
DIRECTORS

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Kaoru Hayashi (<i>Chairman</i>)	3-41-6 Nishihara Shibuya-ku Tokyo Japan	Japanese
Takashi Okita (<i>Chief Executive Officer</i>)	1-7-1-1511 Mita Minato-ku Tokyo Japan	Japanese
Tomohiro Yamaguchi (<i>Chief Financial Officer</i>)	Flat C, 28 th Floor, Tower 6 The Belcher’s No. 89 Pok Fu Lam Road Hong Kong	Japanese
Keizo Odori	4-22-8-104 Shimoochiai Shinjuku-ku Tokyo Japan	Japanese
Non-Executive Directors		
Joi Okada	2-21-5 Hiroo Shibuya-ku Tokyo Japan	Japanese
Adam David Lindemann	Apt 42 B, Building 3, Phase 2 Residence Bel Air 38 Bel Air Avenue Cyberport Hong Kong	British
Independent Non-Executive Directors		
Mamoru Ozaki	1-31-11 Fukasawa Setagaya-ku Tokyo Japan	Japanese
Toshio Kinoshita	1-17-1-2904 Shirokane Minato-ku Tokyo Japan	Japanese
Takao Nakamura	2-42-23-203 Uehara Shibuya-ku Tokyo Japan	Japanese