

Appointment of Directors and Audit & Supervisory Board Members for FY2016

1. Directors to be Appointed as of June 24, 2016 :

Name	New	Present
TANABE, Eiichi	Member of the Board, Senior Executive Vice President, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania	Senior Executive Vice President, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania (as of April 1)
MASU, Kazuyuki	Member of the Board, Executive Vice President, Chief Financial Officer	Executive Vice President, Chief Financial Officer (as of April1)
OMIYA, Hideaki	Member of the Board (External)	—
OKA, Toshiko	Member of the Board (External)	—

2. Directors to Retire as of June 24, 2016 :

Name	New	Present
NAKAHARA, Hideto	Retiring	Member of the Board
YANAI, Jun	Retiring	Member of the Board
KINUKAWA, Jun	Retiring	Member of the Board
MIYAUCHI, Takahisa	Retiring	Member of the Board
UCHINO, Shuma	Retiring	Member of the Board

Name	New	Present
TSUKUDA, Kazuo	Retiring	Member of the Board (External)
TACHIBANA, FUKUSHIMA, Sakie	Retiring	Member of the Board (External)

(NOTES) Hideto NAKAHARA, Jun YANAI, Jun KINUKAWA and Takahisa MIYAUCHI to retire from Senior Executive Vice President and Shuma UCHINO to retire from Executive Vice President as of March 31, 2016.

3. Audit & Supervisory Board Members to be Appointed as of June 24, 2016 :

Name	New	Present
NISHIKAWA, Ikuo	Audit & Supervisory Board Member (external)	—
TAKAYAMA, Yasuko	Audit & Supervisory Board Member (external)	—

4. Audit & Supervisory Board Members to Retire as of June 24, 2016 :

Name	New	Present
TSUJIYAMA, Eiko	Retiring	Audit & Supervisory Board Member (external)
ISHINO, Hideyo	Retiring	Audit & Supervisory Board Member (external)

【Reference①】

1. Board of Directors : 11 members (as of June 24, 2016)

	Name	Note
Chairman of the Board	KOBAYASHI, Ken	
Member of the Board	KAKIUCHI, Takehiko	※
Member of the Board	TANABE, Eiichi	※
Member of the Board	MORI, Kazuyuki	※
Member of the Board	HIROTA, Yasuhito	※
Member of the Board	MASU, Kazuyuki	※
Member of the Board (external)	KATO, Ryoza	
Member of the Board (external)	KONNO, Hidehiro	
Member of the Board (external)	NISHIYAMA, Akihiko	
Member of the Board (external)	OMIYA, Hideaki	
Member of the Board (external)	OKA, Toshiko	

Note: ※ indicates representative directors to be appointed as of June 24, 2016.

2. Board of Audit & Supervisory Board Members : 5 members (as of June 24, 2016)

	Name
Senior Audit & Supervisory Board Member	NABESHIMA, Hideyuki
Audit & Supervisory Board Member	KIZAKI, Hiroshi
Audit & Supervisory Board Member (external)	KUNIHIRO, Tadashi
Audit & Supervisory Board Member (external)	NISHIKAWA, Ikuo
Audit & Supervisory Board Member (external)	TAKAYAMA, Yasuko

Number of Directors and Officers

(as of June 24, 2016)

《Members of the Board》

Chairman of the Board	1
Members of the Board	10
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TOTAL	11

* includes 5 external members.

《Audit & Supervisory Board Members》

Senior Corporate Auditor	1
Audit & Supervisory Board Members	4
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TOTAL	5

* includes 3 external members.

《Members of the Board and Audit & Supervisory Board Members》

TOTAL	16
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* includes 8 external members.

《Senior Vice Presidents》

President & CEO	1
Senior Executive Vice President	1
Executive Vice Presidents	15 (12)
Senior Vice Presidents	30 (30)
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TOTAL	47 (42)

* () indicates the member of full-time Senior Vice Presidents.

《Members of the Board and Audit & Supervisory Board Members
and Senior Vice Presidents (full-time)》

TOTAL	58
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* includes 8 external members

(END)