

8 June 2015

Appointment of Directors and Auditor, and Appointment of President and Managing Director

The Financial Accounting Standards Foundation (FASF) is pleased to announce the appointment and reappointment of Directors and Auditor, approved at the Councillors Meeting held on 4 June 2015. The FASF also announces the reappointment of President, the reappointment of Managing Director, approved at the Board of Directors Meeting held on 8 June 2015.

(new appointee is underlined>:

President

Kazuaki Kama Chairman of the Board, IHI Corporation

Managing Director

Masaji Miyako Secretary General, Financial Accounting Standards Foundation

Directors

Futomichi Amano Chief Executive Officer, Deloitte Touche Tohmatsu LLC

Gen Ikegami Deputy President, The Japanese Institute of Certified Public Accountants

Koichi Ishikura Chief Officer for International Affairs & Research, Japan Securities Dealers Association

Toru Okusa Director & Senior Executive Officer, Mitsubishi Estate Co., Ltd

Joji Okada Director, Mitsui & Co., Ltd.

Takashi Obinata Professor, Faculty of Economics, The University of Tokyo

Masanobu Kaizu Vice Chairman, The Securities Analysts Association of Japan

Hideki Kanda Professor, Graduate Schools for Law and Politics, The University of Tokyo

Keiko Kitamura	Professor of Faculty of Commerce, Chuo University
Takashi Kugai	Managing Director, The Japan Chamber of Commerce and Industry
<u>Masanori Koguchi</u>	<u>Senior Vice President, Head of Business Strategy Office, Mitsubishi Heavy Industries, Ltd.</u>
Shinya Saito	Professor, Faculty of International Social Sciences, Yokohama National University
Masaki Shizuka	Director Senior Executive Officer, Tokyo Stock Exchange, Inc.
Shin Takagi	Vice Chairman & Senior Executive Director, Japanese Bankers Association
Masayoshi Hori	Executive Director, The General Insurance Association of Japan
Hideki Miyazaki	Member of the Board, Executive Deputy President, Japan Tobacco Inc.
Kimitaka Mori	Chairman and President, The Japanese Institute of Certified Public Accountants
Ichiro Wakasa	Vice Chairman, The Life Insurance Association of Japan

Auditor

Toru Kajikawa	Deputy President, The Japanese Institute of Certified Public Accountants
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(Directors and Auditor: Appointment effective 4 June 2015)

(President and Managing Director: Appointment effective 8 June 2015)

Retired Director

Tatsuhiko Nojima

Executive Vice President, CFO, Mitsubishi Heavy
Industries, Ltd.

Retired Auditor

Shigeo Sakase

Senior Adviser, Hitachi, Ltd.

(Retired on 4 June 2015)

【Contacts】

Planning & Disclosure Department, Financial Accounting Standards Foundation

Email: planning@asb.or.jp