

## Directors

(As of June 23, 2021)

- Internal
- External

**Kenzo Tsujimoto**



**Haruhiro Tsujimoto**



**Toru Muranaka**



**Yutaka Mizukoshi**



**Wataru Kotani**



### Kenzo Tsujimoto

Chairman and Chief Executive Officer (CEO)

- Jun. 1983 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)

### Satoshi Miyazaki

Director  
Executive Vice President

- Apr. 1983 Entered the Industrial Bank of Japan, Ltd. (currently Mizuho Bank, Ltd.)
- Apr. 2011 Executive Officer, General Manager of Corporate Banking Division No.6 of the Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.)
- Apr. 2013 Managing Executive Officer in charge of Sales of Mizuho Corporate Bank, Ltd. and Mizuho Bank, Ltd.
- Apr. 2016 Executive Officer and Deputy President in charge of Western Japan of Mizuho Financial Group, Inc. Representative Director and Deputy President & Executive Officer in charge of Western Japan of Mizuho Bank, Ltd.
- Apr. 2020 Representative Director and Deputy President of Mizuho Bank, Ltd.
- Apr. 2021 Resigned from the post above
- May. 2021 Executive Vice President of the Company (to present)
- Jun. 2021 Director 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 Divisions 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)

### 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)

### Wataru Kotani

Director External Independent Director

- Apr. 1980 Entered the National Police Agency
- Aug. 2002 Chief of Ehime Prefectural Police Headquarters
- Apr. 2004 Chief of the Cybercrime Division, Community Safety Bureau, National Police Agency
- July 2008 Chief of Nagano Prefectural Police Headquarters
- Aug. 2010 Chief of the Organized Crime Department, Criminal Affairs Bureau, National Police Agency
- Jan. 2013 Deputy Superintendent General and acting Chief of the Crime Prevention Task Force, Tokyo Metropolitan Police Department
- Jan. 2014 President, National Police Academy
- Nov. 2014 Special Advisor, Japan Post Bank Co., Ltd. (to present)
- Jun. 2021 External Director of the Company (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)



Satoshi Miyazaki



Yoichi Egawa



Kenkichi Nomura



Kazushi Hirao



Yoshihiko Iwasaki



Makoto Matsuo

### Yoshihiko Iwasaki

Director **External** **Independent Director**  
 <Full-time member of the Audit and Supervisory Committee>

- 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**  
 <Member of the Audit and Supervisory Committee>

- 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

Fields Each Director is Expected to Contribute in Particular Toward Achievement of Medium-Term Growth Strategy								
	Company Management	Management Strategy	Gaming Industry	Digital Transformation/IT/Technology	R&D	Finance/Accounting/Tax	Law	Global Sensibility
Kenzo Tsujimoto	●	●	●	●				●
Haruhiro Tsujimoto	●	●	●	●	●			●
Satoshi Miyazaki	●	●				●		
Yoichi Egawa			●	●	●			●
Kenkichi Nomura		●	●	●		●	●	●
Toru Muranaka	●						●	●
Yutaka Mizukoshi	●							●
Wataru Kotani				●			●	
Kazushi Hirao		●	●			●		●
Yoshihiko Iwasaki						●		
Makoto Matsuo	●						●	●

\* The table above does not necessarily show all knowledge possessed by the candidates.