

# Directors

## 1 Mikishi Takamura

Chairman, CEO and Representative Director

1980 Joined the Company  
2010 Director  
2015 President and Representative Director  
2025 Chairman, CEO and Representative Director (to present)

## 2 Hidenori Kobuchi

President, COO and Representative Director

1988 Joined the Company  
2023 Director  
2024 Vice President and Representative Director  
2025 President, COO and Representative Director (to present)

## 3 Etsuzo Marumoto

Director

1987 Joined the Company  
2024 Director  
General Manager, Technology & Production Administrative Division and General Manager, Research & Development Administrative Division (to present)

## 4 Shoji Takayama

Director

1985 Joined the Company  
2024 Director  
General Manager, Group Supply Chain Management Division (to present)

## 5 Akihiko Matsuda

Director

1986 Joined the Company  
2025 Director  
CFO and General Manager, Group Corporate Strategy and Administration Division (to present)

## 6 Takashi Kato

Outside Director

2023 Director of the Company (to present)

Main concurrent positions :  
Specially Appointed Professor, Institute for Aqua Regeneration, Shinshu University  
Specially Appointed Professor, Research Institute for Interdisciplinary Science, Okayama University

Career highlights :  
Former Professor, Department of Chemistry and Biotechnology, School of Engineering, The University of Tokyo  
Former President, The Society of Polymer Science, Japan  
Former President, The Japanese Liquid Crystal Society

Note: Current positions and main concurrent positions are as of April 30, 2025.



## 7 Masahiko Ito

Outside Director

2024 Director of the Company (to present)

Main concurrent positions :  
Outside Director, TechnoPro Holdings, Inc.  
Career highlights :  
Former Chairman of the Board of Directors, Fujikura Ltd.  
Former Chairman of the Japanese Electric Wire & Cable Makers' Association

## 8 Reiko Ishiyama

Outside Director

2025 Director of the Company (to present)

Main concurrent positions :  
Professor, Department of Health Services Management, International University of Health and Welfare Graduate School  
Outside Director, Tokio Marine Nichido Better Life Service Co., Ltd.

## 9 Yoshihito Takahashi

Director (Audit and Supervisory Committee Member)

1986 Joined the Company  
2024 Director (Audit and Supervisory Committee Member) (to present)

## 10 Nobuhiko Takano

Outside Director (Audit and Supervisory Committee Member)

2018 Director (Audit and Supervisory Committee Member) of the Company (to present)

Main concurrent positions :  
Certified Tax Accountant (Nobuhiko Takano Tax Accountant Office)  
Outside Auditor of NICHIAS Corporation  
Career highlights :  
Former Regional Commissioner, Kumamoto Regional Taxation Bureau

## 11 Toshiyuki Teramoto

Outside Director (Audit and Supervisory Committee Member)

2024 Director (Audit and Supervisory Committee Member) of the Company (to present)

Main concurrent positions :  
Representative Director and Chairman, Executive Officer and CEO, HORAI Co., Ltd.  
Career highlights :  
Former Director, Sumitomo Mitsui Financial Group, Inc.

## 12 Ikuko Komachiya

Outside Director (Audit and Supervisory Committee Member)

2025 Director (Audit and Supervisory Committee Member) of the Company (to present)

Main concurrent positions :  
Attorney at Law (Legal i Plus Law Office)  
Chairperson, Committee for the Investigation of Broadcasting Ethics, Broadcasting Ethics & Program Improvement Organization  
Outside Director, SEIKITOKYU KOGYO CO., LTD.