

We pursue sound, transparent and efficient management

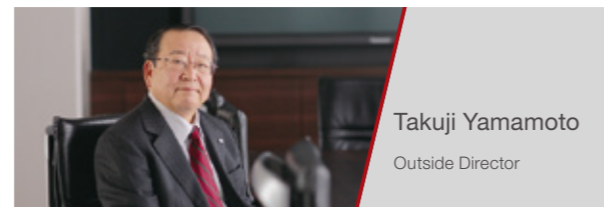
Directors



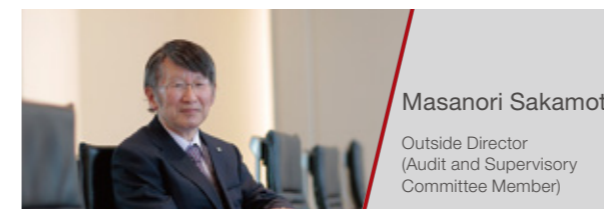
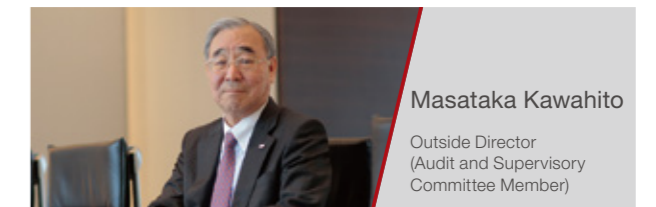
Director (Audit and Supervisory Committee Member)



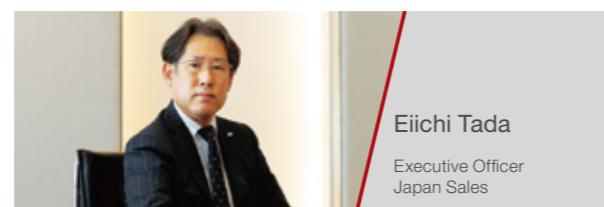
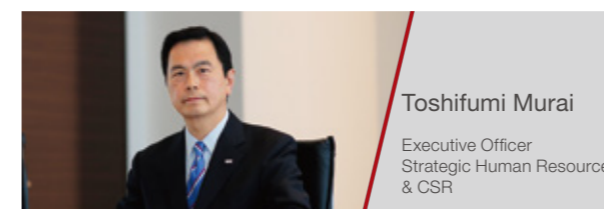
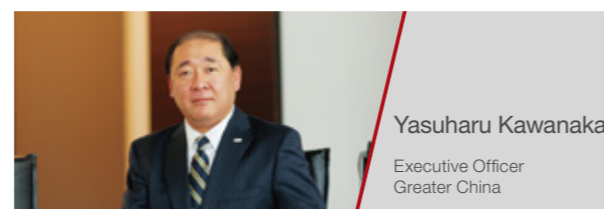
Outside Directors



Outside Directors (Audit and Supervisory Committee Members)



Executive Officers



\*With the resolution adopted at the General Meeting of Shareholders held in June 2018, the IDEC Group will shift to a Company with an Audit and Supervisory Committee.