

GOVERNANCE

BOARD OF DIRECTORS AND AUDIT AND SUPERVISORY BOARD MEMBERS



Directors (As of June 26, 2015)



Jiro Ushio

Chairman and USHIO Group Representative



Kenji Hamashima

President and Chief Executive Officer



Keizo Tokuhira

Director
Chairman, ADTEC Engineering Co., Ltd.



Shiro Ushio

Director
Chairman, USHIO LIGHTING, INC.



Hiroaki Banno

Director
General Manager, Solid-State Light Sources Division



Yoneta Tanaka

Director
General Manager, System Solution Division



Nobuyuki Kobayashi

Director
General Manager, Corporate Management Division



Shiro Sugata

Director and Corporate Advisor



Tadashi Nakamae

Outside Director



Yoshinari Hara

Outside Director



Yasufumi Kanemaru

Outside Director

Audit and Supervisory Board Members (As of June 26, 2015)



Tadashi Taki

Full-Time Audit & Supervisory
Board Member



Seiji Oshima

Full-Time Audit & Supervisory
Board Member



Shuichi Hattori

Outside Audit & Supervisory
Board Member



Masanori Yoneda

Outside Audit & Supervisory
Board Member



Shojiro Nozaki

Outside Audit & Supervisory
Board Member