

Assignment of Title and Responsibilities Executives(Planned)

Title	Name	Responsibilities
Chairman, Representative Director (Promoted)	Keizo Morikawa	
President, Representative Director, Chief Executive Officer (Promoted)	Hiroshi Kiriya	
Director, Senior Managing Executive Officer	Yasushi Ohe	In charge of <u>Business Portfolio Management Dept.</u> , CSR Management Dept., Legal Dept., Human Resource and General Affairs Dept.
Director, Senior Executive Officer	Kenichi Taki	In charge of IT System Dept., Accounting Dept.
Director, Senior Executive Officer (Newly appointed)	Koji Moriyama	<u>In charge of Corporate Planning Dept.</u> , <u>Corporate Communication Dept.</u> , <u>Finance Dept.</u>
Outside Director (Newly appointed)	Musabbeh Al Kaabi	
Outside Director (Newly appointed)	Khalifa Al Suwaidi	
Outside Director, Supervisory Committee Member	Sakae Kanno	
Outside Director, Supervisory Committee Member	Teruo Miyamoto	
Director, Supervisory Committee Member	Katsuhisa Ohtaki	
Senior Executive Officer	Masayoshi Noji	General Manager of Business Portfolio Management Dept.
Senior Executive Officer	Takehiko Kitawaki	General Manager of Legal Dept.
Executive Officer	Toshiyuki Mizui	General Manager of Accounting Dept.
Executive Officer	Yasuhiro Suzuki	General Manager of Corporate Planning Department
Executive Officer	Takayuki Uematsu	General Manager of Finance Dept.
Executive Officer (Newly appointed)	Hiroyuki Maekawa	General Manager of IT System Dept.

※Internal Auditing Office and Secretariat are under control of the President. Effective from 22th Jun., 2017