

Directors and Auditors (As of April 1, 2026)

(1) Board of Directors

Title	Name
Representative Director	Sean M. Stack
Representative Director	Kazuya Murakami
Director	Yuji Sugimoto
Director	Masashi Suekane
Director	Joseph Robbins
Director	Hidemi Moue

(2) Auditors

Title	Name
Auditor	Masakatsu Hibata
Auditor	Shunsuke Nakahama
Auditor	Takumi Yoshikawa