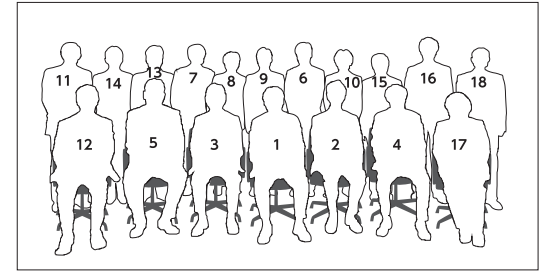


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### Directors

<b>1 Hiroshi Nakagawa</b> President and Chief Executive Officer	<b>2 Masayuki Kusumoto</b> Senior Executive Vice President Commercial Business Headquarters Chief Design Officer (CDO)	<b>3 Shigehito Katsuki</b> Executive Vice President Corporate Strategy Department IT Innovation Department Accounting and Finance Department	<b>4 Yoshihito Kichijo</b> Executive Vice President General Affairs Department	<b>5 Hideyuki Yamasawa</b> Executive Vice President Global Business Department	<b>6 Hirotohi Shinohara</b> Senior Vice President Project Management Department Aoyama Development Department	<b>7 Nobuyuki Fukui</b> Senior Vice President Office Building Business Headquarters
<b>8 Tomoyuki Sakaue</b> Senior Vice President Residential Business Headquarters Managing Director Design Management Office	<b>9 Takeshi Ogiwara</b> Senior Vice President Development Management Headquarters	<b>10 Yoshiyuki Sayama</b> Senior Vice President Kansai Regional Headquarters	<b>11 Sadao Maki</b> Senior Vice President Corporate Adviser	<b>12 Akira Komatsu</b> Outside Independent Member of the Board	<b>13 Shirou Tanikawa</b> Outside Independent Member of the Board	<b>14 Takashi Taniyama</b> Member of the Board

### Audit & Supervisory Board Members

<b>15 Mitsuhiro Watanabe</b> Outside Audit & Supervisory Board Member (full-time)	<b>16 Shunichi Okazaki</b> Outside Independent Audit & Supervisory Board Member (full-time)	<b>17 Hisako Kato</b> Outside Independent Audit & Supervisory Board Member	<b>18 Harunobu Takeda</b> Audit & Supervisory Board Member
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