

## ESG Information

## Directors

## Directors (As of June 29, 2017)

**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**

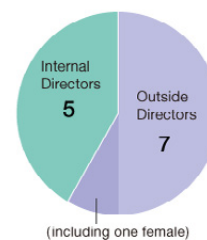
Outside Director

**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 &amp; Supervisory Committee Members

