

Director and Managing Executive Officer
General Manager, Manufacturing
Innovation Headquarters

Attendance at Board of Directors meetings

14 of 14 (100%)

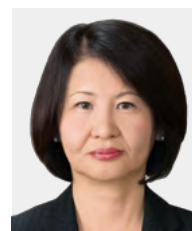


Koichi Yasui

Outside Director

Attendance at Board of Directors meetings

14 of 14 (100%)



Yuko Arai

Outside Director

Attendance at Board of Directors meetings

14 of 14 (100%)



Hiroaki Chino

Audit & Supervisory Board Member

Attendance at Board of Directors meetings

14 of 14 (100%)



Hirofumi Yokota

Audit & Supervisory Board Member

Attendance at Board of Directors meetings

14 of 14 (100%)



Katsuyuki Ogura

Outside Audit &
Supervisory Board Member

Attendance at Board of Directors meetings

13 of 14 (93%)



Sotaro Kumazawa

Outside Audit &
Supervisory Board Member

Attendance at Board of Directors meetings

N/A