

Members of the Board of Directors

Pacific Resource Exchange Center

Chairman

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

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

Guntaro KAWAMURA	Senior Advisor, Daikin Industries, Ltd.
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Directors

K. HIRAI	General Manager of Industry Division, The Kobe Chamber of Commerce and Industry
M.HOSOKAWA	General Manager, Economic & Industrial Division, Kyoto Chamber of Commerce and Industry
T. IMAI	Director, Senior Executive Officer, OSAKA GAS CO.,LTD.
T. INADA	Managing Executive Officer, Toyobo Co.,Ltd.
T. INOUE	Director, General Manager, International Affairs Department, Kansai Economic Federation
M. JINNAI	Senior Managing Director, Pacific Resource Exchange Center
K. KURODA	Member of the Board, Senior Vice President, Corporate Strategy Department , NTT WEST,Inc.
N. MIYAMOTO	Executive Vice President, The Kansai Electric Power Co.,Inc.
Y. NAGANUMA	Deputy General Manager, Osaka Secretarial Department, SUNTORY HOLDINGS LIMITED
T. NEGORO	Director, International Division, Osaka Chamber of Commerce & Industry
S. OYA	Executive Director, KANSAI PRODUCTIVITY CENTER
H. SATO	General Manager, Kansai External Relations And EXPO Promotion Office, Panasonic Holdings Corporation
K. SHUTTA	Senior Manager, General Manager of ESG Promotion Unit, General Manager of President's Office, 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
K. KAKUMOTO	Advisor, Sumitomo Mitsui Banking Corporation
Y. MIKASA	Vice Chairman, Nippon Life Insurance Company
H.MORISHIMA	Executive Officer, General Manager, Osaka Branch, Marubeni Corporation
M. NAKATA	Senior Managing Executive Officer, Sumitomo Electric Industries, Ltd.
T. NISHIMATSU	Senior Director for International Affairs, Global City Co-creation Office, City of Kyoto
S. OHNO	Assistant General Manager for Japan Region, Deputy General Manager, Kansai Office, SUMITOMO CORPORATION
H. OKA	Senior Vice Representative for External Affairs, ITOCHU Corporation
T. SEGO	Director General (Investment and New Industry Promotion, International Affairs), Economy, Trade and Industry Bureau, Kobe City Government
A. SHIOMI	Director General, Industry, Employment & International Affairs Department, Hyogo Prefectural Government
M. SOUTOME	Member of the Board of Directors, Deputy President, MUFG Bank, Ltd.
M. YAKABE	Executive Counselor, Head of Office, Osaka Office, NIPPON STEEL CORPORATION
T. YAMAMOTO	Department of Commerce, Labor and Tourism Deputy Director General, Kyoto Prefectural Government
Y. YANAGI	Managing Executive Officer, SUMITOMO MITSUI TRUST BANK, LIMITED

Supreme Advisers

M. FUJISAWA	President, Kobe University
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
Y. NAGAI	Co-Chairperson, Kansai Keizai Doyukai (Kansai Association of Corporate Executives)
T. NISHIWAKI	Governor, Kyoto Prefectural Government
M. SAITO	Governor, Hyogo Prefectural Government
Y. SEKI	Director-General, National Museum of Ethnology
S. TORII	Chairman, Osaka Chamber of Commerce and Industry

Special Advisers

T. ACHIKITA	President & CEO, Nankai Electric Railway Co., Ltd.
K. HASEGAWA	Chairman, Representative Director, West Japan Railway Company
M. HASHIMOTO	Chairman of the Board, Sumitomo Life Insurance Company
K. HASUWA	Vice Chairman of the Board, Obayashi Corporation
Y. KARASAWA	Senior Advisor, Mitsui Sumitomo Insurance Co.,Ltd.
T. KOBAYASHI	Director, Executive Advisor, Kintetsu Group Holdings Co., Ltd.
N. MITO	President, Sumitomo Chemical Co., Ltd.
S. SASABE	Senior Adviser, Bando Chemical Industries, Ltd.
G. SEN	President, Kyoto City International Foundation
T. TAKENAKA	Honorary Chairman of the Board, Takenaka 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, 2025 Pacific Resource Exchange Center)