

Responsibilities of Executives (Proposal)

Title	Name	Responsibilities
Chairman, Representative Director	Keizo Morikawa	
President, Representative Director, Chief Executive Officer	Hiroshi Kiriyaama	
Director, Senior Executive Officer	Masayoshi Noji	Business Development Dept., Business Portfolio Management Dept., CSR Management Dept., Legal and General Affairs Dept.,
Director, Senior Executive Officer	Yasuhiro Suzuki	Corporate Planning Dept., Human Resource Dept., IT System Dept.,
Director, Senior Executive Officer	Takayuki Uematsu	Corporate Communication Dept., Accounting Dept., Finance Dept.,
Outside Director	Musabbeh Al Kaabi	
Outside Director	Khalifa Al Suwaidi	
Outside Director, Supervisory Committee Member	Sakae Kanno	
Outside Director, Supervisory Committee Member (Newly appointed)	Yasuko Takayama	
Director, Supervisory Committee Member	Kenichi Taki	
Senior Executive Officer	Hiroshi Matsushita	General Manager, Human Resource Dept.
Executive Officer	Shigeru Yamada	General Manager, Corporate Planning Dept.
Executive Officer	Satoshi Sakuraba	General Manager, Legal and General Affairs Dept.,