

Concurrent positions held by Directors

The status of material concurrent positions of our directors is as follows.

Positions	Name	Status of material concurrent positions
Independent External Directors	Takehiro Kamigama	External Director, OMRON Corporation External Director, KOKUYO Co., Ltd. Chief Consultant, Contemporary Ampere Technology Japan KK Representative Director, Gama Expert, Inc.
	Shinji Asatsuma	n/a
	Tetsuya Fujioka	External Director (Audit & Supervisory Committee Member), JVCKENWOOD Corporation
	Hideki Miyazaki	External Director (Audit & Supervisory Committee Member), Mizuho Securities Co., Ltd. External Director, Kanadevia Corporation
Directors	Munehiro Hosonuma	n/a
	Denise Haylor	n/a