### Sustainable Growth

# **Management Structure**

## **Directors**



Chairman and Representative Director Kiyoshi Kanazashi Chairman, TOKYU LAND CORPORATION Outside Director, TOKYU CORPORATION Director, TOKYU RECREATION CO.,LTD.



Yuji Okuma Director, TOKYU LAND CORPORATION



Shinji Sakaki Chairman, TOKYU LIVABLE, INC. Director, TOKYU LAND CORPORATION



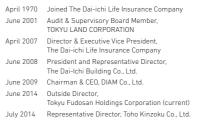
Hitoshi Uemura Vice Chairman and Repres Director, TOKYU LAND CORPORATION



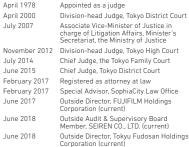
Katsuhide Saiga President and Representative Director, TOKYU COMMUNITY CORP.



Outside Director Koichi Iki



Outside Director (Independent Officer Makoto Kaiami



September 2018 Member of Otemachi Law Office (current)

Reasons for nomination The Company nominated Mr. Makoto Kajami as an outside director so that nis expert insight as a judge and attorney at law and his extensive experience in corporate legal

affairs may be refl ected in the management of the Company.



Hironori Nishikawa Representative Director TOKYU LAND CORPORATION Director, TOKYU HANDS INC



Masashi Okada Director TOKYLLLAND CORPORATION Director, TOKYU COMMUNITY CORP.



Shouhei Kimura Director TOKYLLLAND CORPORATION



Director

Hirofumi Nomoto Chairman of the Board and Director TOKYLL RECREATION CO. LTD.

Outside Director, Mitsubishi UFJ Financial Group, Inc.



Outside Director Saeko Arai

Joined Eiwa Audit Corporation (currently KPMG AZSA LLC) 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) November 2002 IRI USA, Inc. President & CEO April 2018 Professor, Showa Women's University Outside Member, Board of Directors, Sumitomo Dainippon Pharma Co., Ltd. (current) June 2018

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

Reasons for nomination. The Company nominated Ms. Saeko Arai as an outside director with the expec-

tation 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.

officer at The Dai-ichi Mutual Life Insurance Group and broad insight of corporate management in general

Outside Director, Tokyu Fudosan Holdings Corporation (current) Specially-Appointed Professor Hakuoh University (current) Outside Director



Joined the Ministry of Posts and Telecommunications (current the Ministry of Internal Affairs and Communications) Director-General, Tohoku Bureau of Telecommunications, the Ministry of Internal Affairs and Communications January 2003 February 2005 ector-General, Global Strategy Bureau, Ministry of Internal Affairs and July 2008 January 2010 ce-Minister, the Ministry of Internal Affairs and Communications Sentember 2012 October 2013 June 2015 Advisor, Daiwa Institute of Research Ltd.
Outside Director, Daiwa Securities Group Inc.
(current)

(current)
Chairperson of the Board, Foundation for
Multimedia Communications (current)
Outside Director, Tokyu Fudosan Holdings
Corporation (current)

Reasons for nomination The Company nominated Mr. Michiaki Ogasawara as an outside director so that his rich experience in and wide-ranging knowledge of government administration may be reflected in management.

June 2018

June 2019

## **Audit & Supervisory Board Members**



Full-time Audit & Supervisory Kazuo Mochida Full-time Audit & Supervisory Board Member, TOKYU LAND CORPORATION Audit & Supervisory Board Member, TOKYU LIVABLE, INC. Audit & Supervisory Board Member, Tokyu Housing Lease Corporation



Full-time Audit & Supervisory Masahiko Hashizume Full-time Audit & Supervisory Board Member, TOKYU LAND CORPORATION Audit & Supervisory Board Member, TOKYU COMMUNITY CORP

Audit & Supervisory Board Member, TOKYU HANDS INC.



Outside Audit & Supervisory Board Member (Independent Officer) Tomoyasu Asano

April 1978 Joined The Dai-ichi Life Insurance Company June 2009 Director and Managing Executive Officer, The Dai-ichi Life Insurance Company, Limited 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. Advisor, The Cardiovascular Institute (current)

Outside Audit & Supervisory Board Member (Independent Officer) Katsunori Takechi

April 2000 Public Prosecutor, Civil Affairs Bureau Ministry of Justice Assistant Judge, Tokyo District Court Registered as attorney January 2006 June 2017

Joined Anderson Mori & Tomotsune Partner, Anderson Mori & Tomotsune November 2006 Partner, Kataoka & Kobayashi Founded Takechi & Partners, assumed the role of Representative Director (current) Outside Audit & Supervisory Board Member. Tokyu Fudosan Holdings Corporation (current)

### Operating Officers

Operating Officers			
President & CEO Yuji Okuma	Group Internal Audit Department Supervisor (President and Representative Director of TOKYU LAND CORPORATION)	Operating Officer <b>Katsuhiro Yoshiura</b>	NATIONAL STUDENTS INFORMATION CENTER CO., LTD. Supervisor (President and Representative Director of NATIONAL STUDENTS INFORMATION CENTER CO., LTD.)
Operating Officer Shinji Sakaki	Jurisdiction over TOKYU LAND CORPORATION Residential Business Unit and TOKYU LIVABLE, INC. (Chairman of TOKYU LIVABLE, INC.)	Operating Officer Shigeyuki Furusawa	TOKYU LAND CORPORATION Residential Business Unit Supervisor
Operating Officer Hitoshi Uemura	Jurisdiction over the TOKYU LAND CORPORATION Investment Business Unit, Group Overseas Planning Department Supervisor (Vice Chairman and Representative Director of TOKYU LAND CORPORATION)	Operating Officer Seiichi Kimura	TOKYU HANDS INC. Supervisor (President and Representative Director of TOKYU HANDS INC.)
Operating Officer  Katsuhide Saiga	TOKYU COMMUNITY CORP. Supervisor (President and Representative Director of TOKYU COMMUNITY CORP.)	Operating Officer Hiroaki Hoshino	Supervisor for General Management, and for the Group Corporate Planning, Group Planning Strategy, and Group Solutions Promotion
Operating Officer Hironori Nishikawa	Jurisdiction over General Management and TOKYU HANDS INC. and President's Assistant (Representative Director of TOKYU LAND CORPORATION)	Operating Officer Akiyoshi Komuro	TOKYU LIVABLE, INC. Supervisor
Operating Officer  Masashi Okada	Jurisdiction over TOKYU LAND CORPORATION Urban Business Unit, TOKYU COMMUNITY CORP., Tokyu Housing Lease Corporation, and NATIONAL STUDENTS INFORMATION CENTER CO., LTD.	Operating Officer Tomoyuki Hayakawa	TOKYU COMMUNITY CORP. Supervisor
Operating Officer Shouhei Kimura	Jurisdiction over TOKYU LAND CORPORATION Wellness Business Unit	Operating Officer <b>Takashi Ikeuchi</b>	TOKYU LAND CORPORATION Urban Business Unit Supervisor
Operating Officer Youichi Ohta	TOKYU LIVABLE, INC. Supervisor (President and Representative Director of TOKYU LIVABLE, INC.)	Operating Officer Kazuhiro Nishimura	Supervisor for the Corporate Communication and Group Finance Departments
Operating Officer <b>Katsushi Miki</b>	Tokyu Housing Lease Corporation Supervisor (President and Representative Director of Tokyu Housing Lease Corporation)	Operating Officer Shigeyuki Kameshima	Supervisor for the Group General Administration, Group Legal Affairs, Group Human Resources, and Group IT Strategy Departments