

To our shareholders:

Shoichi Tachibana
President and COO
OBIC Co., Ltd.
4-15 Kyobashi 2-chome,
Chuo-ku, Tokyo

Notice of the 50th Annual General Meeting of Shareholders

You are cordially invited to attend the 50th Annual General Meeting of Shareholders of OBIC Co., Ltd. (the “Company”), which will be held as indicated below.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the Internet, etc. Please review the attached Reference Documents for General Meeting of Shareholders, and indicate your approval or disapproval of the proposals in the enclosed voting card, and then return the card to the Company by postal mail so that your vote is received by 5:30 p.m. on Wednesday, June 28, 2017 (JST) or access the website for the exercise of voting rights (<http://www.evotep.jp/>) designated by the Company and exercise your voting rights.

- 1. Date and Time:** Thursday, June 29, 2017, at 10:00 a.m. (JST)
- 2. Venue:** Large convention hall, B1 floor, Obic Building, Tokyo Headquarters of the Company, 4-15 Kyobashi 2-chome, Chuo-ku, Tokyo

3. Purpose of the Meeting

Matters to be reported

1. The Business Report and the Consolidated Financial Statements for the 50th fiscal year (from April 1, 2016 to March 31, 2017), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 50th fiscal year (from April 1, 2016 to March 31, 2017)

Matters to be resolved

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| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Partial Amendments to the Articles of Incorporation |
| Proposal No. 3 | Election of Eleven (11) Directors |
| Proposal No. 4 | Election of Three (3) Audit & Supervisory Board Members |
| Proposal No. 5 | Payment of Retirement Benefits to a Retiring Director and a Retiring Audit & Supervisory Board Member |

4. Arrangements in Convening the Meeting

(1) If the voting right is exercised both in writing and via the Internet, etc.

If you exercise your voting rights both in writing and via the Internet, etc., only the vote placed via the Internet, etc. will be treated as valid.

(2) If the voting right is exercised more than once via the Internet, etc.

If you exercise your voting rights more than once via the Internet, etc., the last exercise shall be deemed to be valid. If you exercise your voting rights more than once by PC, smartphone or mobile phone, the last exercise shall be deemed to be valid.

(3) Exercise of voting rights by proxy

If you exercise your voting rights by proxy, another shareholder with voting rights in the Company may attend as your proxy. Please note, however, that it is necessary to submit a document evidencing the authority of proxy.

- When you attend the meeting, you are kindly requested to present the enclosed voting card at the reception.

- If any changes are made to the Reference Documents for General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements, such changes will be posted on the Company's website (<http://www.obic.co.jp>).

Reference Documents for General Meeting of Shareholders

Proposal No. 1 Appropriation of Surplus

The Company recognizes the return of profit to its shareholders as one of its key management priorities. In addition to ensuring a solid management base and improving return on equity, the Company aims to meet its shareholders' expectations by both further enhancing the financial position and re-investing.

The Company has given consideration to matters including the business performance of the current fiscal year and future business development, and it proposes the payment of year-end dividends and other appropriation of surplus as follows:

1. Year-end dividends
 - (1) Type of dividend property
To be paid in cash.
 - (2) Allotment of dividend property and their aggregate amount
The Company proposes to pay a dividend of ¥47.50 per common share of the Company.
In this event, the total dividends will be ¥4,225,156,683.
 - (3) Effective date of dividends of surplus
The effective date of dividends shall be June 30, 2017.
2. Other appropriation of surplus
 - (1) Item of surplus to be decreased and amount of decrease
Retained earnings brought forward: ¥12,000,000,000
 - (2) Item of surplus to be increased and amount of increase
General reserve: ¥12,000,000,000

Proposal No. 2 Partial Amendments to the Articles of Incorporation

1. Reasons for the amendments

In order to clarify the management responsibilities of the Directors in the fiscal year in a rapidly changing business environment, their term of office will be reduced from two to one year, and Article 21 of the current Articles of Incorporation shall be amended accordingly.

2. Details of the amendments

The details of the amendments are as follows:

(The underlined text denotes the amendments.)

Current Articles of Incorporation	Proposal of amendments
<p style="text-align: center;">Chapter 4 Directors and Board of Directors</p> <p>(Term of Office of Directors)</p> <p>Article 21.</p> <p>1. The term of office of a Director shall expire at the conclusion of the annual general meeting of shareholders for the last business year out of the fiscal years terminating <u>within two years</u> after the election of the Director.</p> <p>2. <u>The term of office of additional or substitute Directors shall continue until the currently serving Directors remain in office.</u></p>	<p style="text-align: center;">Chapter 4 Directors and Board of Directors</p> <p>(Term of Office of Directors)</p> <p>Article 21.</p> <p>The term of office of a Director shall expire at the conclusion of the annual general meeting of shareholders for the last business year out of the fiscal years terminating <u>within one year</u> after the election of the Director.</p> <p style="text-align: center;">(Deleted)</p>

Proposal No. 3 Election of Eleven (11) Directors

The terms of office of all ten Directors will expire at the conclusion of this meeting.

In that regard, the Company proposes the election of 11 Directors including the two new Director candidates, increasing the number of outside Director candidates by one, to further enhance the corporate governance as well as improve the corporate value and transparency of business.

The candidates for Director are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Masahiro Noda (August 24, 1938)	Apr. 1968 Established the Company President and COO Apr. 2003 Chairman and CEO Feb. 2006 Chairman and CEO, and President Apr. 2013 Chairman and CEO (current position) [Significant concurrent positions outside the Company] Chairman and CEO of OBIC Office Automation Co., Ltd. Director and Chairman of OBIC Business Consultants Co., Ltd.	2,881,000
		[Reasons for nomination as candidate for Director] Masahiro Noda has overseen all of the Company's business since founding the Company in 1968 and has extensive experience and achievements in corporate management. The Company proposes his reelection as candidate for Director for further growth of the Company by utilizing his extensive experience and achievements in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.	
2	Shoichi Tachibana (April 26, 1961)	Apr. 1985 Joined the Company Apr. 2000 Manager of Osaka Headquarters Business Solutions Sales Dept. #1 Feb. 2003 Manager of Tokyo Headquarters Business Solutions Sales Dept. Aug. 2003 Yokohama Branch Manager June 2004 Director Apr. 2005 Managing Director Deputy Head of Tokyo Headquarters Solutions Supervision Group Apr. 2006 Administrator of Tokyo Headquarters Solutions Sales Supervision Dept. and Promotion Supervision Dept. Apr. 2007 Senior Managing Director Apr. 2008 Director and Vice President Apr. 2013 President and COO (current position) [Significant concurrent positions outside the Company] Managing Director of OBIC Office Automation Co., Ltd. Director of OBIC Business Consultants Co., Ltd.	30,000
		[Reasons for nomination as candidate for Director] Shoichi Tachibana has served as manager in the sales, marketing, and development departments, and has extensive knowledge and experience in all area of the Company's solutions business. From April 2013, while serving as the President and COO of the Company, he has been demonstrating his expertise in management and powerful business execution ability, which has been of help in improving the business results of the Company. The Company proposes his reelection as candidate for Director for further growth of the Company by utilizing his extensive experience and achievements in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.	

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Hiroshi Kanou (May 2, 1952)	<p>Jan. 1983 Joined the Company</p> <p>Apr. 1998 Manager of the Business Planning Office</p> <p>June 1999 Director General Manager of Accounting Dept.</p> <p>Apr. 2002 Managing Director Deputy General Manager of Administration Div., Administrator of Accounting Supervision Dept. and General Manager of Public Relations Dept.</p> <p>Oct. 2002 General Manager of Business Planning Office</p> <p>Apr. 2003 General Manager of Administration Dept.</p> <p>Jan. 2007 General Manager of Integrated Software Development Div.</p> <p>Apr. 2007 Senior Managing Director (current position)</p> <p>Apr. 2008 Head of Accounting and Purchasing Supervision Group (current position)</p> <p>[Significant concurrent positions outside the Company] Audit & Supervisory Board Member of OBIC Office Automation Co., Ltd. Outside Audit & Supervisory Board Member of OBIC Business Consultants Co., Ltd.</p>	54,000
<p>[Reasons for nomination as candidate for Director]</p> <p>Hiroshi Kanou has extensive knowledge and experience in finance and accounting from his many years of service in the business planning, accounting and purchasing departments.</p> <p>The Company proposes his reelection as candidate for Director to utilize his extensive knowledge and experience in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.</p>			
4	Atsushi Kawanishi (November 29, 1958)	<p>Apr. 1982 Joined the Company</p> <p>Apr. 2000 General Manager of Tokyo Headquarters Administration Dept.</p> <p>Apr. 2002 Administrator of Administration Supervision Dept.</p> <p>June 2003 Director Head of Administration Supervision Group</p> <p>Apr. 2005 Managing Director (current position)</p> <p>Apr. 2008 Head of Human Resources and Administration Supervision Group (current position)</p>	34,400
<p>[Reasons for nomination as candidate for Director]</p> <p>Atsushi Kawanishi has extensive knowledge and experience related to management from his many years of service in the human resources and administration departments.</p> <p>The Company proposes his reelection as candidate for Director to utilize his extensive knowledge and experience in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.</p>			
5	Mizuki Noda (August 27, 1934)	<p>Apr. 1968 Established the Company Director</p> <p>Apr. 1970 Managing Director</p> <p>June 1995 Director and Vice President</p> <p>June 1998 Representative Director and Vice President</p> <p>Apr. 2003 Director and Vice Chairman</p> <p>June 2009 Senior Advisor (current position)</p>	2,781,000
<p>[Reasons for nomination as candidate for Director]</p> <p>Mizuki Noda has extensive experience and achievements in corporate management from her work in the administrative department while overseeing all aspects of the Company's business as one of the founders of the Company.</p> <p>The Company proposes her reelection as candidate for Director to utilize her extensive experience and achievements in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
6	[New Election] Takao Fujimoto (April 7, 1971)	Apr. 1994	Joined the Company	200
	Apr. 2009	General Manager of Tokyo Headquarters Business Solutions Supervision Dept. #4, Solutions Sales Dept.		
		Apr. 2014	Executive Officer (current position) Administrator of Tokyo Headquarters Business Solutions Supervision Dept. #1	
		Apr. 2017	General Manager of Tokyo Headquarters Solutions Business Dept. #2 and #3 (current position)	
[Reasons for nomination as candidate for Director] Takao Fujimoto has worked for many years in the Sales Department and has an extensive knowledge and experience in the Company's solution business gained from proposal activities aimed at various types of customers from various fields, right from finance. The Company proposes his election as candidate for a new Director to utilize his extensive knowledge and experience in managing the Company and for strengthening the decision-making and supervisory functions of the Board of Directors.				
7	Hideshi Ida (April 12, 1961)	Apr. 1984	Joined the Company	10,100
		Jan. 2004	Fukuoka Branch Manager	
		Apr. 2006	General Manager of Osaka Headquarters Solutions Sales Dept.	
		Apr. 2013	Administrator of Osaka Headquarters Solutions Sales Supervision Dept.	
		Apr. 2014	Head of Osaka Headquarters and Administrator of Osaka Headquarters Business Solutions Supervision Dept. (current position)	
		June 2014	Director (current position)	
[Reasons for nomination as candidate for Director] Hideshi Ida has extensive knowledge and experience in the Company's solution business from his many years of service in the sales department and experience of serving as Branch Manager. The Company proposes his reelection as candidate for Director to utilize his extensive knowledge and experience in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.				
8	[New Election] Takemitsu Ueno (October 9, 1960)	Apr. 1984	Joined the Company	14,300
		Apr. 2004	Manager of Tokyo Headquarters Marketing Promotion Dept.	
		Apr. 2010	General Manager of Tokyo Headquarters Solution Promotion Div., Marketing Promotion Supervision Dept., Planning Div.	
		Apr. 2011	General Manager of Tokyo Headquarters Solution Promotion Div., Marketing Promotion Supervision Dept., Marketing Div.	
		Apr. 2013	Executive Officer (current position)	
		June 2013	General Manager of Solution Promotion Supervision Group, Marketing Promotion Div.	
		Apr. 2017	General Manager of Solutions Promotion Business Div., Marketing Promotion Div. and General Manager of the Project Promotion Office (current position)	
[Reasons for nomination as candidate for Director] Takemitsu Ueno has worked for many years in the marketing promotion department, and has extensive knowledge and experience in the Company's solutions business through sales planning and system development planning. The Company proposes his election as candidate for a new Director to utilize his extensive knowledge and experience in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.				

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
9	Noboru Satou (January 18, 1959)	Apr. 1982	Joined the Company	26,800
		Apr. 2002	General Manager of Tokyo Headquarters Project Sales Dept. #1	
		June 2008	Director (current position)	
		Apr. 2009	Yokohama Branch Manager and General Manager of Yokohama Branch Solutions Sales Dept.	
		Apr. 2011 May 2014	Deputy General Manager of Marketing Div. Administrator of Marketing Div., Product Promotion Dept. (current position)	
[Reasons for nomination as candidate for Director] Noboru Satou has extensive knowledge and experience in the Company's solution business from his many years of service in the sales department and experience of serving as Branch Manager. The Company proposes his reelection as candidate for Director to utilize his extensive knowledge and experience in managing the Company and for strengthening the decision-making and supervising functions of the Board of Directors.				
10	Yasumasa Gomi (February 8, 1943)	Apr. 1966	Joined The Mitsubishi Bank, Ltd. (currently The Bank of Tokyo-Mitsubishi UFJ, Ltd.)	0
		June 1993	Director of The Mitsubishi Bank, Ltd., BTMU Americas Holdings Division, General Manager of the Planning Office for the Americas (Special Appointment: President and Chairman of Union Bank of California, N.A.)	
		May 1997	Managing Director and General Manager of Business Planning Department of The Mitsubishi Bank, Ltd.	
		June 2002	Senior Managing Director and Head of Corporate Sales Department of The Mitsubishi Bank, Ltd.	
		May 2003	Vice President and Head of Corporate Sales Department of The Mitsubishi Bank, Ltd.	
		June 2004	Resigned as Vice President of The Mitsubishi Bank, Ltd.	
		June 2004	Director and Chairman of Mitsubishi Securities Co., Ltd., (currently Mitsubishi UFJ Securities Holdings Co., Ltd.)	
		May 2009	Consultant of Mitsubishi UFJ Securities Co., Ltd. (currently Mitsubishi UFJ Securities Holdings Co., Ltd.)	
		June 2009	Outside Audit & Supervisory Board Member of The Yamagata Bank, Ltd.	
		Feb. 2013	Special Corporate Adviser of Mitsubishi UFJ Securities Holdings Co., Ltd. (current position)	
		June 2015	Outside Director of the Company (current position)	
		June 2016	Outside Director (Audit and Supervisory Committee Member) of The Yamagata Bank, Ltd. (current position)	
[Reasons for nomination as candidate for outside Director] Yasumasa Gomi has extensive knowledge and experience in management through his many years of service in banks and securities companies. The Company proposes his reelection as candidate for outside Director with the expectation that he will provide direction to business and checking function in an objective way, independent from the managers running the business, utilizing his extensive knowledge and achievements. At the conclusion of this meeting, his tenure as an outside Director will have been two years.				

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
11	[New Election] Takashi Ejiri (May 16, 1942)	<p>Apr. 1969 Registered as an attorney at law (currently affiliated with Daini Tokyo Bar Association)</p> <p>Nov. 1977 Partner at Masuda and Ejiri Law Office (currently Nishimura & Asahi)</p> <p>Sept. 1986 Vice-Chairman of the International Relations Committee of the Japan Federation of Bar Associations</p> <p>Nov. 1998 Audit & Supervisory Board Member of K.K. USEN Broadband Networks (currently USEN Corporation)</p> <p>June 2003 Audit & Supervisory Board Member of Aozora Bank, Ltd.</p> <p>June 2004 Auditor of ANDO Corporation (currently HAZAMA ANDO CORPORATION)</p> <p>June 2006 Audit & Supervisory Board Member of KAGOME CO., LTD.</p> <p>May 2010 Audit & Supervisory Board Member of Mitsubishi UFJ Securities Holdings Co., Ltd. Audit & Supervisory Board Member of Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. Auditor of DIP Corporation (current position)</p> <p>Aug. 2012 Partner at Nishimura & Asahi (current position)</p> <p>June 2015 Outside Director of Whiz Partners Inc. (current position)</p> <p>Mar. 2017 Executive Director of ALBERT Inc. (current position)</p>	0
<p>[Reasons for nomination as candidate for outside Director] Takashi Ejiri has been involved in corporate legal affairs as attorney at law for many years, and has extensive knowledge and achievements as legal expert. The Company proposes his election as candidate for a new outside Director with the expectation that he will provide direction to business and checking function in an objective way, independent from the managers running the business, utilizing his extensive knowledge and achievements. The Company judges he will appropriately fulfill his duties as an outside Director based on the above reasons.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Yasumasa Gomi and Takashi Ejiri are candidates for outside Director as stipulated in Article 2, paragraph 3, item 7 of the Ordinance for Enforcement of the Companies Act. The Company has submitted notification to the Tokyo Stock Exchange, Inc. that Yasumasa Gomi has been designated as an independent officer as provided by the aforementioned exchange.
 3. Pursuant to the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into an agreement with Yasumasa Gomi to limit his liability for damages under Article 423, paragraph 1 of the same Act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for under laws and regulations. If his reelection is approved, the Company plans to renew the aforementioned agreement with him. If Takashi Ejiri is elected, the Company plans to enter into the same limited liability agreement with him.

Proposal No. 4 Election of Three (3) Audit & Supervisory Board Members

The terms of office of all three Audit & Supervisory Board Members will expire at the conclusion of this meeting. Therefore, the Company proposes the election of three Audit & Supervisory Board Members, including one new candidate.

In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal.

The candidates for Audit & Supervisory Board Member are as follows:

Candidate No.	Name (Date of birth)	Career summary and position in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	[New Election] Akira Koyamachi (March 4, 1958)	Apr. 1981 Joined the Company	4,000
		Apr. 2002 General Manager of Nagoya Branch Solutions System Dept.	
May 2004 Kita-Kanto Branch Manager			
Apr. 2007 General Manager of Tokyo Headquarters Promotion Supervision Dept., System Planning Dept.			
Apr. 2010 General Manager of Tokyo Headquarters Solutions Promotion Div., Marketing Promotion Supervision Dept. Performance Management Div.			
Apr. 2017 General Manager of Solutions Promotion Business Div., Promotion Administration Div., Head of Performance Management Office (current position)			
[Reasons for nomination as Audit & Supervisory Board Member] Akira Koyamachi has been involved in the system development in the system department and has experience of serving as Branch Manager. In addition, he has been involved in performance management operations for many years, and has extensive knowledge and experience in all areas of the Company's business. The Company proposes his election as candidate for a new Audit & Supervisory Board Member to utilize his extensive knowledge and experience to enhance and strengthen the Company's auditing system.			
2	Shohei Sakawa (January 26, 1949)	Apr. 1974 Registered as an attorney at law (affiliated with Osaka Bar Association)	3,650
		July 1979 Established Shohei Sakawa Legal Office (currently Sakawa Sogoh Law Office) Head (current position)	
June 2006 Outside Audit & Supervisory Board Member of the Company (current position)			
[Reasons for nomination as candidate for outside Auditor] Shohei Sakawa has been involved in corporate legal affairs as attorney at law for many years, and has extensive knowledge and achievements as legal expert. The Company proposes his reelection as candidate for Audit & Supervisory Board Member to utilize his extensive knowledge and achievements to enhance and strengthen the Company's auditing system. The Company judges he will appropriately fulfill his duties as an outside Audit & Supervisory Board Member based on the above reasons. Also, at the conclusion of this meeting, his tenure as an outside Audit & Supervisory Board Member will have been 11 years.			

Candidate No.	Name (Date of birth)	Career summary and position in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Kenta Nagao (December 25, 1958)	<p>Oct. 1986 Joined Chuo Audit Corporation (former MISUZU Audit Corporation)</p> <p>Aug. 1990 Registered as a Certified Public Accountant</p> <p>Dec. 1995 Resigned from Chuo Audit Corporation (former MISUZU Audit Corporation)</p> <p>Feb. 1996 Established Nagao Certified Public Accountant Office (current position)</p> <p>July 1997 Registered as a Certified Tax Accountant</p> <p>June 2002 Outside Audit & Supervisory Board Member of the Company (current position)</p> <p>Dec. 2004 Outside Audit & Supervisory Board Member of LAND BUSINESS CO., LTD. (current position)</p> <p>Aug. 2011 Managing Partner of GROWING Tax Corporation (current position)</p>	0
<p>[Reasons for nomination as candidate for outside Auditor]</p> <p>Kenta Nagao has been involved in corporate accounting and tax affairs for many years as certified public accountant and certified tax accountant, and has extensive knowledge and achievements as accounting and tax expert.</p> <p>The Company proposes his reelection as candidate for Audit & Supervisory Board Member to utilize his extensive knowledge and achievements to enhance and strengthen the Company's auditing system.</p> <p>Also, at the conclusion of this meeting, his tenure as an outside Audit & Supervisory Board Member will have been 15 years.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Shohei Sakawa and Kenta Nagao are candidates for outside Audit & Supervisory Board Member. The Company has submitted notification to the Tokyo Stock Exchange, Inc. that Kenta Nagao has been designated as an independent officer as provided by the aforementioned exchange.
 3. Pursuant to the provisions of Article 427, paragraph 1 of the Companies Act, the Company has entered into agreements with Shohei Sakawa and Kenta Nagao to limit their liability for damages under Article 423, paragraph 1 of the same Act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for under laws and regulations. If their reelection is approved, the Company plans to renew the aforementioned agreements with them.

Proposal No. 5 Payment of Retirement Benefits to a Retiring Director and a Retiring Audit & Supervisory Board Member

Along with Takahiro Mori, who resigned as Director on December 31, 2016, the terms of office of Directors Kuniaki Serizawa, Fumio Hashimoto and Audit & Supervisory Board Member Takashi Nagatsuka will expire at the conclusion of this meeting. Each of these members will be awarded for their merits during their tenure and will be paid the retirement benefits within the amount prescribed as per the Company standards. The Company proposes that the specific amounts, timing and method of payment for the retiring Directors shall be determined at the Board of Directors and that for the retiring Audit & Supervisory Board Member shall be determined in the conference of the Audit & Supervisory Board.

The career summary of the retiring Directors is as follows:

Name	Career summary	
Takahiro Mori	June 2007 Dec. 2016	Director of the Company Resigned as Director
Kuniaki Serizawa	June 2007 June 2009 Apr. 2011	Director of the Company Managing Director Senior Managing Director (current position)
Fumio Hashimoto	June 2008 Apr. 2010 May 2014	Director of the Company Managing Director Director (current position)
Takashi Nagatsuka	June 2009	Audit & Supervisory Board Member (full-time) of the Company (current position)