

Directors, Audit & Supervisory Board Members and Managing Officers

Directors



Kiyoshi Kanazashi
Chairman and Representative Director
Chairman, Tokyu Land Corporation
Outside Director, Tokyu Corporation
Chairman, Tokyu Hands Inc.
Director, Tokyu Recreation Co., Ltd.



Yuji Okuma
President and Representative Director
President and Representative Director,
Tokyu Land Corporation



Shinji Sakaki
Director
President and Representative Director,
Tokyu Livable, Inc.



Hitoshi Uemura
Director
Vice Chairman and Senior Executive Officer,
Tokyu Land Corporation



Katsuhide Saiga
Director
President and Representative Director,
Tokyu Community Corporation



Toshihiko Kitagawa
Director
President and Representative Director,
Tokyu Housing Lease Corporation



Hironori Nishikawa
Director
Representative Director,
Tokyu Land Corporation



Masashi Okada
Director
Director, Tokyu Land Corporation

Directors



Hirofumi Nomoto
Director
 Chairman of the Board and Representative Director, Tokyu Corporation
 Director, Tokyu Recreation Co., Ltd.
 Outside Director, Toei Company, Ltd.
 Outside Director, Japan Post Bank Co., Ltd.



Koichi Iki
Outside Director (Independent Officer)
 April 1970 Joined The Dai-ichi Life Insurance Company
 June 2001 Audit & Supervisory Board Member, Tokyu Land Corporation
 April 2007 Director & Executive Vice President, The Dai-ichi Life Insurance Company
 June 2008 President and Representative Director, The Dai-ichi Building Co., Ltd.
 June 2009 Chairman & CEO, DIAM Co., Ltd.
 June 2014 Outside Director, Tokyu Fudosan Holdings Corporation (current)
 July 2014 Representative Director, Toho Kinzoku Co., Ltd.
 (Reasons for nomination)
 The Company nominated Mr. Koichi Iki as an Independent Outside Director with the expectation that he will continue to utilize his extensive operational experience as a former executive officer at The Dai-ichi Mutual Life Insurance Group and broad insight of corporate management in general for the management of the Company.



Makoto Kaiami
Outside Director (Independent Officer)
 April 1978 Appointed as a judge
 April 2000 Division-head Judge, Tokyo District Court
 July 2007 Associate Vice-Minister of Justice in charge of Litigation Affairs, Minister's Secretariat, the Ministry of Justice
 November 2012 Division-head Judge, Tokyo High Court
 July 2014 Chief Judge, the Tokyo Family Court
 June 2015 Chief Judge, Tokyo District Court
 February 2017 Registered as attorney at law
 February 2017 Special Advisor, SophiaCity Law Office (current)
 June 2017 Outside Director, FUJIFILM Holdings Corporation (current)
 June 2018 Outside Audit & Supervisory Board Member, SEIREN CO., LTD. (current)
 June 2018 Outside Director, Tokyu Fudosan Holdings Corporation (current)

(Reasons for nomination)
 The Company nominated Mr. Makoto Kaiami as an Outside Director so that his expert insight as a judge and attorney at law and his extensive experience in corporate legal affairs may be reflected in the management of the Company.



Saeko Arai
Outside Director (Independent Officer)
 October 1987 Joined Eiwa Audit Corporation (currently KPMG AZSA LLC)
 October 1993 Joined Sasaki Certified Public Accountants Office
 September 1998 Director, Managing Director & CFO, Internet Research Institute, Inc.
 November 2002 Established Gratia, Inc. (currently Acuray, Inc.), assumed position as Representative (current)
 April 2016 Specially-Appointed Professor, Hakuoh University
 June 2017 Outside Audit & Supervisory Board Member, AEON CREDIT SERVICE CO., LTD. (current)
 April 2018 Professor, Showa Women's University (current)
 June 2018 Outside Member, Board of Directors, Sumitomo Dainippon Pharma Co., Ltd.
 June 2018 Outside Director, Tokyu Fudosan Holdings Corporation (current)

(Reasons for nomination)
 The Company nominated Ms. Saeko Arai as an Outside Director with the expectation that she will utilize her broad knowledge in accounting as a certified public accountant, as well as her extensive experience in corporate management as a CFO, for the management of the Company.



Shun Sakurai
Outside Director (Independent Officer)
 April 1977 Joined the Ministry of Posts and Telecommunications (currently the Ministry of Internal Affairs and Communications)
 August 2005 Director-General, Radio Department, Telecommunications Bureau, the Ministry of Internal Affairs and Communications
 July 2008 Director-General, Telecommunications Bureau, the Ministry of Internal Affairs and Communications
 September 2012 Director-General, Global Strategy Bureau, the Ministry of Internal Affairs and Communications
 June 2013 Vice-Minister for Policy Coordination, the Ministry of Internal Affairs and Communications
 July 2015 Vice-Minister, the Ministry of Internal Affairs and Communications
 January 2018 Executive Officer, DENTSU INC. (current)
 June 2018 Outside Director, Tokyu Fudosan Holdings Corporation (current)

(Reasons for nomination)
 The Company nominated Mr. Shun Sakurai as an Outside Director with the expectation that he will utilize his extensive experience and broad knowledge in administration for the management of the Company.

Audit & Supervisory Board Members



Ken Sumida
Audit & Supervisory Board Member
 April 1973 Joined Mitsui Trust Bank, Limited
 June 1999 Director, Mitsui Trust Bank, Limited
 June 2006 Senior Managing Director, Mitsui Trust Holdings, Inc.
 October 2007 Senior Managing Director, Chuo Mitsui Trust Holdings, Inc.
 June 2010 President, Chuo Mitsui Asset Trust and Banking Company, Limited
 June 2013 Audit & Supervisory Board Member, Mitsui Direct General Insurance Company, Limited
 July 2014 Advisor, Sansen Trust Insurance Service Co., Ltd.
 June 2015 Audit & Supervisory Board Member, Tokyu Land Corporation (current)
 June 2015 Audit & Supervisory Board Member, Tokyu Fudosan Holdings Corporation (current)



Tomoyasu Asano
Outside Audit & Supervisory Board Member (Independent Officer)
 April 1978 Joined The Dai-ichi Life Insurance Company
 June 2009 Director and Managing Executive Officer, The Dai-ichi Life Insurance Company, Limited
 April 2010 Director and Managing Executive Officer, The Dai-ichi Life Insurance Company, Limited
 June 2011 Audit & Supervisory Board Member, Tokyu Land Corporation
 October 2013 Outside Audit & Supervisory Board Member, Tokyu Fudosan Holdings Corporation (current)
 October 2016 Director and Senior Managing Executive Officer of Dai-ichi Life Holdings, Inc. (resigned March 2017)
 June 2017 Advisor, The Cardiovascular Institute (current)



Masahiko Hashizume
Audit & Supervisory Board Member
 April 1983 Joined Tokyu Land Corporation
 April 2010 General Manager, Asset Management Division
 April 2014 Managing Officer, Tokyu Land Corporation
 April 2017 Audit & Supervisory Board Member (current)
 April 2017 Audit & Supervisory Board Member, Tokyu Community Corporation (current)
 April 2017 Audit & Supervisory Board Member, Tokyu Livable, Inc. (current)
 April 2017 Audit & Supervisory Board Member, Tokyu Hands Inc. (current)
 April 2017 Audit & Supervisory Board Member, Tokyu Housing Lease Corporation (current)
 June 2017 Audit & Supervisory Board Member, Tokyu Fudosan Holdings Corporation (current)



Katsunori Takechi
Outside Audit & Supervisory Board Member (Independent Officer)
 April 2000 Public Prosecutor, Civil Affairs Bureau, Ministry of Justice
 August 2003 Assistant Judge, Tokyo District Court
 October 2003 Registered as attorney
 October 2003 Joins Anderson Mori & Tomotsune
 January 2006 Partner, Anderson Mori & Tomotsune
 November 2006 Partner, Kataoka & Kobayashi
 July 2011 Founded Takechi & Partners (current)
 June 2017 Audit & Supervisory Board Member, Tokyu Fudosan Holdings Corporation (current)

Managing Officers

President and Representative Director, and Operating Officer	Yuji Okuma	Responsible for Group Internal Audit Department (President and CEO, Tokyu Land Corporation)
Operating Officer	Shinji Sakaki	Responsible for Real Estate Agent business (President and Representative Director, Tokyu Livable, Inc.)
Operating Officer	Hitoshi Uemura	Responsible for management of Group overseas business (Vice Chairman & Senior Executive Officer, Tokyu Land Corporation)
Operating Officer	Katsuhide Saiga	Responsible for Property Management business (President and Representative Director, Tokyu Community Corporation)
Operating Officer	Toshihiko Kitagawa	Responsible for Urban Development business (President and Representative Director, Tokyu Housing Lease Corporation)
Operating Officer	Hironori Nishikawa	Responsible for general administration divisions and Innovation business (Representative Director, Tokyu Land Corporation)
Operating Officer	Masashi Okada	Responsible for Urban Development business (Manager, Urban Business Unit, Tokyu Land Corporation)
Operating Officer	Katsuhiko Yoshiura	Responsible for Urban Development business (President and Representative Director, National Students Information Center Co., Ltd.)
Operating Officer	Shouhei Kimura	Responsible for Wellness business (Manager, Wellness Promotion Unit, Tokyu Land Corporation)
Operating Officer	Shigeyuki Furusawa	Responsible for Residential business (Manager, Residential Business Unit, Tokyu Land Corporation)
Operating Officer	Seiichi Kimura	Responsible for Tokyu Hands business (President and Representative Director, Tokyu Hands Inc.)
Operating Officer	Kazuo Mochida	Responsible for Property Management business (responsible for general administration divisions, Tokyu Community Corporation)
Operating Officer	Youichi Oota	Responsible for Real Estate Agent business (responsible for general administration divisions, Tokyu Livable, Inc.)
Operating Officer	Kazuhiro Nishimura	Responsible for Group Planning Policy Department, Group Finance Department, Group Accounting Department
Operating Officer	Naruyuki Kameshima	Responsible for Group General Administration Department, Group Legal Affairs Department, Group Human Resources Department
Operating Officer	Shinya Miwa	Responsible for Group Solutions Promotion Department
Operating Officer	Hiroaki Hoshino	Responsible for Group Corporate Planning Department, Group Marketing IT Strategy Department