

Assignment of Title and Responsibilities Executives

Title	Name	Responsibilities
Chairman, Director	Yaichi Kimura	
President, Representative Director, Chief Executive Officer	Keizo Morikawa	
Representative Director, Executive Vice President	Hiroshi Kiriya	In charge of Corporate Planning Dept., Business Portfolio Management Dept., Corporate Communication Dept., Finance Dept.
Director, Senior Managing Executive Officer	Yasushi Ohe	In charge of CSR Management Dept., Legal Dept., Human Resource and General Affairs Dept.
Director, Senior Executive Officer	Kenichi Taki	In charge of IT System Dept., Accounting Dept.
Outside Director	Mohamed Al Hamli	
Outside Director	Khalifa Al Romaihi	
Outside Director, Supervisory Committee Member	Sakae Kanno	
Outside Director, Supervisory Committee Member	Teruo Miyamoto	
Director, Supervisory Committee Member	Katsuhisa Ohtaki	
Senior Executive Officer	Koji Moriyama	<u>Deputy Officer in charge of Corporate Planning Dept., Business Portfolio Management Dept., Corporate Communication Dept., Finance Dept.</u>
Senior Executive Officer	Masayoshi Noji	General Manager of Business Portfolio Management Dept.
Senior Executive Officer	Takehiko Kitawaki	General Manager of Legal Dept.
Executive Officer	Toshiyuki Mizui	General Manager of Accounting Dept.
Executive Officer	Yasuhiro Suzuki	General Manager of <u>Corporate Planning Dept.</u>
Executive Officer	Takayuki Uematsu	General Manager of Finance Dept.

※Internal Auditing Office and Secretariat are under control of the President. Effective from 1st April., 2017