


Directors, Corporate Auditors, and Executive Officers

As of June 25, 2015

Directors

Atsushi Murai
Chairman and Representative Director
Chief Executive Officer (CEO)

Sep. 1995: Director-General, Chubu Regional Police Bureau (Resigned in Jun. 1996)
Jun. 1996: Deputy Governor, Deposit Insurance Corporation of Japan (Resigned in Sep. 1997)
Sep. 1997: Joined the Company as a consultant
Jun. 1998: Senior Executive Vice President and Representative Director
Jun. 2001: President and Representative Director
Jul. 2003: Chief Officer of Business Promotion Division
Apr. 2004: Chief Officer of Security Operations Division
Apr. 2011: Chief Executive Officer (Current)
Apr. 2012: Chairman and Representative Director (Current)



Yukiyasu Aoyama
President and Representative Director
Senior Executive President
Chief Operating Officer (COO)
President of ALSOK Company
Chief Officer of Business Promotion Division

Jul. 2006: Director-General, Customs and Tariff Bureau, Ministry of Finance Japan (Resigned in Jul. 2008)
Aug. 2008: Joined the Company as Senior Executive Officer, Chief Officer of Security Operations Division
Apr. 2009: In charge of Human Resources, Security Operations, and Corporate Ethics
Jun. 2009: Executive Vice President and Representative Director
Apr. 2010: Senior Executive Vice President and Representative Director, Chief Officer of Business Promotion Division (Current)
Apr. 2011: Chief Operating Officer (Current)
Apr. 2012: President and Representative Director (Current)
Senior Executive President (Current)



Yoshiro Kuribayashi
Director
Senior Executive Officer
Human Resources
Corporate Ethics
Deputy Chief Officer of Business Promotion Division (HOME ALSOK)

Apr. 1974: Joined the Company
Apr. 2007: General Manager of Human Resources Department
Apr. 2009: Executive Officer responsible for human resources
Jun. 2011: Senior Executive Officer
Oct. 2013: Deputy Chief Officer of Business Promotion Division (HOME ALSOK) (Current)
Assumed responsibility for Human Resources and Corporate Ethics (Current)
Jun. 2014: Director and Senior Executive Officer (Current)



Hirohisa Hokari
Director
Senior Executive Officer
General Affairs / Corporate Planning
Deputy Chief Officer of Business Promotion Division
Chief Officer of Financial Institutions Services / Compliance
Risk Management / Information Assets Management / Investor Relations

Apr. 2010: Director-General of Operations Department at Bank of Japan (Resigned in Jun. 2011)
Jun. 2011: Joined the Company as Executive Officer responsible for business planning and financial institution marketing and sales promotion and General Manager of Business Planning Department
Feb. 2012: Senior Executive Officer and Deputy Chief Officer of Business Promotion Division (Current)
Assumed responsibility for Business Planning & Management
Apr. 2012: In charge of Financial Institution Services and Transportation Security Services
Apr. 2014: In charge of General Affairs / Corporate Planning, Financial Institution Services, Compliance, Risk Management, and Information Asset Management (Current)
Jun. 2014: Director and Senior Executive Officer (Current)



Yuichi Miyazawa
Director
Senior Executive Officer
Strategic Business
Management Company
Regional Management

Apr. 1978: Joined the Company
Apr. 2004: General Manager of Human Resources Department
Apr. 2007: Executive Officer, Deputy Chief Officer of West Headquarters
Jun. 2010: Senior Executive Officer
Jun. 2011: Director and Senior Executive Officer (Current)
Apr. 2014: In charge of Strategic Business, Management Company, and Regional Management (Current)



Kiyomi Hara
Director
Senior Executive Officer
Deputy Chief Officer of Business Promotion Division
Chief Officer of Corporate Customer Sales Promotion Sales Promotion

Mar. 1970: Joined the Company
Apr. 2003: General Manager of Yokohama Branch
Jun. 2007: Executive Officer responsible for stationed security services reorganization
Jun. 2010: Executive Officer
Deputy Chief Officer of Business Promotion Division (Current)
Jun. 2011: Director and Senior Executive Officer (Current)
Apr. 2012: In charge of Sales Promotion (Current) and Corporate Customer Sales Promotion
Apr. 2014: Chief Officer of Corporate Customer Sales Promotion (Current)



Seiki Miyamoto
Director (Outside Director)

Apr. 2000: Managing Director, Nippon Steel Corporation (Currently NIPPON STEEL & SUMITOMO METAL CORPORATION)
Apr. 2003: Executive Vice President, Nippon Steel Corporation (Resigned in Jun. 2005)
Jun. 2005: President and Representative Director, Nippon Steel Trading Co., Ltd. (Currently NIPPON STEEL & SUMIKIN BUSSAN CORPORATION) (Resigned in Jun. 2009)
Jun. 2009: Director and Senior Advisor, Nippon Steel Trading Co., Ltd. (Resigned as Director in Jun. 2010 and as Senior Advisor in Jun. 2011)
Jun. 2012: Joined the Company as Outside Director (Current)



Yutaka Takehana
Director (Outside Director)

Sep. 2001: Director, Hiroshima Prefectural Police Headquarters
Jun. 2003: Vice Governor of Tokyo (Resigned in Jul. 2005)
Aug. 2005: Director of Public Safety Department, National Police Agency (Resigned in Jan. 2007)
Mar. 2007: Consultant, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation)
Oct. 2007: Member of Tokyo Metropolitan Board of Education (Current)
Apr. 2008: Executive Officer, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation)
Apr. 2009: Managing Executive Officer, Panasonic Corporation (Resigned in Mar. 2013)
Jun. 2013: President & CEO, Tokyo Big Sight Inc. (Current)
Jun. 2015: Joined the Company as Outside Director (Current)



Corporate Auditors

Makoto Uenoyama
Audit & Supervisory Board Member
(Outside Audit & Supervisory Board Member)

Jun. 2007: Director, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation)
Apr. 2010: Managing Director, Panasonic Corporation (Resigned in Jun. 2012)
Jun. 2012: Managing Executive Officer, Panasonic Corporation (Resigned in Mar. 2013)
Apr. 2013: Corporate Advisor, Panasonic Corporation (Resigned Apr. 2015)
Jun. 2013: Joined the Company as Audit & Supervisory Board Member (Current)

Masaki Tatsuguchi
Audit & Supervisory Board Member

Apr. 1978: Joined the Company
Aug. 2005: General Manager of Shiga Branch
Jan. 2010: General Manager of Finance & Accounting Department
Oct. 2012: General Manager of General Affairs Department
Jun. 2014: Chief Officer of Regional Division (VII)
Jun. 2015: Audit & Supervisory Board Member (Current)

Takeshi Oiwa
Audit & Supervisory Board Member
(Outside Audit & Supervisory Board Member)

Apr. 2007: Managing Executive Officer, Sampo Japan Insurance Inc. (Currently Sampo Japan Nipponkoa Insurance Inc.)
Jun. 2007: Director and Managing Executive Officer, Sampo Japan Insurance Inc.
Jun. 2010: Director and Senior Managing Executive Officer, Sampo Japan Insurance Inc.
Jan. 2011: Deputy President and Director, Sampo Japan Insurance Inc. (Resigned in Mar. 2011)
Apr. 2011: Audit & Supervisory Board Member, Nippon Export and Investment Insurance (Current)
Jun. 2011: Joined the Company as Audit & Supervisory Board Member (Current)

Ikuhiro Watanabe
Audit & Supervisory Board Member
(Outside Audit & Supervisory Board Member)

Jun. 2007: General Manager of Custodial Department, The Norinchukin Bank (Resigned in May 2009)
Jun. 2009: Manager of Internal Audit Division, Starzen Co., Ltd.
Apr. 2013: Executive Officer and Manager of Legal Department, Starzen Co., Ltd. (Resigned in Sep. 2014)
Oct. 2014: Corporate Advisor, Norinchukin Research Institute Co., Ltd.
Jun. 2015: Joined the Company as Audit & Supervisory Board Member (Current)

Executive Officers

Hiraku Otani
Senior Executive Officer
Financial & Accounting
International Affairs
Procurement
Internal Control
Chief Officer of International Affairs

Masahiro Kawaguchi
Senior Executive Officer
Chief Officer of R&D Planning Dept.

Ikuji Kayaki
Senior Executive Officer
Chief Officer of Security Operations
Structural Reform
(Transportation Security Services)

Tsuyoshi Murai
Senior Executive Officer
Deputy Chief Officer of Business Promotion Division
Business Planning & Management
Regional Financial Institution Services

Shigeki Nomura
Senior Executive Officer
Deputy Chief Officer of Business Promotion Division (Central Japan)
Chief Officer of Regional Division (III)

Masashi Terao
Senior Executive Officer
Deputy Chief Officer of Business Promotion Division (Kansai)

Eiji Kuwabara
Executive Officer
Marketing & Products Planning Dept.
General Manager of Marketing & Products Planning Dept.

Yukio Yonago
Executive Officer
Second in Charge of Strategic Business
President of ALSOK Souei Co., Ltd.

Toshiro Yoshioka
Executive Officer
Long-term Care
President of HCM Corporation

Masato Yagi
Executive Officer
Chief Officer of Regional Division (I)

Shinichi Honjo
Executive Officer
Chief Officer of Regional Division (II)

Shigeyoshi Kuroki
Executive Officer
Chief Officer of Regional Division (V)