

## Board of Directors (as of June 23, 2025)

	Name	Position and Responsibilities	Representation Authority	Independent Officer
Executive Directors	Takahito Tokita	CEO, Chairman of the Risk Management & Compliance Committee	x	
	Takeshi Isobe	Representative Director, Corporate Vice President, CFO	x	
	Hiroki Hiramatsu	Corporate Executive Officer, SEVP, CHRO		
Non-Executive Directors	Hidenori Furuta	Non-Executive Chairman, Member of the Board		
	Yoshiko Kojo	Chairperson of the Board of Directors		x
	Kenichiro Sasae			x
	Byron Gill			x
	Takuya Hirano			x
	Izumi Kobayashi			x