April 17, 2020 Mitsubishi Corporation

Name: Sakie Akiyama

Date of Birth: December 1, 1962

Education: Faculty of Law, Kyoto University, Kyoto, 1987

Business Career:

June 2019 Member of the Board (External), Sony Corporation [Present position]

Member of the Board (External),

JAPAN POST HOLDINGS Co., Ltd. [Present position]

Member of the Board (External), ORIX Corporation [Present position]

October 2018 Founder, Saki Corporation [Present position]

April 1994 Founder and CEO, Saki Corporation

April 1987 Joined Arthur Andersen & Co.

Name: Rieko Sato

Date of Birth: November 28, 1956

Education: Faculty of Law, The University of Tokyo, 1981

Business Career:

May 2018 Member of the Board (External),

J. FRONT RETAILING Co., Ltd. [Present position]

October 2016 Member of the Board (External),

Dai-ichi Life Holdings, Inc. [Present position]

June 2015 Member of the Board (External),

The Dai-ichi Life Insurance Company, Limited

June 2012 Audit & Supervisory Board Member (Eternal),

NTT DATA Corporation [Present position]

June 2004 Audit & Supervisory Board Member (External), Ajinomoto Co., Inc.

July 1998 Partner, Ishii Law Office [Present position]

August 1989 Sherman & Sterling LLP

April 1984 Admitted to the bar of Japan

Name: Takeshi Nakao

Date of Birth: October 18, 1965

Education: School of Commerce, Waseda university, Tokyo, 1990

Business Career:

July 2013 Member of Managing Committee, The Japanese Institute of

Certified Public Account (JICPA) (Resigned in July 2019)

June 2008 Representative Partner, PARTNERS GENERAL TAX CORPORATION

[Present position]

September 2006 CEO, PATNERS HODINGS, Co. Ltd. [Present position]

June 2000 CEO, PARTNERS CONSULTING, Co. Ltd. [Present position]

June 1996 Admitted to Certified Tax Accountant of Japan

May 1996 Takeshi Nakao CPA Office

August 1993 Admitted to Certified Public Accountant (CPA) of Japan

October 1989 Joined KPMG Minato Audit Corporation (currently KPMG AZSA LLC)