Members of the Board of Directors

Pacific Resource Exchange Center

Chairman

OTSUBO Kiyoshi	Representative Director, Chairman & CEO, Rengo Co., Ltd.

President

INOUE Osamu	President & COO, Sumitomo Electric Industries, Ltd.

Vice President

KAWAMURA Guntaro	Senior Advisor, Daikin Industries, Ltd.

Directors

A. HIDAKA	Director, General Manager, International Affairs Department, Kansai Economic Federation
K. HIRAI	General Manager of Industry Division, The Kobe Chamber of Commerce and Industry
H. HORIKOSHI	Executive Director, Secretary General, KANSAI PRODUCTIVITY CENTER
M. HOSOKAWA	General Manager, Economic & Industrial Division, Kyoto Chamber of Commerce and Industry
Y. IMADA	Deputy General Manager, Osaka Secretarial Department, SUNTORY HOLDINGS LIMITED
T. INADA	Managing Executive Officer, Toyobo Co.,Ltd.
N. ISHII	Director, International Division, Osaka Chamber of Commerce & Industry
M. JINNAI	Senior Managing Director, Secretary General, Pacific Resource Exchange Center
K. KURODA	Corporate Strategy Department and Legacy Network Service Transition Office Executive Vice President Executive Member of the Board, NTT WEST,Inc.
H. MINOHARA	Director, Head of Kansai External Relations, Panasonic Holdings Corporation
K. NAKAKUBO	Senior Executive Officer, OSAKA GAS CO.,LTD.
Y. OKUTO	Executive Vice President, The Kansai Electric Power Co.,Inc.
K. SHUTTA	Executive Officer, General Manager of ESG Promotion Unit, KUBOTA Corporation
K. TOMIMORI	Managing Director, Secretary General, Kansai Keizai Doyukai（Kansai Association of Corporate Executives）

Auditors

H. HARIMOTO	Senior Managing Director, Osaka International Convention Cener Corp.
T. KISHIMOTO	President, Osaka International House Foundation
T. SAKIMOTO	PRESIDENT, KANSAI OSAKA 21ST CENTURY ASSOCIATION

Members of the Council

M. ARAI	Director for International Relations, Economic Strategy Bureau, Osaka City Government
H. ICHISAKA	Senior Executive Director - International Relations, Department of Civic and Cultural Affairs, Osaka Prefectural Government
S. KITAMURA	Member of the Board of Directors, Senior Managing Executive Officer, MUFG Bank, Ltd.
T. MICHIOKA	Representative Director, Deputy President and Executive Officer, Sumitomo Mitsui Banking Corporation
Y. MIKASA	Vice Chairman, Nippon Life Insurance Company
T. MINOHARA	Assistant General Manager for Japan Region, Deputy General Manager, Kansai Office, SUMITOMO CORPORATION
H.MORISHIMA	Executive Officer, General Manager, Osaka Branch, Marubeni Corporation
M. NAGAMINE	Executive Director, International Affairs, Economy, Trade and Industry Bureau, Kobe City Government
M. NAKATA	Senior Managing Executive Officer, Sumitomo Electric Industries, Ltd.
H. OKA	Senior Vice Representative for External Affairs, ITOCHU Corporation
H. OTA	Senior Director, Global City Co-creation Office, City of Kyoto
A. SHIOMI	Director General, Industry, Employment & International Affairs Department, Hyogo Prefectural Government
N. TAKAHASHI	Managing Executive Officer, SUMITOMO MITSUI TRUST BANK, LIMITED
K. TERAI	Executive Officer, Head of Office, Kansai Office, NIPPON STEEL CORPORATION
T. YAMAMOTO	Department of Commerce, Labor and Tourism Deputy Director General, Kyoto Prefectural Government

Supreme Advisers

M. FUJISAWA	President, Kobe University
K. HASEGAWA	Co-Chairperson, Kansai Keizai Doyukai（Kansai Association of Corporate Executives）
K. HISAMOTO	Mayor, Kobe City Government
A. HORIBA	Chairman, Kyoto Chamber of Commerce and Industry
H. KAWASAKI	Chairman, The Kobe Chamber of Commerce and Industry
A. KUMANOGOH	President, The University of Osaka
K. MATSUI	Mayor, City of Kyoto
M. MATSUMOTO	Chairman, Kansai Economic Federation
N. MINATO	President, Kyoto University
T. NISHIWAKI	Governor, Kyoto Prefectural Government
M. SAITO	Governor, Hyogo Prefectural Government
Y. SEKI	Director-General, National Museum of Ethnology
S. TORII	Chairperson, Osaka Chamber of Commerce and Industry

Special Advisers

T. ACHIKITA	President & CEO, NANKAI Co., Ltd.
K. HASEGAWA	Chairman, Representative Director, West Japan Railway Company
M. HASHIMOTO	Chairman of the Board, Sumitomo Life Insurance Company
Y. KARASAWA	Senior Advisor, Mitsui Sumitomo Insurance Co.,Ltd.
T. KOBAYASHI	Senior Advisor, Kintetsu Group Holdings Co., Ltd.
N. MITO	President, Sumitomo Chemical Co., Ltd.
S. SASABE	Senior Adviser, Bando Chemical Industries, Ltd.
T. TAKENAKA	Honorary Chairman of the Board, Takenaka Corporation
H. TAKENAKA	Senior Managing Executive Officer, Head of Osaka Main Office, Obayashi Corporation
M. YAJIMA	Representative Director President＆CEO, Wacoal Holdings corp.
H. YOSHIKAWA	Chairman, Osaka Foundation of International Exchange

Advisors

M. KIMATA	Former Vice President, Pacific Resource Exchange Center
Y. OKANO	Former President, Pacific Resource Exchange Center
Y. YOSHIDA	President, The Association for Overseas Technical Cooperation and Sustainable Partnerships (AOTS)

(Dispense with the Mr. and Mrs., As of July 1, 2026　Pacific Resource Exchange Center)