

## Management Changes (June 26, 2015)

### 1. Directors (new appointment and retirement)

#### Director Candidate

Noboru Saito  
Senior Vice President,  
General Manager of Corporate Strategy HQ  
Kazuhiko Ishimura  
Chairman of Asahi Glass Co., Ltd.

#### Retiring Director

Junji Yoneyama  
Director, Senior Vice President,  
In charge of Corporate Systems Reformation  
Yukio Yanase  
Special Advisor of ORIX Corporation,  
President of OGI Holdings Co., Ltd.

### 2. Company Auditors (new appointment and retirement)

#### Company Auditor Candidate

Junji Yoneyama  
Director, Senior Vice President,  
In charge of Corporate Systems Reformation  
Toru Ishiguro  
Partner of Mori Hamada & Matsumoto LPC  
Kiyoshi Fujimura  
Outside Company Auditor of Ajinomoto Co., Inc.

#### Retiring Company Auditor

Noboru Hara  
Osamu Nakamoto  
Representative of Nakamoto Law Office,  
Outside Company Auditor of Foster Electric Company, Limited,  
Outside Company Auditor of Value Commerce Co., Ltd.  
Koichi Masuda  
Advisor of The Japanese Institute of Certified Public Accountants,  
Outside Company Auditor of Regional Economy Revitalization Corporation of Japan,  
Outside Company Auditor of Daishi Bank, Ltd.,  
Outside Company Auditor of Sumitomo Riko Co., Ltd.,  
Governor of Japan Exchange Regulation