



Executives As of July 1, 2017

Board Members

- Chairman of the Board and President
Tsuneo Murata*
- Vice Chairman of the Board
Yoshitaka Fujita
- Board Member
Toru Inoue*
- Norio Nakajima*
- Hiroshi Iwatsubo
- Yoshito Takemura
- Satoshi Ishino
- Takashi Shigematsu
(Outside Director)

Board Member Audit and Supervisory Committee Member

- Junichi Tanaka
- Hiroaki Yoshihara
(Outside Director)
- Masakazu Toyoda
(Outside Director)
- Hiroshi Ueno
(Outside Director)

* indicates Representative Director

Vice Presidents

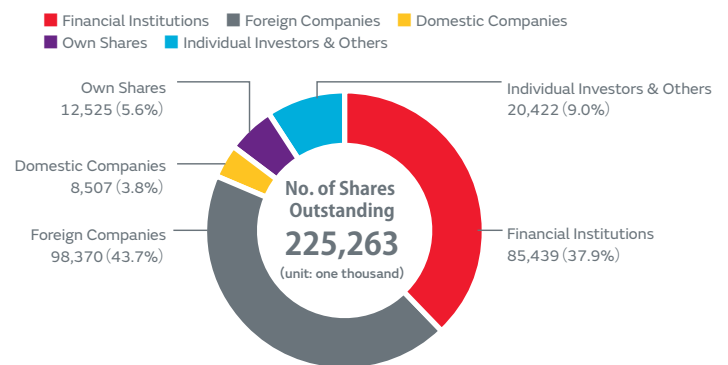
- Senior Executive Vice President
Toru Inoue
- Norio Nakajima
- Executive Vice President
Satoshi Sonoda
- Hiroshi Iwatsubo
- Yoshito Takemura
- Satoshi Ishino
- Norio Sakai
- Senior Vice President
Masahiro Ishitani
- Kenichi Mizuno
- Hideki Maruyama
- Ryuji Miyamoto
- Vice President
Takehiro Konoike
- Yutaka Tada
- Yoshikazu Namasuya
- Kiyoshi Iwai
- Toshikazu Sasaki
- Etsuo Hayakawa
- Nagato Omori
- Ken Tonegawa
- Shinji Nomura
- Takaharu Sakai
- Noriyuki Kubodera

Stock information As of March 31, 2017

Number of shares outstanding at the end of current term
225,263 thousands of shares

Number of shareholders at the end of current term
56,576

Number of shares outstanding (unit: one thousand)



Stock exchangea listing

- [Domestic] Tokyo Stock Exchange First Section
- [Overseas] Singapore Exchange

Major shareholders As of March 31, 2017

Name	Number of shares (unit: one thousand)	Ownership (%)
JP Morgan Chase Bank 380055	18,541	8.7
Japan Trustee Services Bank, Ltd. (Trust Account)	11,389	5.4
The Master Trust Bank of Japan, Ltd. (Trust Account)	7,699	3.6
Nippon Life Insurance Company	7,361	3.5
State Street Bank and Trust Company	6,977	3.3
The Bank of Kyoto, Ltd.	5,260	2.5
Meiji Yasuda Life Insurance Company	5,240	2.5
JPMC Oppenheimer JASDEC Lending Account	4,836	2.3
Japan Trustee Services Bank, Ltd. (Trust Account 5)	3,854	1.8
The Shiga Bank, Ltd.	3,551	1.7

(Note)
The company holds 12,525 thousand shares of its own stock. As these shares do not confer voting rights, they are excluded from the above table.

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