

ESG Information

Directors

Directors (As of June 29, 2017)



**Jiro Ushio**  
Chairman and USHIO Group Representative



**Kenji Hamashima**  
President and Chief Executive Officer



**Sakie T. Fukushima**  
Outside Director



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



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



**Hiroaki Banno**  
Director General Manager, SSLS Headquarters



**Masanori Yoneda**  
Outside Director (Audit & Supervisory Committee Member)



**Nobuyoshi Yamaguchi**  
Outside Director (Audit & Supervisory Committee Member)



**Tadashi Nakamae**  
Outside Director



**Yoshinari Hara**  
Outside Director

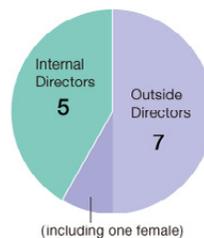


**Yasufumi Kanemaru**  
Outside Director



**Shuichi Hattori**  
Outside Director

Board of Directors



Director and Audit & Supervisory Committee Members

