

Member List of Code of Conduct Committee

(As of November 16, 2022)

Chair of the Committee & Public Governor

TAKAGI Shokichi (President, Japan Credit Rating Agency)

Vice-Chair of the Committee & Public Committee Member

UEMURA Tatsuo (Emeritus professor, Waseda University)

Public Committee Members

TANAKA Sanae (Lawyer, Sanae Tanaka Law office)

NOZAKI Kunio (Corporate Auditor, Sumitomo Chemical Co., Ltd)

MOGI Tetsuya

(President, The Japanese Institute of Certified Public Accountants)

Regular Committee Members

NAGAI Koji

(Chairman of the Board of Directors, Nomura Securities Co., Ltd.)

HIBINO Takashi (Chairman, Daiwa Securities Co., Ltd.)

Special Committee Members

HANZAWA Junichi (President & CEO, MUFG Bank, Ltd.)

FUKUOKA Satoshi (President, Saitama Resona Bank, Ltd)

Standing Governor, Chairman & CEO

MORITA Toshio