

Directors, Audit & Supervisory Board Members, and Executive Officers

As of June 30, 2017



Back row, from left

Ikuji Kayaki
Director
Senior Executive Officer
Security Operations
Structural Reform of Transportation
Security Services

Masashi Terao
Director
Senior Executive Officer
Deputy Chief Officer of Business
Promotion Division
West Japan

Hiraku Otani
Director
Senior Executive Officer
Chief Officer of International Affairs
Financial & Accounting
International Affairs
Internal Control

Kiyomi Hara
Director
Executive Vice President
Chief Officer of Business Promotion
Division
East Japan

Hirohisa Hokari
Director
Senior Executive Officer
Deputy Chief Officer of Business
Promotion Division
Corporate Planning & Administration
Strategic Business
Business Planning & Management
Financial Institutions
Investor Relations

Tsuyoshi Murai
Director
Senior Executive Officer
Deputy Chief Officer of Business
Promotion Division
Human Resources
Corporate Ethics

Shigeki Nomura
Director
Senior Executive Officer
Deputy Chief Officer of Business
Promotion Division
Chief Officer of Regional Division (III)

Masaki Tatsuguchi
Audit & Supervisory Board Member

Front row, from left

Makoto Uenoyama
Audit & Supervisory Board Member
(Outside Audit & Supervisory Board
Member)

Seiei Ono
Director (Outside Director)

Yutaka Takehana
Director (Outside Director)

Atsushi Murai
Chairman and Representative Director
Chief Executive Officer (CEO)

Yukiyasu Aoyama
President and Representative Director
Senior Executive President
Chief Operating Officer (COO)

Masakazu Iwaki
Director (Outside Director)

Takeshi Oiwa
Audit & Supervisory Board Member
(Outside Audit & Supervisory Board
Member)

Ikuhiro Watanabe
Audit & Supervisory Board Member
(Outside Audit & Supervisory Board
Member)

Directors, Audit & Supervisory Board Members, and Executive Officers As of June 30, 2017

Atsushi Murai Chairman and Representative Director Chief Executive Officer (CEO) Sep. 1995: Director-General, Chubu Regional Police Bureau (Resigned in Jun. 1996) Jun. 1996: Deputy Governor, Deposit Insurance Corporation of Japan (Resigned in Sep. 1997) Sep. 1997: Joined the Company as a consultant Jun. 1998: Senior Executive Vice President and Representative Director Jun. 2001: President and Representative Director Jul. 2003: Chief Officer of Business Promotion Division Apr. 2004: Chief Officer of Security Operations Division Apr. 2011: Chief Executive Officer (Current) Apr. 2012: Chairman and Representative Director (Current) Major Concurrent Position Dec. 1997: Representative Director, SOHGO CORPORATION (Current)	Yukiyasu Aoyama President and Representative Director Senior Executive President Chief Operating Officer (COO) Jul. 2006: Director-General, Customs and Tariff Bureau, Ministry of Finance Japan (Resigned in Jul. 2008) Aug. 2008: Joined the Company as Senior Executive Officer, Chief Officer of Security Operations Division Apr. 2009: In charge of Human Resources, Security Operations, and Corporate Ethics Jun. 2009: Executive Vice President and Representative Director Apr. 2010: Senior Executive Vice President and Representative Director, Chief Officer of Business Promotion Division Apr. 2011: Chief Operating Officer (Current) Apr. 2012: President and Representative Director (Current) Senior Executive President (Current) Major Concurrent Position Jun. 2014: Chairman, All Japan Security Service Association (Current)	Kiyomi Hara Director Executive Vice President Chief Officer of Business Promotion Division East Japan Mar. 1970: Joined the Company Jun. 2006: President and Representative Director, Tokyo Sohgo Security Services Co., Ltd. (Secoded, resigned in Apr. 2008) Jun. 2007: Executive Officer In charge of Stationed Security Services Reorganization Apr. 2008: In charge of Corporate Marketing, Business Promotion Division Aug. 2008: In charge of Support and Products / Services, Business Promotion Division Jun. 2010: Senior Executive Officer Deputy Chief Officer of Business Promotion Division In charge of Support and Products / Services Jun. 2011: Director and Senior Executive Officer In charge of Sales Department of Head Office Apr. 2012: In charge of Sales Promotion and Corporate Customer Sales Promotion Apr. 2014: Chief Officer of Corporate Customer Sales Promotion Apr. 2016: Director and Executive Vice President (Current) Chief Officer of Business Promotion Division (Current) Apr. 2017: In charge of East Japan (Current) Major Concurrent Positions Apr. 2016: Representative Director, Japan Facilio Co., Ltd. (Current) Feb. 2017: Representative Director, ALSOK SHOJITSU SECURITY SERVICE CO., LTD. (Current) Apr. 2017: Representative Director, ALSOK-TW East Japan (Current)
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Hirohisa Hokari Director Senior Executive Officer Deputy Chief Officer of Business Promotion Division Corporate Planning & Administration Strategic Business Business Planning & Management Financial Institutions Investor Relations Apr. 2010: Director-General of Operations Department at Bank of Japan (Resigned in Jun. 2011) Jun. 2011: Joined the Company as Executive Officer In charge of Business Planning and Financial Institution Marketing & Sales Promotion General Manager of Business Planning Department Feb. 2012: Senior Executive Officer and Deputy Chief Officer of Business Promotion Division (Current) In charge of Business Planning & Management Apr. 2012: In charge of Financial Institution Services and Transportation Security Services Apr. 2014: In charge of General Affairs / Corporate Planning, Financial Institution Services, Compliance, Risk Management, and Information Asset Management Jun. 2014: Director and Senior Executive Officer (Current) Apr. 2016: Corporate Planning & Administration (Current) Strategic Business (Current) Business Planning & Management (Current) Financial Institutions (Current) Investor Relations (Current)	Hiraku Otani Director Senior Executive Officer Chief Officer of International Affairs Financial & Accounting International Affairs Internal Control Apr. 2008: Executive Officer, Mizuho Corporate Bank, Ltd. (Currently Mizuho Bank, Ltd.) (Resigned in Apr. 2010) Jun. 2010: Joined the Company as Executive Officer In charge of Financial & Accounting and Internal Control (Current) Jun. 2011: Senior Executive Officer Apr. 2012: In charge of Procurement Apr. 2013: In charge of International Affairs (Current) Apr. 2014: Chief Officer of International Affairs (Current) Jun. 2016: Director and Senior Executive Officer (Current)	Tsuyoshi Murai Director Senior Executive Officer Deputy Chief Officer of Business Promotion Division Human Resources Corporate Ethics Jul. 1997: Joined the Company Jun. 2007: Chief Officer of Home Marketing Division Apr. 2010: Executive Officer Chief Officer of Regional Division (I) Feb. 2011: In charge of General Property Management Mar. 2011: Representative Director, Japan Facilio Co., Ltd. (Secoded, resigned in Mar. 2014) Apr. 2014: Senior Executive Officer Deputy Chief Officer of Business Promotion Division (Current) In charge of Business Planning & Management and Regional Financial Institution Services Apr. 2016: In charge of Human Resources and Corporate Ethics (Current) Jun. 2016: Director and Senior Executive Officer (Current) Major Concurrent Position Sep. 2014: Representative Director, SOHGO CORPORATION (Current)
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Masashi Terao Director Senior Executive Officer Deputy Chief Officer of Business Promotion Division (Kansai) West Japan Apr. 1977: Joined the Company Apr. 2006: Chief Officer of Transportation Security Services Headquarters Jun. 2007: Executive Officer Apr. 2010: Deputy Chief Officer of Security Operations In charge of Transportation Security Marketing, Business Promotion Division Jun. 2011: Chief Officer of Regional Division (VIII) Apr. 2012: Senior Executive Officer Chief Officer of Security Operations Apr. 2015: Deputy Chief Officer of Business Promotion Division (Kansai) (Current) Apr. 2016: In charge of West Japan Jun. 2017: Director and Senior Executive Officer (Current) Major Concurrent Positions Jun. 2015: Representative Director, Hiroshima Sohgo Security Services Co., Ltd. (Current) Representative Director, Ehime Sohgo Security Services Co., Ltd. (Current)	Shigeki Nomura Director Senior Executive Officer Deputy Chief Officer of Business Promotion Division (Central Japan) Chief Officer of Regional Division (III) Apr. 1984: Joined the Company Apr. 2011: General Manager of Human Resources Department Jun. 2011: Executive Officer In charge of Human Resources Apr. 2014: Deputy Chief Officer of Security Operations Deputy Chief Officer of Business Promotion Division (Central Japan) (Current) Chief Officer of Regional Division (III) (Current) Apr. 2017: Chief Officer of Regional Division (VII) Jun. 2017: Director and Senior Executive Officer (Current) Major Concurrent Positions Jun. 2014: Representative Director, Toyama Sohgo Security Services Co., Ltd. (Current) Representative Director, Nihon Guard Co., Ltd. (Current) Representative Director, Chukyo Sohgo Security Services Co., Ltd. (Current)	Ikuji Kayaki Director Senior Executive Officer Security Operations Structural Reform of Transportation Security Services Apr. 1982: Joined the Company Apr. 2011: Chief Officer of Regional Division (IV) Apr. 2012: Executive Officer Apr. 2014: Deputy Chief Officer of Security Operations In charge of Structural Reform (Transportation Security Services) (Current) General Manager of Security Operations Department (I) Apr. 2015: Senior Executive Officer Chief Officer of Security Operations (Current) Jun. 2017: Director and Senior Executive Officer (Current)
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Yutaka Takehana Director (Outside Director) Sep. 2001: Director, Hiroshima Prefectural Police Headquarters Jun. 2003: Vice Governor of Tokyo (Resigned in Jul. 2005) Aug. 2005: Director of Public Safety Department, National Police Agency (Resigned in Jan. 2007) Mar. 2007: Consultant, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation) Oct. 2007: Member of Tokyo Metropolitan Board of Education (Resigned in Sep. 2015) Apr. 2008: Executive Officer, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation) Apr. 2009: Managing Executive Officer, Panasonic Corporation (Resigned in Mar. 2013) Jun. 2013: President & CEO, Tokyo Big Sight Inc. (Resigned in Jun. 2017) Jun. 2015: Joined the Company as Outside Director (Current)	Masakazu Iwaki Director (Outside Director) Jun. 2010: Representative and Executive Vice President, Nippon Steel Corporation (Currently NIPPON STEEL & SUMITOMO METAL CORPORATION, resigned in Mar. 2014) Apr. 2014: Member of the Board, NIPPON STEEL & SUMITOMO METAL CORPORATION (Resigned in Jun. 2014) Jun. 2014: Executive Advisor, NIPPON STEEL & SUMITOMO METAL CORPORATION Jun. 2016: Joined the Company as Outside Director (Current) Jul. 2016: Advisor, NIPPON STEEL & SUMITOMO METAL CORPORATION (Current) Jun. 2017: Director, Misawa Homes Co., Ltd. (Current)	Seiei Ono Director (Outside Director) Apr. 2009: Executive Vice President, Mitsubishi Corporation (Resigned in Mar. 2013) Apr. 2010: President, Mitsubishi International Corporation (Resigned in Mar. 2012) Apr. 2012: Regional CEO, North America (Concurrently President, Mitsubishi Corporation (Americas) (Resigned in Mar. 2013) Dec. 2013: Executive Vice President and Representative Director, Mitsubishi Research Institute, Inc. Dec. 2014: Executive Vice President and Representative Director, Mitsubishi Research Institute, Inc. (Resigned in Dec. 2016) Dec. 2016: Executive Advisor, Mitsubishi Research Institute, Inc. (Current) Jun. 2016: Joined the Company as Outside Director (Current)
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Masaki Tatsuguchi Audit & Supervisory Board Member Apr. 1978: Joined the Company Jan. 2010: General Manager of Finance & Accounting Department Oct. 2012: General Manager of General Affairs Department Jun. 2014: Chief Officer of Regional Division (VIII) Jun. 2015: Audit & Supervisory Board Member (Current)	Takeshi Oiwa Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) Apr. 2007: Managing Executive Officer, Sampo Japan Insurance Inc. (Currently Sampo Japan Nipponkoa Insurance Inc.) Jun. 2007: Director and Managing Executive Officer, Sampo Japan Insurance Inc. (Currently Sampo Japan Nipponkoa Insurance Inc.) Jun. 2010: Director and Senior Managing Executive Officer, Sampo Japan Insurance Inc. (Currently Sampo Japan Nipponkoa Insurance Inc.) Jan. 2011: Deputy President and Director, Sampo Japan Insurance Inc. (Currently Sampo Japan Nipponkoa Insurance Inc., resigned in Mar. 2011) Apr. 2011: Audit & Supervisory Board Member, Nippon Export and Investment Insurance (Resigned in Mar. 2017) Jun. 2011: Joined the Company as Outside Audit & Supervisory Board Member Jun. 2017: Joined the Company as Outside Audit & Supervisory Board Member (Current)	Makoto Uenoyama Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) Jun. 2007: Director, Matsushita Electric Industrial Co. Ltd. (Currently Panasonic Corporation) Apr. 2010: Managing Director, Panasonic Corporation (Resigned in Jun. 2012) Jun. 2012: Managing Executive Officer, Panasonic Corporation (Resigned in Mar. 2013) Apr. 2013: Corporate Advisor, Panasonic Corporation (Resigned in Mar. 2015) Jun. 2013: Joined the Company as Outside Audit & Supervisory Board Member Apr. 2015: Associate, Panasonic Corporation (Current) Jun. 2017: Joined the Company as Outside Audit & Supervisory Board Member (Current)
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Ikuhiro Watanabe Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) Jun. 2007: General Manager of Custodial Department, The Norinchukin Bank (Resigned in May 2009) Jun. 2009: Manager of Internal Audit Division, Starzen Co., Ltd. Apr. 2013: Executive Officer and Manager of Legal Department, Starzen Co., Ltd. (Resigned in Sep. 2014) Oct. 2014: Corporate Advisor, Norinchukin Research Institute Co., Ltd. (Resigned in Jun. 2015) Jun. 2015: Joined the Company as Outside Audit & Supervisory Board Member (Current) Jun. 2016: Auditor, Norinchukin Research Institute Co., Ltd. (Resigned in Jun. 2017)
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Executive Officers

Motohisa Suzuki Senior Executive Officer Deputy Chief Officer of Business Promotion Division General Affairs / PR Procurement Second in charge of Security Operations HOME ALSOK Compliance Risk Management Information Assets Management	Takashi Kumagai Senior Executive Officer Deputy Chief Officer of Business Promotion Division Long-term Care Management Company Regional Management Second in charge of R&D Second in charge of Sales Promotion Second in charge of Corporate Customers	Masato Yagi Senior Executive Officer Chief Officer of Regional Division (I) Kazuhide Shigemi Executive Officer Second in charge of Corporate Planning & Administration Second in charge of Strategic Business	Koji Kishimoto Executive Officer Second in charge of Financial & Accounting Yasuhiro Yoshimoto Executive Officer General Property Management and Fire Protection Services	Akira Kono Executive Officer Chief Officer of Regional Division (V) Yoshio Kumazaki Executive Officer Chief Officer of Regional Division (IX)
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Norihiko Mizutani Senior Executive Officer R&D
