ENVIRONMENTAL VETERANS FIRM (1/3)

Mr.Masanobu Wada Chairman/Chief Director

Promoted the harmonization of environment, safety and technology standards with automobiles with the United Nations, EU, the US government, various world organizations for 34 years from 1970 as a Nissan representative. For 11 years from 2004, promoted international harmonization of technical standards of automobiles with Japanese government as a representative of Japan Automobile Import Union. After retired in 2015, promoteing the technical work at the Waseda University mobility research group and Japan Society of automotive engineering in addition to the care of the grand children and parent. Hobby is sailing and secretary of OB meetings.





Mr.Yoshio Fukai Vice Chairman/Deputy Chief Director
Nissan Motor OB. In charge of Product Development Department, C
Segment Products project leader, head of design department,
Product Planning Division Director. After retired from Nissan,
served as a president of BPM Associates Co., Ltd., which supports
foreign companies 'entry to Japan. Visiting professor at Aoyama
Gakuin University, Yokohama National University, Kyoto Institute
of Technology and HAL Tokyo.

Mr.Satoshi Noguchi Vice Chairman/Deputy Chief Director
Shinsei bank OB, formaly moved from Chougin bank. Incharge of
automobile industry, entrusted management of pension funds as an
investment advisor, bank chief of the big steel industry, head of the
Nagoya branch office. Transferred to APLUS Co.,Ltd. After working as
finance director, he took over 5 years as a president of APLUS until
June 2016. Currently an outside director of T & K TOKA Corporation, a
UV printing ink manufacturer.



ENVIRONMENTAL VETERANS FIRM (2/3)

Auditor: Yoshio Inoue

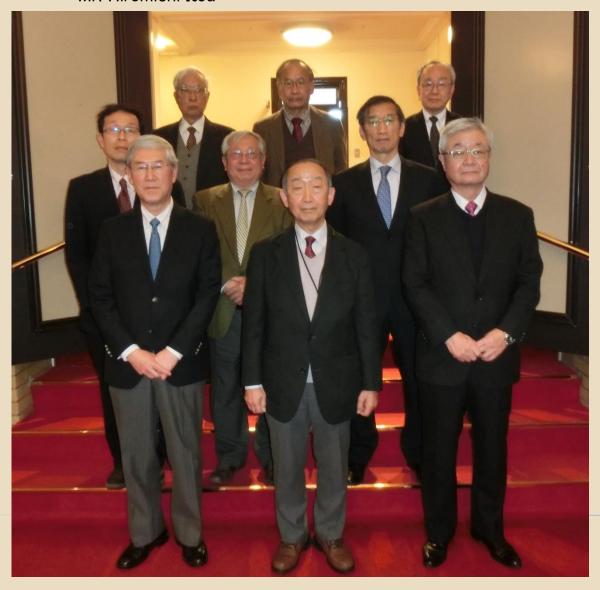
Directer: Mr. Masanobu Wada

Mr. Yoshio Fukai

Mr. Takeshi Noguchi Mr. Kenichi Tachibana Mr. Toshiyuki Kuwahara

Mr. Eigai Hamada Mr. Michinori Hachiya

Mr. Hiromichi Itou



Front low from left: Fukai, Wada, Nogichi Middle low from left: Itou, Hachiya, Kuwahara Back low from left: Tachibana, Hamada, Inoue

ENVIRONMENTAL VETERANS FIRM (3/3)

Regular member: Mr.Takeji Oguri

Mr. Noboru Hashimoto

Mr.Akira Mishima Mr.Yasuo Obata Mr.Naoki Takahashi

Mr.Norio Fujiki

Mr. Yoshihiro Shirahashi Mr. Masahiko Teramoto



Front low from left: Oguri, Mishima

Middle low from left: Shirahashi, Teramoto, Hashimoto

Circle from left: Obata, Fujiki, Takahashi