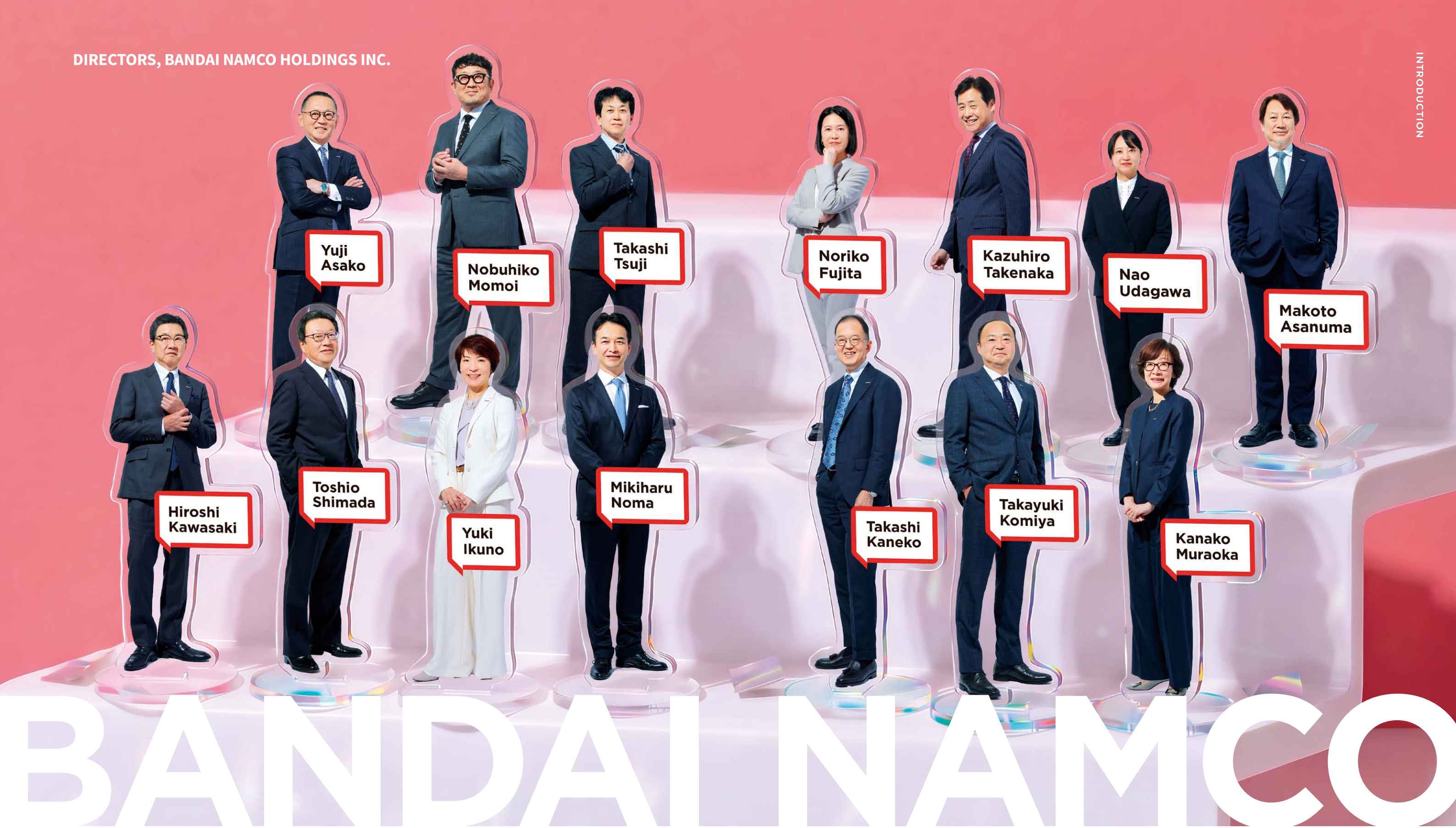




DIRECTORS

- Yuji Asako**
President and Representative
Director, CEO
- Nobuhiko Momoi**
Executive Vice President and
Director
- Takashi Tsuji**
Director
- Noriko Fujita**
Director
- Kazuhiro Takenaka**
Director (Part-Time)
President and CEO of BANDAI CO., LTD.
- Nao Udagawa**
Director (Part-Time)
President and CEO of
Bandai Namco Entertainment Inc.
- Makoto Asanuma**
Director (Part-Time)
Chairman and CEO of
Bandai Namco Filmworks Inc.
- Hiroshi Kawasaki**
Director (Part-Time)
President and CEO of
Bandai Namco Experience Inc.
- Toshio Shimada**
Director (Part-Time, Outside)
- Yuki Ikuno**
Director (Part-Time, Outside)
- Mikiharu Noma**
Director (Part-Time, Outside)
- Takashi Kaneko**
Director
Audit & Supervisory Committee Member
- Takayuki Komiya**
Director
Audit & Supervisory Committee Member
(Part-Time, Outside)
- Kanako Muraoka**
Director
Audit & Supervisory Committee Member
(Part-Time, Outside)

Left to Right →