



**GOVERNANCE** [ BOARD OF DIRECTORS AND CORPORATE AUDITORS ]

Directors (As of June 26, 2014)



**Jiro Ushio**  
Chairman and USHIO Group Representative



**Shiro Sugata**  
President and Chief Executive Officer



**Kenji Hamashima**  
Senior Executive Vice President, USHIO AMERICA, INC.  
President, CHRISTIE DIGITAL SYSTEMS, INC.



**Tadashi Taki**  
Director (Human Resources Department)



**Keizo Tokuhira**  
Director (Business Division I)  
Chairman, ADTEC Engineering Co., Ltd.



**Shiro Ushio**  
Director  
Chairman, USHIO LIGHTING, INC.



**Hiroaki Banno**  
Director (Business Division III)  
General Manager, SSLS Division



**Yoneta Tanaka**  
Director (Production Division II)  
General Manager, Business Division I



**Nobuyuki Kobayashi**  
Director  
General Manager, Corporate Management Division



**Tadashi Nakamae**  
Outside Director



**Yoshinari Hara**  
Outside Director

Auditors (As of June 26, 2014)

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**Shinichiro Kanzaki**  
Corporate Auditor



**Seiji Oshima**  
Corporate Auditor



**Shuichi Hattori**  
Outside Corporate Auditor



**Kazuo Shiohata**  
Outside Corporate Auditor



**Masanori Yoneda**  
Outside Corporate Auditor