

## Members of the Board

### Chairman of the Board

Yoji Wakui

### Representative Directors

Hiroshi Kimura

Munetaka Takeda

Masaaki Sumikawa

Ichiro Kumakura

Ryoichi Yamada

### Members of the Board

Noriaki Okubo

Mitsuomi Koizumi

Sadao Furuya

Yasushi Shingai

### Member of the Board, Corporate Counselor

Katsuhiko Honda

## Auditors

### Standing Auditors

Hisao Tateishi\*

Gisuke Shiozawa

### Auditors

Hiroyoshi Murayama\*

Takanobu Fujita\*

\* Outside Corporate Auditors under the Commercial Code of Japan

## Executive Officers

### President

Hiroshi Kimura  
Chief Executive Officer

### Executive Deputy Presidents

Munetaka Takeda  
Assistant to CEO in Compliance, Finance and Food Business

Masaaki Sumikawa  
Assistant to CEO in CSR, Strategy, HR and Operational Review and Business Assurance

Ichiro Kumakura  
President, Tobacco Business and Assistant to CEO in Vending Machinery

Ryoichi Yamada  
Assistant to CEO in Communications, General Administration and Legal

### Senior Executive Vice President

Ryuichi Shimomura  
Chief Legal Officer

### Executive Vice Presidents

Mitsuomi Koizumi  
Chief Marketing & Sales Officer, Tobacco Business

Tadashi Iwanami  
Chief R&D Officer, Tobacco Business

Kenji Iijima  
Head of Manufacturing General Division, Tobacco Business

Tatsuya Hisano  
Head of Domestic Leaf Tobacco General Division, Tobacco Business

Noriaki Okubo  
President, Pharmaceutical Business

Shigeo Ishiguro  
Head of Central Pharmaceutical Research Institute, Pharmaceutical Business

Sadao Furuya  
President, Food Business

Mutsuo Iwai  
Chief Strategy Officer

Masakazu Shimizu  
Chief Communications Officer

### Senior Vice Presidents

Yoshihisa Fujisaki  
Head of Brand General Division, Tobacco Business

Hirotoishi Maejima  
Deputy R&D Officer, Tobacco Business

Akira Saeki  
Head of Tobacco Business Planning Division and Chief Corporate, Scientific & Regulatory Affairs Officer, Tobacco Business

Ryoko Nagata  
Head of Soft Drink Business Division, Food Business

Satoshi Matsumoto  
Chief Human Resources Officer

Hideki Miyazaki  
Chief Financial Officer

Ryoji Chijiwa  
Chief General Affairs Officer