

February 19, 2014

## Biography of the Newly Appointed Member of the Board

### Tetsuro Toyoda

Date of Birth	November 10, 1962
1986.4	Joined Tokio Marine and Fire Insurance Co., Ltd. (currently, Tokio Marine & Nichido Fire Insurance Co., Ltd.)
2001.6	Joined MKS Partners Limited as Partner
2008.5	Joined Deloitte Tohmatsu FAS Co., Ltd. (currently, Deloitte Tohmatsu Financial Advisory Co., Ltd.) as Senior Advisor
2009.9	Joined Innovation Network Corporation of Japan as Managing Director
2012.6	Executive Managing Director, Innovation Network Corporation of Japan
2013.6	Senior Executive Managing Director, Innovation Network Corporation of Japan

### [Reference] List of Members of the Board and Corporate Auditors as of February 19, 2014

Position	Name
Representative Director, Chairman and CEO	Hisao Sakuta
Representative Director, President and COO	Tetsuya Tsurumaru
Executive Vice President, Member of the Board and CFO	Hidetoshi Shibata
Outside Director	Haruyasu Asakura
Outside Director	Tetsuro Toyoda
Outside Corporate Auditor	Kazuki Fukuda
Outside Corporate Auditor (Part-time)	Yoichiro Yamakawa
Outside Corporate Auditor (Part-time)	Yoshinobu Shimizu
Outside Corporate Auditor (Part-time)	Takeshi Sekine