

## Directors, Auditors, Trustees, and Advisors

as of January 1, 2022

### ■ Directors (\*Representative Directors)

* Masaakira James KONDO	Chairman, Board of Directors
* Katsuaki OGATA	Managing Director
Kosei KOBAYASHI	Deputy Managing Director
Keiko CHINO	Contributing Editor, The Sankei Shimbun
Nobuo DOMAE	President & Representative Director, Ryohin Keikaku Co., Ltd.
Misako ITO	Secretary-General of the Japan CULCON Secretariat
Izumi KOBAYASHI	Member of the Board of Directors, ANA Holdings Inc.
Masami KOBAYASHI	Professor, Meiji University
Takashi MITACHI	Professor, Graduate School of Management, Kyoto University
Hiroaki MIYATA	Professor, Keio University
Mamoru TANIYA	Chairman, Asuka Holdings Inc.
Shuji TOMIKAWA	Group Officer, Mitsui Fudosan Co., Ltd. President, Mitsui Fudosan Investment Advisors, Inc.
Yasushi WATANABE	Professor, Keio University

### ■ Auditors

Masahisa IKEDA	Executive Group Partner, Shearman & Sterling LLP
Yoichiro OGAWA	Outside Audit & Supervisory Board Member, Recruit Holdings Co., Ltd.

### ■ Trustees

David D. BASKERVILLE	President, Baskerville International Ltd.
Ann B. CARY	Professor Emeritus, Kobe Women's University
Monte CASSIM	President, Akita International University
Aiko DODEN	Senior Director, NHK
Yuji HIRUMA	President, Yuji Hiruma & Associates GID
Makoto IOKIBE	Chancellor, Public University Corporation of the University of Hyogo
Kentaro KAWABE	President and CEO, Yahoo Japan Corporation
Michikazu KOHNO	Director, Hobonichi Co., Ltd.
Fumiaki KUBO	Professor, University of Tokyo
Oki MATSUMOTO	Chairman and CEO, Monex Group, Inc.
Yoichiro MURAKAMI	Professor Emeritus, University of Tokyo Professor Emeritus, International Christian University
Tadashi OGAWA	Professor, Atomi University
Yoshihide SOEYA	Professor Emeritus, Keio University
Akio TAKAHARA	Professor, Graduate School of Public Policy, University of Tokyo
Chiharu TAKENAKA	Professor, Rikkyo University
Tatsuo TANAKA	Senior Advisor, Citi Japan
Nobuyuki TOHYA	Representative Director, Executive Vice President, Dentsu Inc.
Mitsuhiro YOSHIMOTO	Director, Center for Arts and Culture, NLI Research Institute

### ■ Advisors

Yasushi AKASHI	Honorary Advisor
Takashi BAMBA	Advisor
Isamu MARUYAMA	Advisor