

Masaru Kawaguchi | President and Representative Director Group CEO

Nobuhiko Momoi | Director

Makoto Asanuma Director (Part-time) President and CEO of Bandai Namco Filmworks Inc.

Yuji Asako | Director

Nao Udagawa | Director (Part-time) President and CEO of Bandai Namco Entertainment Inc.

Kazuhiro Takenaka | Director (Part-time) President and CEO of BANDAI CO., LTD.

Hiroshi Kawasaki | Director (Part-time) President and CEO of Bandai Namco Amusement Inc.

Shuji Ohtsu | Director (Part-time) President and CEO of Bandai Namco Business Arc Inc.

Koichi Kawana | Director (Part-time, Outside)

Toru Shinoda | Director Audit & Supervisory Committee Member (Outside)

Satoko Kuwabara | Director

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Toshio Shimada | Director (Part-time, Outside)

Takashi Kaneko | Director Audit & Supervisory Committee Member

> Audit & Supervisory Committee Member (Part-time, Outside)

Takayuki Komiya | Director

Audit & Supervisory Committee Member (Part-time, Outside)