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As of August 7, 2014

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	Toshiaki Oguchi	Representative Director, Governance for Owners Japan
	Hideki Kanda	Professor, University of Tokyo Graduate Schools for Law and Politics
	Scott Callon	Director, Japan Corporate Governance Network
	Kazuhiro Takei	Partner, Attorney at Law (Nishimura & Asahi)
	Kazuhiko Toyama	Partner & CEO, Industrial Growth Platform, Inc.
	Mika Nakamura	Senior Officer, Legal Department, SEVEN & I HLDGS. Co., Ltd.
	Sadayuki Horie	Senior Researcher, Nomura Research Institute, Ltd.
	Tadamitsu Matsui	Chairman & Representative Director, RYOHIN KEIKAKU Co., Ltd.
Kimitaka Mori	Chairman & President, The Japanese Institute of Certified Public Accountants	
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Observers	Saburo Sakamoto	Counsellor, Minister's Secretariat, Ministry of Justice
	Hirohiko Nakahara	Director, Corporate System Division, Economic and Industrial Policy Bureau, Ministry of Economy, Trade and Industry
Secretariat		Financial Services Agency Tokyo Stock Exchange, Inc.

(In Japanese alphabetical order)