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As of 30 November, 2016

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	Takashi Kawamura	Chairman Emeritus, Hitachi, Ltd.
	Hiroyuki Kansaku	Professor, University of Tokyo Graduate Schools for Law and Politics
	Hideki Kanda	Professor, Gakushuin University Law School
	Scott Callon	Chief Executive Officer, Ichigo Asset Management, Ltd.
	Yoshiko Takayama	Managing Director, J-Eurus IR Co., Ltd.
	Kazuhiro Takei	Partner, Attorney at Law (Nishimura & Asahi)
	Masaaki Tanaka	Senior Global Advisor, PricewaterhouseCoopers International Limited
	Hideaki Tsukuda	Managing Partner & Representative Director, Egon Zehnder Co., Ltd.
	Kazuhiko Toyama	CEO, Industrial Growth Platform, Inc.
Kengo Nishiyama	Senior Strategist, Nomura Securities Equity Research Department	
Observers	Toshikazu Takebayashi	Counsellor, Civil Affairs Bureau, Ministry of Justice
	Takanobu Yasunaga	Director, Corporate System Division, Economic and Industrial Policy Bureau, Ministry of Economy, Trade and Industry
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