

ESG Information

Directors

Directors (As of June 29, 2016)



Jiro Ushio
Chairman and USHIO
Group Representative



Kenji Hamashima
President and Chief
Executive Officer



Shiro Ushio
Director
Chairman, USHIO
LIGHTING, INC.



Hiroaki Banno
Director
General Manager, SSL
Headquarters



Tadashi Nakamae
Outside Director



Yoshinari Hara
Outside Director



Yasufumi Kanemaru
Outside Director



Shuichi Hattori
Outside Director



Sakie T. Fukushima
Outside Director



Nobuyuki Kobayashi
Director
(Audit & Supervisory
Committee Member
(Full-time))

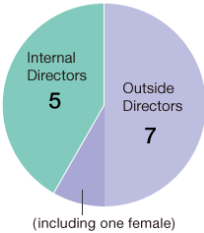


Masanori Yoneda
Outside Director
(Audit & Supervisory
Committee Member)



Nobuyoshi Yamaguchi
Outside Director
(Audit & Supervisory
Committee Member)

Board of Directors



Director and Audit & Supervisory Committee Members

