

Management Team (As of June 27, 2018)



Directors

Kenji Miyakubi

President and Representative Director

- 1980 Joined the Company
- 2007 Director and General Manager, Incubation Center
- 2010 Executive Director and General Manager, Business Development Group
- 2011 President, Representative Director and General Manager, Business Development Group
- 2012 President and Representative Director (current position)

Noriaki Ishizuka

Representative Director and Executive Vice President

- 1982 Joined the Company
- 2006 Director and Deputy General Manager, Sales Group
- 2008 Director and Unit Director, Business Solutions Unit
- 2009 Director and General Manager, Sales Group
- 2011 Director and General Manager, DCG and Services Business Group
- 2013 Executive Director
President and Representative Director, INTAGE Inc. (current position)
- 2015 Director
- 2017 Representative Director and Executive Vice President (current position)

Kenji Ikeya

Director and CFO, in charge of Internal Controls

- 1980 Joined The Saitama Bank, Ltd.
- 2011 General Manager, Corporate Management Division, the Company
- 2013 Executive Officer and General Manager, Finance & Investor Relations Division
- 2014 Executive Officer in charge of Finance & Investor Relations Division and General Manager, Corporate Administration Office
- 2015 Executive Officer in charge of Finance & Investor Relations Division and General Manager, President's Office
Senior Executive Officer in charge of Finance, Crisis Management Committee, Internal Control Committee
- 2016 Senior Executive Officer in charge of Corporate Finance Division, President's Office, Internal Control and Risk Management Division, Crisis Management Committee, Internal Control Committee
Director and CFO, in charge of Internal Controls (current position)

Yoshiya Nishi

Director, Executive Officer in charge of Group Healthcare Business, in charge of Promoting Workstyle Reform

- 1992 Joined Social Survey Research Information Co., Ltd.
- 1994 Director, TM Marketing Inc. (currently ANTERIO Inc.)
- 2005 Vice President and Representative Director, TM Marketing Inc.
- 2007 President and Representative Director, TM Marketing Inc. (current position)
- 2014 Executive Officer in charge of Group Healthcare Solutions
- 2015 Executive Officer in charge of Group Healthcare Business
Director, ASKLEP Inc. (current position)
- 2016 Director in charge of Group Healthcare Business
- 2017 Director in charge of Group Healthcare Business, in charge of Promoting Workstyle Reform (current position)

Kiyomi Miyauchi

Director, in charge of Group Overseas Business, Chief Senior Director of Overseas Business

- 1983 Joined the Company
- 2005 General Manager, Global Research Division, Solution Group
- 2007 General Manager, Sales Division IX, Sales Group
- 2008 Chief Executive Officer, INTAGE (Thailand) Co., Ltd. (current position)
- 2014 Executive Officer in charge of Overseas Business, ASEAN and India, Representative, INTAGE HOLDINGS Inc. Regional Office (current position)
- 2015 Executive Officer in charge of Group Overseas Business
Senior Executive Officer in charge of Group Overseas Business
- 2016 Senior Executive Officer, in charge of Group Overseas Business, Chief Director of Overseas Business
- 2017 Director, in charge of Group Overseas Business, Chief Senior Director of Overseas Business (current position)

Shizue Kishi

Outside Director

- 1983 Full-time Instructor, Faculty of Commerce, Nagoya University of Commerce & Business
- 1988 Assistant Professor, Faculty of Economics, Nagoya City University
- 1996 Professor
- 1998 Professor, Faculty of Business Administration, Tokyo Keizai University (current position), Executive Director, Japan Academy of Advertising (current position)
- 2010 Chairperson, Japan Academy of Advertising
- 2014 Dean, Faculty of Business Administration, Tokyo Keizai University
- 2015 Outside Director, the Company
- 2016 Outside Director serving on the Audit & Supervisory Committee
- 2017 Outside Director (current position)
- 2018 Vice President and Director, Tokyo Keizai University (current position)

Noriaki Ishizuka

Takashi Ito

Yoshiya Nishi

Hajime Nakajima

Shizuo Kashima

Directors Serving on the Audit & Supervisory Committee

Executive Officers and Their Responsibilities

Takashi Ito

Director Serving on the Audit & Supervisory Committee (full-time)

- 1977 Joined IBM Japan, Ltd.
- 2008 Deputy General Manager, Sales Group, the Company
- 2012 Executive Officer, General Manager, FMCG Business Group
- 2015 Senior Executive, Auditing Staff and in charge of Internal Audit Office
- 2016 Senior Executive, Auditing Staff and in charge of Internal Audit Division
Director serving on the Audit & Supervisory Committee (full-time) (current position)
- 2017 Corporate Auditor, INTAGE Inc. (current position)

Hajime Nakajima

Director Serving on the Audit & Supervisory Committee (Outside Director)

- 1986 Appointed as Judge
- 1997 Judge, Tokyo District Court
- 2002 General Manager, Administrative Bureau, Secretarial Training Institute, Supreme Court
- 2004 General Manager of Training, Comprehensive Training Institute for Court Staff
- 2005 Judge, Tokyo High Court
- 2007 Retired as Judge, Tokyo High Court, Professor, Toin Law School (current position), Registered as an Attorney
- 2014 Substitute Corporate Auditor, the Company
- 2015 Outside Corporate Auditor, the Company
- 2016 Outside Director serving on the Audit & Supervisory Committee (current position)
- 2017 Outside Director, Toyo Sugar Refining Co., Ltd. (current position)

Yuzo Miyama

Director Serving on the Audit & Supervisory Committee (Outside Director)

- 1983 Registered as lawyer (Dai-ichi Tokyo Bar Association)
- 1986 Established Yuzo Miyama Law Office
- 2001 Representative, Miyama Law Office (current position)
- 2007 Outside Director, Ai Holdings Corporation (current position)
- 2016 Member of the independent committee, the Company
- 2017 Outside Director serving on the Audit & Supervisory Committee (current position)

Shizuo Kashima

Director Serving on the Audit & Supervisory Committee (Outside Director)

- 1982 Joined Arthur Young & Company, Tokyo Office
- 1985 Registered as Certified Public Accountant
- 1987 Transferred to International Business Department of Asahi Shinwa Kaikeshi Audit Firm due to the integration of Arthur Young & Company and Asahi Shinwa Kaikeshi Audit Firm
- 1992 Established Kashima Certified Public Accountant Office, registered as Certified Tax Accountant
Established Kashima Certified Tax Accountant Office Head, Kashima Certified Public Accountant Office (current position)
- 2002 Representative Director, Horwath Japan Corporation (currently Minato Trust Corporation) (current position)
Established Kashima & Korniyama Certified Public Accountant Office
Representative Certified Public Accountant, Kashima & Korniyama Certified Public Accountant Office (current position)
- 2008 Corporate Auditor, Miki Tourist Co., Ltd. (current position)
- 2010 Corporate Certified Public Accountant, the Company (until March 2018)
- 2018 Outside Director serving on the Audit & Supervisory Committee (current position)

Ayumi Higaki

Senior Executive Officer, in charge of Group Business Strategy
Director, INTAGE Inc.
Director (part-time), INTAGE TECHNOSPHERE Inc.

Shigemi Sugawa

Executive Officer, in charge of Group Shared Services

Toshio Odagiri

Executive Officer, in charge of Affiliated Companies, in charge of Management Planning, in charge of Incubation Promotion
Director (part-time), ASKLEP Inc.,
Corporate Auditor (part-time), ANTERIO Inc.

Shinobu Aiba

Executive Officer, Group CIO, in charge of Information Security
President and Representative Director, INTAGE TECHNOSPHERE Inc.