

Responsibilities of Executives (Anticipated)

Title	Name	Responsibilities
President, Representative Director, Group Chief Executive Officer	Hiroshi Kiriya	
Representative Director, Senior Managing Executive Officer	Takayuki Uematsu	Corporate Communication Dept., Accounting Dept., Finance Dept.
Director, Senior Executive Officer	Shigeru Yamada	Corporate Planning Dept., Business Portfolio Management Dept., Human Resource Dept.
Director, Senior Executive Officer	Yoshimitsu Sunano	Sustainability Initiative Dept., Legal and General Affairs Dept., IT Strategy Dept.
Outside Director	Ali Al Dhaheri	
Outside Director (Newly appointed)	Abdulla Mohamed Shadid	
Outside Director (Newly appointed)	Ryuko Inoue	
Director, Supervisory Committee Member	Toshiyuki Mizui	
Outside Director, Supervisory Committee Member	Yasuko Takayama	
Outside Director, Supervisory Committee Member (Newly appointed)	Keiichi Asai	
Executive Officer	Junko Takeda	General Manager, Human Resource Dept.
Executive Officer	Seiko Takagi	General Manager, Sustainability Initiative Dept.
Executive Officer	Gota Sakai	General Manager, Corporate Planning Dept.

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

Effective from June 24, 2021