

Management Structure

As of June 30, 2023

Directors

 <p>Director & Chairman Hirokazu Toda Director & Chairman, Hakuhodo Inc.</p>	 <p>Representative Director & President Masayuki Mizushima Representative Director, President & CEO, Hakuhodo Inc.</p>	 <p>Director & Executive Vice President Hirotake Yajima Representative Director, President & CEO, Hakuhodo DY Media Partners Inc.</p>	 <p>Representative Director & Senior Executive Corporate Officer Masanori Nishioka Representative Director, President, Hakuhodo DY Corporate Initiative Inc.</p>	 <p>Director & Senior Executive Corporate Officer Akihiko Ebana</p>
 <p>Director & Senior Corporate Officer Motohiro Ando</p>	 <p>Outside Director Noboru Matsuda</p>	 <p>Outside Director Nobumichi Hattori</p>	 <p>Outside Director Toru Yamashita</p>	 <p>Outside Director Ikuko Arimatsu</p>

Auditors

<p>Full-time Audit & Supervisory Board Member Osamu Nishimura</p>	<p>Outside Audit & Supervisory Board Member Kazuhiko Tomoda</p>
<p>Full-time Audit & Supervisory Board Member Tomoyuki Imaizumi</p>	<p>Outside Audit & Supervisory Board Member Shin Kikuchi</p>

Outside Audit & Supervisory Board Member
Kimitoshi Yabuki

Corporate Officers

<p>Chairman Hirokazu Toda</p>	<p>Senior Executive Corporate Officers Masanori Nishioka CFO, CHO, Chief Officer, Management Unit</p>	<p>Senior Corporate Officers Naoto Akagi Vice Chief Officer, Group Strategy Unit</p>	<p>Corporate Officers Akihiko Tokuhisa Vice Chief Officer, Group Strategy Unit</p>	<p>Hideyuki Kikuchi Yuzo Tanaka</p>
<p>President Masayuki Mizushima CCO</p>	<p>Akihiko Ebana Chief Officer, Group Strategy Unit</p>	<p>Motohiro Ando CTO, Chief Officer, Technology Unit</p>	<p>Takeshi Tokugawa Vice Chief Officer, Management Unit</p>	<p>Hiroto Kosaka Osamu Yonetani</p>
<p>Executive Vice President Hirotake Yajima Chief Officer, Digital Business Unit</p>	<p>Michael Birkin CEO, kyu</p>	<p>Hidetaka Tada Vice Chief Officer, Management Unit</p>	<p>Masato Aoki Vice Chief Officer, Technology Unit</p>	<p>Osamu Aranami Yasutoshi Hiratsuka Yasuo Izumi</p>
	<p>Nobuaki Kondo</p>			