

Responsibilities of Executives

Title	Name	Responsibilities
Chairman, Representative Director	Keizo Morikawa	
President, Representative Director, Group Chief Executive Officer	Hiroshi Kiriya	
Director	Masayoshi Noji	
Director, Senior Executive Officer	Yasuhiro Suzuki	Legal and General Affairs Dept., Human Resource Dept., IT Strategy Dept.
Director, Senior Executive Officer	Takayuki Uematsu	Corporate Communication Dept., Accounting Dept., Finance Dept.
Senior Executive Officer (Promoted)	Shigeru Yamada	Corporate Planning Dept., Business Portfolio Management Dept.
Senior Executive Officer (Newly appointed)	Yoshimitsu Sunano	Business Development Dept., Sustainability Initiative Dept.
Outside Director	Musabbeh Al Kaabi	
Outside Director	Khalifa Al Suwaidi	
Outside Director, Supervisory Committee Member	Sakae Kanno	
Outside Director, Supervisory Committee Member	Yasuko Takayama	
Director, Supervisory Committee Member	Kenichi Taki	
Executive Officer	Satoshi Sakuraba	General Manager, Legal & General Affairs Dept.
Executive Officer (Newly appointed)	Junko Takeda	General Manager, Human Resource Dept.
Executive Officer (Newly appointed)	Seiko Takagi	General Manager, Sustainability Initiative Dept.

※Internal Auditing Office and Secretariat Office are directly under the Group CEO

Effective from April 1, 2020