

## Management Structure

(As of June 30, 2022)

### Directors



### Auditors

Full-time Audit &  
Supervisory Board Member  
**Osamu Nishimura**

Full-time Audit &  
Supervisory Board Member  
**Tomoyuki Imaizumi**

Outside Audit &  
Supervisory Board Member  
**Katsuyuki Yamaguchi**

Outside Audit &  
Supervisory Board Member  
**Kazuhiko Tomoda**

Outside Audit &  
Supervisory Board Member  
**Shin Kikuchi**

### Corporate Officers

**Chairman**  
**Hirokazu Toda**

**President**  
**Masayuki Mizushima**

**Executive Vice President**  
**Hirotake Yajima**  
Chief Officer, Digital  
Business Unit

**Senior Executive Corporate Officers**  
**Masanori Nishioka**  
CFO  
Chief Officer,  
Management Unit

**Akihiko Ebana**  
Chief Officer,  
Group Strategy Unit

**Michael Birkin**  
CEO, kyu

**Nobuaki Kondo**

**Senior Corporate Officers**  
**Naoto Akagi**  
Vice Chief Officer,  
Group Strategy Unit

**Motohiro Ando**  
Chief Officer, Technology Unit

**Hidetaka Tada**  
Vice Chief Officer,  
Management Unit

**Corporate Officers**  
**Akihiko Tokuhisa**  
Vice Chief Officer,  
Group Strategy Unit

**Takeshi Tokugawa**  
Vice Chief Officer,  
Management Unit

**Masato Aoki**  
Vice Chief Officer,  
Technology Unit

**Hiroshi Ochiai**  
**Hideyuki Kikuchi**  
**Yuzo Tanaka**  
**Hiroto Kosaka**  
**Osamu Yonetani**  
**Osamu Aranami**