

List of Members of the Board of Governors, Operation Review Committee, etc.

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| | Chairman | Takafumi Sato | Former Commissioner, Financial Services Agency | | |
| | Senior Managing Director | Yasufumi Takahashi | Permanent staff of FINMAC | | |
| | Director | Hiroko Aoki | Professor, Graduate School of Social Sciences, Chiba University | | |
| | Director | Shinsaku Iwahara | Professor Emeritus, University of Tokyo | | |
| | Director | Mario Takeno | Vice-Chairman, Japan Securities Dealers Association | | |
| | Director | Kimie Harada | Professor, Faculty of Commerce, Chuo University | | |
| | Auditor | Koji Kikuchi | Standing Auditor, Japan Securities Dealers Association | | |
| | | | | (Honorifics omitted) | |

(1) List of Members of the Board of Governors

(2) Special Adviser

| Special Adviser | Toyomi Takimoto | Lawyer | |
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| | | | (Honorifics omitted) |

(3) List of Members of the Operation Review Committee

| Chairperson | Masao Yanaga | Professor, Graduate School of Professional Accountancy, Professional Graduate School, Meij University | |
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| Member | Tokuo Iwaisako | Professor, Institute of Economic Research, Hitotsubashi University | |
| Member | Toru Uozu | Vice President and Representative Director, Mito Securities Co. Ltd. | |
| Member | Noriyuki Okada | Vice Chairman & Senior Managing Director, Japan Investment Advisers Association | |
| Member | Yukiko Kawamoto | Director,Foster Forum | |
| Member | Yasushi Kanzaki | Senior Managing Director, Type I Financial Instruments Firms Association | |
| Member | Hirofumi Kurahashi | Lawyer | |
| Member | Fumiaki Kurahara | Director, Chairman Citigroup Global Markets Japan Inc. | |
| Member | Hiroko Sakurai | Representative Director/Senior Executive Managin Director, Member of the Board, Daiwa Securities Co. Ltd. | |
| Member | Jun Sugie | Vice Chairman & Senior Managing Director, The Investment Trusts Association, Japan | |
| Member | Nobuko Takahashi | Lifestyle Economics Journalist | |
| Member | Mikiko Hyodo | Managing Executive Officer. Sumitomo Mitsui Banking Corporation | |
| Member | Koichi Hirata | Managing Executive Officer and Secretary General Japan Security Token Offering Association | |
| Member | Tetsuya Masuda | President & Chief Executive Officer, Mitsubishi Jisho Investment Advisors, Inc. | |

| Member | Masao Matsumoto | Managing Executive Offi Japan Securities Dealers | |
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| Member | Shinichi Mizuno | Representative Director, Senior Corporate Managing Director, Nomura Securities Co. Ltd. | |
| Member | Teruyoshi Yamazaki | Senior Managing Director, The Financial Futures Association of Japan | |
| | | | (Honorifics omitted) |

(4) List of Members of the Recommendation Committee of Candidates for Mediators

| Chairperson | Akira Kaneko | Lawyer; Professor Emeritus, Keio University Lawyer;Former Superintending Prosecutor, Osaka High Public Prosecutors Office | |
|-------------|-----------------|---|----------------------|
| Member | Mikio Kitada | | |
| Member | Toyomi Takimoto | Lawyer;Special Adviser of FINMAC | |
| | | | (Honorifics omitted) |

(5) Mediators Candidates List of Mediators Candidates