

### Responsibilities of Executives (Proposal)

Title	Name	Responsibilities
Representative Director, Group CEO	Hiroshi Kiriya	
Representative Director, Senior Managing Executive Officer	Takayuki Uematsu	Sustainability Initiative Dept., Accounting Dept., Finance Dept.
Director, Senior Executive Officer	Shigeru Yamada	Corporate Planning Dept., Power & New Energy Dept.
Director, Senior Executive Officer (Newly appointed)	Junko Takeda	Business Portfolio Management Dept., Legal and General Affairs Dept., Human Resource Dept.
Independent Outside Director	Ryuko Inoue	
Independent Outside Director (Newly appointed)	Takuya Kurita	
Director, Full-time Audit and Supervisory Committee Member	Toshiyuki Mizui	
Independent Outside Director, Audit and Supervisory Committee Member	Yasuko Takayama	
Independent Outside Director, Audit and Supervisory Committee Member	Keiichi Asai	
Senior Executive Officer CDO	Noriko Rzonca	Corporate DX Strategy Dept., Corporate Communication Dept. IT Initiative Dept.
Executive Officer	Gota Sakai	General Manager, Corporate Planning Dept.
Executive Officer	Yoshihiko Sato	General Manager, Secretariat Office
Executive Officer	Tomoki Iwai	General Manager, Accounting Dept.

\*Internal Auditing Office and Secretariat Office are under control of the Representative Director, Group CEO.

Effective from June 23, 2022