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As of April 19, 2023

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Vice Chair	Kansaku, Hiroyuki	Professor, Gakushuin University Law School

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University

Oba, Akiyoshi Chairman, Japan Investment Advisers Association

Okada, Joji Outside Audit & Supervisory Board Member, Japan Airlines Co., Ltd.
Okina, Yuri Chairperson of the Institute, The Japan Research Institute, Limited
Oguchi, Toshiaki Former Representative Director, Governance for Owners Japan

Obata, Shinobu Audit & Supervisory Board Member (KANSAYAKU), NEC

Corporation

Kawakita, Hidetaka Professors emeritus, Kyoto University

Kerrie Waring Chief Executive Officer, International Corporate Governance

Network (ICGN)

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Policy, JAPANESE TRADE UNION CONFEDERATION

Sampei, Hiroki Principal, Astonering Advisor LLC

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Takei, Kazuhiro Partner, Attorney at Law (Nishimura & Asahi)

Tsukuda, Hideaki CEO, Board Advisors Japan, Inc.

Tsumuraya, Shoichi Professor, Graduate School of Business Administration,

Department of Business Administration, Hitotsubashi University

Toyama, Kazuhiko Chairman of IGPI Group, Industrial Growth Platform, Inc.

Higashihara, Toshiaki Director, Executive Chairman, Representative Executive Officer,

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Matsuoka, Naomi Senior Vice President, Sony Group Corporation

Matsumoto, Masayoshi Chairman & CEO, Sumitomo Electric Industries, Ltd.

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Observers Watanabe, Satoshi Counsellor, Civil Affairs Bureau, Ministry of Justice

Ando, Genta Director, Corporate System Division, Economic and Industrial

Policy Bureau, Ministry of Economy, Trade and Industry

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