

# Member List of Code of Conduct Committee

(As of July 2, 2018)

## ***Chair of the Committee & Public Governor***

Masako Egawa

(Professor, Graduate School of Business Administration, Hitotsubashi University)

## ***Public Committee Members***

Akira Kaneko (Honorary Professor of Keio University)

Tetsuya Kawakami (Corporate Associate, Panasonic Corporation)

Aiko Sekine

(President, The Japanese Institute of Certified Public Accountants)

Shokichi Takagi (President, Japan Credit Rating Agency)

## ***Regular Committee Members***

Takashi Hibino (Chairman of the Board, Daiwa Securities Co. Ltd.)

Toshio Morita

(President (Representative Executive Officer), Nomura Securities Co., Ltd.)

## ***Special Committee Members***

Koji Fujiwara (President & CEO, Mizuho Bank, Ltd.)

Shogo Ukai (Executive Managing Director, The Bank of Nagoya, Ltd.)

## ***Standing Governor, Chairman and CEO***

Shigeharu Suzuki