

May 28, 2013

Biographies of the Newly Appointed Outside Directors, Outside Corporate Auditor and Corporate Officer

Newly Appointed Outside Directors

Name (Date of Birth)	Brief Employment History, Position	
Haruyasu Asakura (April 16, 1961)	April 1984	Joined Mitsubishi Corporation.
	October 1999	Joined Apax Globis Partners & Co. as a Partner
	February 2001	Joined Carlyle Japan LLC. as a Managing Director
	July 2009	Joined Innovation Network Corporation of Japan. as a Chief Operating Officer (to the present)
Hidetoshi Shibata (November 16, 1972)	April 1995	Joined Central Japan Railway Company
	August 2001	Joined MKS Partners Limited as a Principal
	August 2004	Partner, MKS Partners Limited
	October 2007	Joined Global Private Equity, Merrill Lynch Japan Securities Co., Ltd as a Managing Director
	September 2009	Joined Innovation Network Corporation of Japan as a Managing Director,
	June 2012	Executive Managing Director, Innovation Network Corporation of Japan (to the present)

Newly Appointed Outside Corporate Auditor

Name (Date of Birth)	Brief Employment History, Position	
Takeshi Sekine (February 19, 1961)	October 1991	Joined Deloitte Touche Tohmatsu LLC (formerly Deloitte Touche Tohmatsu)
	August 1995	Registered Certified Public Accountant
	April 2002	Joined Economic and Industrial Policy Bureau, Minister of Economy, Trade and Industry
	July 2006	Revested Deloitte Touche Tohmatsu LLC (formerly Deloitte Touche Tohmatsu)

	December 2009	Joined Innovation Network Corporation of Japan as a Managing Director
	June 2012	Executive Managing Director, Innovation Network Corporation of Japan (to the present)

Newly Appointed Corporate Officer

Name (Date of Birth)	Brief Employment History, Position	
Toshihide Suzuki (July 26, 1964)	April 1988	Joined Nomura Securities Co., Ltd.
	April 2005	Joined M&A Consulting, INC as a Managing Director,
	January 2007	Joined CFC Research, Inc. as a Representative Director.
	November 2007	Joined K. K. daVinci Advisors as a Senior Manager,
	April 2008	Joined CFC Research, Inc. as a Senior Advisor,
	January 2009	Joined OMRON Corporation as a General Manager of M&A Planning Dept.
	April 2011	General Manager, Corporate Planning Dept., OMRON Corporation
	May 2013	Joined Renesas Electronics Corporation as a Vice President (to the present)