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# BOARD OF DIRECTORS

(as of the end of September 2024)

## A Yoshiya Nishi President and Representative Director

1992 Jun. Joined Social Survey Research Information Co., Ltd.  
 1994 Dec. Director, TM Marketing Inc.(now INTAGE Healthcare Inc.)  
 2005 Jan. Vice President, TM Marketing Inc.  
 2007 Mar. Representative Director, TM Marketing Inc  
 2014 Jul. Executive Officer in charge of Group Healthcare Solution, the Company  
 2015 Apr. Executive Officer in charge of Group Healthcare Business  
 May Director, ASKLEP Inc.  
 2016 Jun. Director in charge of Group Healthcare Business  
 2017 Apr. Director in charge of Group Healthcare Business and responsible for promoting workstyle reform  
 2019 Apr. President and Representative Director, INTAGE Healthcare Inc.  
 Jun. Director and Chief Workstyle Officer in charge of Group Healthcare Business  
 2023 Jul. Director, Chief Workstyle Officer (CWO) in charge of Special Missions, the Company Director, INTAGE Healthcare Inc.  
 Sep. Representative Director and Executive Vice President in charge of Marketing Support (Consumer Goods and Services) and Overseas Business, Chief Senior Director of Overseas Business and Special Missions  
 2024 Jul. President and Representative Director (current position)

## B Ayumi Higaki Director in charge of Marketing Support (Consumer Goods and Services) Domestic and Overseas Business

1988 Apr. Joined KAGOME CO., LTD.  
 1995 Oct. Joined the Company  
 2007 Apr. General Manager, Marketing Solution Division, Marketing Solution Unit  
 2013 Apr. Executive Officer and General Manager, Marketing Innovation Group  
 2014 Jul. Executive Officer in charge of Group Marketing Solution  
 2015 Jul. Senior Executive Officer in charge of Group Business Strategy Director, INTAGE TECHNOsphere Inc.  
 2016 Apr. Director, INTAGE Inc.  
 2019 Apr. Senior Executive Officer in charge of Marketing Support (Consumer Goods and Services) Domestic Business President and Representative Director, INTAGE Inc. (current position)  
 Jun. Director in charge of Marketing Support (Consumer Goods and Services) Domestic Business  
 2024 Jul. Director in charge of Marketing Support (Consumer Goods and Services) Domestic and Overseas Business (current position)

## C Masaru Ohtakeguchi Director in charge of Corporate Planning, MIRAI\* Innovation and Affiliated Companies

1985 Apr. Joined the Company  
 2013 Apr. Executive Officer and General Manager, DCG and Services Business Group  
 2014 Apr. President and Representative Director, DOCOMO InsightMarketing, Inc.  
 2016 Apr. Director, INTAGE Inc.  
 2019 Apr. Senior Executive Officer in charge of Corporate Planning  
 2020 Sep. Director in charge of Corporate Planning  
 2023 Sep. Director in charge of Corporate Planning, Human Resource Planning and Affiliated Companies  
 2024 Jul. Director in charge of Corporate Planning, MIRAI Innovation and Affiliated Companies (current position)

\*MIRAI...Marketing Intelligence, Research, Artificial Intelligence

## D Toru Takeuchi Director, CFO in charge of Corporate Management

1987 Apr. Joined Saitama Bank, Ltd. (currently Saitama Resona Bank, Limited)  
 2017 Oct. Joined the Company General Manager, Finance Division  
 2018 Apr. General Manager, Finance Division and Internal Control Division  
 2019 Apr. General Manager, Corporate Management Division  
 2020 Jul. Executive Officer and General Manager, Corporate Management Division Corporate Auditor, INTAGE Healthcare Inc.  
 2022 Sep. Director, CFO and General Manager of Corporate Management Division in charge of Internal Controls  
 2023 Jan. Director, CFO in charge of Internal Controls  
 2024 Jul. Director, CFO in charge of Corporate Management (current position)

## E Hideki Ishibashi Director

1993 Apr. Joined DENTSU INC.  
 2011 Apr. Full-time Manager, Business Section II, Platform Business Department, DENTSU INC.  
 2014 Jul. Seconded to NTT DOCOMO, INC. Strategy General Manger, Promotion Division, NTT DOCOMO, INC.  
 2017 Apr. Returned to DENTSU INC. Assistant Director and General Manager, Project Promotion Section, Business Planning Department, DENTSU INC.  
 2018 Jul. Director, Dentsu Innovation Initiative, DENTSU INC.  
 2021 Dec. Joined NTT DOCOMO, INC. Deputy General Manager, Marketing Media Division; Deputy General Manager, Wallet Business Division; Deputy General Manager, Partner Business Promotion Division, NTT DOCOMO, INC.  
 2022 Jul. General Manager, Marketing Innovation Division, NTT DOCOMO, INC. Director, DOCOMO InsightMarketing, INC.  
 2023 Dec. Director, the Company (current position)  
 2024 Jun. Executive Officer, General Manager, Smart Life Company and General Manager, Marketing Innovation Department, NTT DOCOMO, INC.  
 Jul. Executive Officer, General Manager, Consumer Service Company and General Manager, Marketing Innovation Department, NTT DOCOMO, INC. (current position)



## F Atsuhiko Imai

Outside Director Independent Director

1983 Apr. Joined Kyowa Bank, Ltd. (currently Resona Bank, Ltd.)  
 2013 Apr. Joined Inageya Co., Ltd. General Manager, Group Business Administration Office and Quality Control Office  
 2016 Jun. Director, in charge of IR and General Manager, Administration Division, Inageya  
 2019 Jan. Joined Hoosiers Holdings Co., Ltd.  
 Apr. General Manager, Risk Management Department and Manager, Internal Audit Office, Hoosiers Holdings Co., Ltd.  
 2021 Jun. Full-time Corporate Auditor, Hoosiers Holdings Co., Ltd.  
 2022 Jun. Director and Audit & Supervisory Committee Member, Hoosiers Holdings (current position)  
 Sep. Outsider Director, the Company (current position)

## G Hiroko Watanabe

Outside Director Independent Director

2006 Jun. President, GE Healthcare Bioscience Corporation  
 2009 Aug. Director, GE Healthcare Japan Corporation  
 2016 Mar. President, AccuRNA Co., Ltd. President, Braizon Therapeutics, Inc.  
 2017 Apr. Senior Director, Corporate Marketing & Business Development, Thermo Fisher Scientific K.K.  
 2018 Jun. Outside Corporate Auditor, HanaVax Inc.  
 2019 May Vice President, Onco Therapy Science, Inc.  
 2022 Sep. Outsider Director, the Company (current position)

## H Toshio Odagiri

Director Full-time Audit & Supervisory Committee Member

1984 Apr. Joined the Company  
 2002 Apr. General Manager, Social Development Division, the Company  
 2016 Apr. Executive Officer in charge of Corporate Planning Division and Incubation Promotion Division  
 2019 Apr. Director, INTAGE Healthcare Inc  
 2020 Jul. President and Representative Director, INTAGE RESEARCH Inc.  
 2022 Jul. Senior Executive, the Company  
 Sep. Director serving as Audit & Supervisory Committee Member (Full-time Audit & Supervisory Committee Member) (current position)  
 Auditor, INTAGE Inc. (current position)  
 2023 Sep. Auditor, INTAGE Healthcare Inc. (current position)  
 Auditor, INTAGE TECHNOSPHERE Inc. (current position)

## I Satoshi Nagai

Director Audit & Supervisory Committee Member

1995 Apr. Joined NTT Hokkaido Mobile Communication Network, Inc. (currently NTT DOCOMO, INC.)  
 2018 Jul. Agent Sales Office General Manager, NTT DOCOMO, INC.  
 2019 Jul. Business Planning General Manager, Group Business Promotion Division, NTT DOCOMO, INC.  
 2023 Dec. Director serving as Audit & Supervisory Committee Member (current position)  
 2024 Jul. General Manager in Charge of Alliances, Marketing Innovation Department, Consumer Service Company, NTT DOCOMO, INC. (current position)

## J Hajime Nakajima

Outside Director

Audit & Supervisory Committee Member Independent Director

1986 Apr. Appointed as judge  
 1997 Apr. Judge, Tokyo District Court  
 2002 Apr. General Manager, Administrative Bureau, Secretarial Training Institute, Supreme Court  
 2004 Apr. General Manager of Training, Comprehensive Training Institute for Court Staff  
 2005 Apr. Judge, Tokyo High Court  
 2007 Apr. Professor, Toin Law School  
 Jun. Registered as an Attorney  
 2014 Jun. Substitute Corporate Auditor, the Company  
 2015 Jun. Outside Corporate Auditor  
 2016 Jun. Director serving as Audit & Supervisory Committee Member (current position)  
 2017 Jun. Outside Director, Toyo Sugar Refining Co., Ltd.  
 2021 Apr. Guest Professor, Faculty of Law, Toin University of Yokohama (current position)

## K Yuzo Miyama

Outside Director

Audit & Supervisory Committee Member Independent Director

1983 Apr. Registered as lawyer (Daiichi Tokyo BAR Association)  
 1986 Sep. Established YUZO MIYAMA LAW OFFICE  
 2001 Jul. Representative, MIYAMA LAW OFFICE (current position)  
 2007 Apr. Outside Director, Ai Holdings Corporation (current position)  
 2016 May Member of the independent committee, the Company  
 2017 Jun. Director serving as Audit & Supervisory Committee Member (current position)

## L Shizuo Kashima

Outside Director

Audit & Supervisory Committee Member Independent Director

1982 Mar. Joined Arthur Young & Company, Tokyo Office  
 1985 Mar. Registered as Certified Public Accountant  
 1987 Jun. Transferred to International Business Department of Asahi Shinwa Kaikeisha Audit Firm due to the integration of Arthur Young & Company and Asahi Shinwa Kaikeisha Audit Firm  
 1992 Oct. Established Kashima Certified Public Accountant Office  
 1992 Dec. Registered as Certified Tax Accountant; Established Kashima Certified Tax Accountant Office; Head, Kashima Certified Tax Accountant Office (current position)  
 2002 Mar. Representative Director, Horwath Japan Corporation (currently Minato Trust Corporation)  
 Sep. Established Kashima & Komiya Certified Public Accountant Office; Representative Certified Public Accountant, Kashima & Komiya Certified Public Accountant Office  
 2008 Dec. Corporate Auditor, MIKI TOURIST CO., LTD  
 2010 Apr. Corporate Certified Public Accountant, the Company  
 2018 Mar. Relieved as Corporate Certified Public Accountant, the Company  
 Jun. Director serving as Audit & Supervisory Committee Member (current position)