

### Responsibilities of Executives (Anticipated)

Title	Name	Responsibilities
President, Representative Director, Group Chief Executive Officer	Hiroshi Kiriyama	
Representative Director, Senior Executive Officer	Yasuhiro Suzuki	Legal and General Affairs Dept., Human Resource Dept., IT Strategy Dept.
Representative Director, Senior Executive Officer	Takayuki Uematsu	Corporate Communication Dept., Accounting Dept., Finance Dept.
Director, Senior Executive Officer (Newly appointed)	Shigeru Yamada	Corporate Planning Dept., Business Portfolio Management Dept.
Director, Senior Executive Officer (Newly appointed)	Yoshimitsu Sunano	Business Development Dept., Sustainability Initiative Dept.
Outside Director (Newly appointed)	Saleh Al Mansoori	
Outside Director (Newly appointed)	Ali Al Dhaheri	
Outside Director, Supervisory Committee Member	Sakae Kanno	
Outside Director, Supervisory Committee Member	Yasuko Takayama	
Director, Supervisory Committee Member (Newly appointed)	Toshiyuki Mizui	
Executive Officer	Satoshi Sakuraba	General Manager, Legal and General Affairs Dept.
Executive Officer	Junko Takeda	General Manager, Human Resource Dept.
Executive Officer	Seiko Takagi	General Manager, Sustainability Initiative Dept.

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

Effective from June 25, 2020