

Responsibilities of Executives

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

※Internal Auditing Office, Secretariat Office and Corporate DX Strategy Dept. are under control of Group CEO.

Effective from November 1, 2021