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As of 18 October, 2017

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	Takashi Kawamura	Chairman of the Board, Tokyo Electric Power Company Holdings, Inc.
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	Hideki Kanda	Professor, Gakushuin University Law School
	Kerrie Waring	Executive Director, International Corporate Governance Network(ICGN)
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	Scott Callon	Chief Executive Officer, Ichigo Asset Management, Ltd.
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	Kazuhiro Takei	Partner, Attorney at Law (Nishimura & Asahi)
	Masaaki Tanaka	Senior Global Advisor, PricewaterhouseCoopers International Limited
Hideaki Tsukuda	Managing Partner & Representative Director, Egon Zehnder Co., Ltd.	
Kazuhiko Toyama	CEO, Industrial Growth Platform, Inc.	
Observers	Toshikazu Takebayashi	Counsellor, Civil Affairs Bureau, Ministry of Justice
	Riwa Sakamoto	Director, Corporate System Division, Economic and Industrial Policy Bureau, Ministry of Economy, Trade and Industry
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