

## Directors

(As of July 1, 2020)



● Internal  
● External

**Kenzo Tsujimoto**

Chairman and Chief Executive Officer (CEO)

Jul. 1985 President and Representative Director of the Company  
 Apr. 2001 Chief Executive Officer (CEO) of the Company (to present)  
 Jul. 2007 Chairman and Representative Director of the Company (to present)

**Haruhiro Tsujimoto**

President and Chief Operating Officer (COO)

Apr. 1987 Entered into the Company  
 Jun. 1997 Director of the Company  
 Feb. 1999 Managing Director of the Company  
 Apr. 2001 Senior Managing Director of the Company  
 Jul. 2004 Director and Executive Corporate Officer of the Company  
 Apr. 2006 Director and Executive Vice President of the Company  
 Jul. 2007 President and Representative Director, Chief Operating Officer (COO) of the Company (to present)  
 Aug. 2016 President and Representative Director, and Director in charge of Global Marketing Business and Arcade Operations Business of the Company  
 Jun. 2018 President and Representative Director, and Director in charge of Arcade Operations Business of the Company  
 Apr. 2020 President and Representative Director, and Director in charge of Sales Operations Business and Arcade Operations Business of the Company (to present)

**Yoichi Egawa**Director  
Executive Corporate Officer

Apr. 1985 Entered into the Company  
 Apr. 1999 General Manager of Creative Division 5 of the Company  
 Aug. 1999 Corporate Officer, General Manager of Creative Division 5 of the Company  
 Apr. 2011 Managing Corporate Officer of the Company  
 Apr. 2013 Executive Corporate Officer of the Company (to present)  
 Jun. 2013 Director, in charge of Arcade Business and Pachinko & Pachislo Business of the Company  
 Jul. 2016 Director, in charge of Amusement Equipments Business, Arcade Operations Business and Consumer Games Development of the Company  
 Apr. 2019 Director, in charge of Consumer Games Development and Pachinko & Pachislo Business Divisions of the Company  
 Apr. 2020 Director, in charge of Development and Pachinko & Pachislo Business Divisions of the Company (to present)

**Kenkichi Nomura**Director  
Executive Corporate Officer,  
Chief Financial Officer (CFO)

Apr. 2009 Corporate Officer in charge of Internal Control of the Company  
 Jul. 2010 Managing Corporate Officer in charge of Financial and Accounting Division of the Company  
 Jun. 2015 Managing Corporate Officer in charge of Financial and Accounting Division and Secretarial Affairs, PR and IR Division of the Company  
 Apr. 2016 Executive Corporate Officer (to present)  
 Head of Finance, Accounting and Public Relations Divisions  
 Jun. 2016 Director, Chief Financial Officer (CFO) (to present) and in charge of Corporate Management of the Company  
 Apr. 2020 Director, in charge of Corporate Management, Planning and Strategy Divisions of the Company (to present)

**Masao Sato**

Director External Independent Director

Apr. 1975 Entered into the National Police Agency  
 Nov. 1995 Chief of Ehime Prefectural Police Headquarters  
 Jan. 2001 Chief of Miyagi Prefectural Police Headquarters  
 Aug. 2005 Chief of Chiba Prefectural Police Headquarters  
 Jan. 2007 Director General of Kanto Regional Police Bureau  
 Mar. 2008 Resigned from the National Police Agency  
 Jun. 2008 External Corporate Auditor of the Chugoku Electric Power Co., Inc.  
 Jun. 2016 External Director of the Company (to present)  
 Jun. 2017 Director, Public Interest Corporation, Furuoka Scholarship Foundation (to present)

**Toru Muranaka**

Director External Independent Director

Apr. 1995 Registered Lawyer (Osaka Bar Association)  
 Entered into Daiichi Law Office (Currently Daiichi Law Office, P.C.)  
 Dec. 2007 Partner of Daiichi Law Office, P.C. (to present)  
 May 2014 External Corporate Auditor of Furuno Electric Co., Ltd. (to present)  
 Jun. 2015 External Corporate Auditor of Suzuken Co., Ltd. (to present)  
 Jun. 2016 External Director of the Company (to present)

**Yutaka Mizukoshi**

Director External Independent Director

Apr. 1980 Entered into Nippon Steel Corporation  
 May 2004 Senior Vice President of The Boston Consulting Group  
 Jan. 2005 Japan Co-chair of The Boston Consulting Group  
 Jan. 2016 Senior Partner and Managing Director of The Boston Consulting Group  
 Jun. 2016 External Director of Lifenet Insurance Company (to present)  
 External Director of Asagami Corporation (to present)  
 Jan. 2018 Senior Advisor of The Boston Consulting Group, Tokyo (to present)  
 Jun. 2018 External Director of the Company (to present)  
 Jun. 2019 Director, Japan Rugby Football Union (to present)

**Kazushi Hirao**Director  
<Full-time member of the Audit and Supervisory Committee>

Jun. 1988 Entered into the Company  
 Apr. 1997 General Manager of Overseas Business Dept. of the Company  
 Jul. 1999 Corporate Officer, General Manager of Overseas Business Dept. of the Company  
 Oct. 2002 General Manager of General Affairs Dept. of the Company  
 Apr. 2004 Senior Manager of Investor Relations Section of the Company  
 Jun. 2004 Corporate Auditor of the Company (full-time)  
 Jun. 2016 Director (Full-time member of the Audit and Supervisory Committee) of the Company (to present)

**Yoshihiko Iwasaki**

Director External Independent Director

&lt;Full-time member of the Audit and Supervisory Committee&gt;

Apr. 1979 Entered into National Tax Agency  
 Jul. 1986 District Director of Ijuin Tax Office  
 Jul. 1999 Deputy Commissioner (Large Enterprise Examination and Criminal Investigation) of Hiroshima Regional Taxation Bureau  
 Jul. 2007 Assistant Regional Commissioner (Management and Co-ordination) of Nagoya Regional Taxation Bureau  
 Jul. 2009 Director-General of Kanazawa Regional Tax Tribunal  
 Jul. 2010 Director-General of Sapporo Regional Tax Tribunal  
 Jul. 2011 Vice President of National Tax College  
 Jun. 2012 External Corporate Auditor of the Company (full-time)  
 Jun. 2016 External Director (Full-time member of the Audit and Supervisory Committee) of the Company (to present)

**Makoto Matsuo**

Director External Independent Director

&lt;Member of the Audit and Supervisory Committee&gt;

Apr. 1975 Admitted to Japanese Bar (The Dai-ichi Tokyo Bar Association) Ozaki & Momo-o  
 Aug. 1978 Weil, Gotshal & Manges in New York  
 Mar. 1979 Admitted to New York Bar  
 Apr. 1989 Partner of Momo-o, Matsuo & Namba (to present)  
 Apr. 1997 Lecturer of Nihon University, Faculty of Law: International Transaction Law  
 Apr. 2005 Lecturer of Hitotsubashi University Faculty and Graduate School of Law: World Business Law  
 Jun. 2007 External Director of the Company  
 Mar. 2014 External Corporate Auditor of Solasia Pharma K.K. (to present)  
 Jun. 2016 External Director (Member of the Audit and Supervisory Committee) of the Company (to present)  
 Jun. 2018 Outside Statutory Auditor of Sumitomo Forestry Co., Ltd. (to present)  
 Jun. 2020 Outside Audit & Supervisory Board Member of Taisho Pharmaceutical Holdings Co., Ltd. (to present)

**Directors' Skill Matrix**

	Management	International business	Development & technology	Sales & marketing	Financial accounting	Independence	Legal	Environment & society
Kenzo Tsujimoto	○	○	○	○	○			
Haruhiro Tsujimoto	○	○	○	○	○			
Yoichi Egawa			○					
Kenkichi Nomura	○			○	○			
Masao Sato						○	○	○
Toru Muranaka						○	○	○
Yutaka Mizukoshi	○	○			○	○		
Kazushi Hirao		○			○			
Yoshihiko Iwasaki					○	○	○	○
Makoto Matsuo						○	○	○