

Notice

This is to announce that (i) the nomination of the members of the Board of Directors as listed below was approved at the 26th Annual Shareholders Meeting held today, and (ii) the role of the members of the Board of Directors as listed below was subsequently determined at the 167th meeting of the Board of Directors held following today's Annual Shareholders Meeting.

1. Titles and Division of Business Responsibilities & Assignment of Directors

Reappointed

Satoshi NISHIMURA

Representative Director and President

General Manager, General Administration Div.

Reappointed

Shuji ISHIBASHI

Managing Director

General Manager, Quality Control Div.

Reappointed

Makoto FUJINO

Managing Director

General Manager, Production Div.

Reappointed

Fumihiko NISHIZAWA

Director

General Manager, Sales Div.; General Manager, Risk Management Div.

Reappointed

Taku TANAKA

Director

General Manager, Technical Center

Reappointed

Hiroshi SHIMANUKI

Director (part-time)

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