## Board of Directors and Audit & Supervisory Board Members

The Juroku Bank, Ltd. (as of June 30, 2015)

President

Yukio Murase

Vice President

Naoki Ikeda

Senior Managing Director

Fumihiko Miura

Managing Directors

Takeyoshi Asai

Hiroyuki Ota Kenji Mori

Directors

Kimio Hirose

Atsushi Uchida

Akinori Sasaki

Kazuhito Akiba

Outside Director

Hitoshi Yoshida

Yasuharu Takamatsu

Standing Audit & Supervisory Board Members

Takashi Okada

Kunihiko Mori

Outside Audit & Supervisory Board Members

Toshihiro Nakaya Masahiro Hori

Fumihiko Miura Senior Managing Director Managing Director



Yukio Murase President



Naoki Ikeda Vice President



Takeyoshi Asai



Hirovuki Ota Managing Director



Kenji Mori Managing Director

## Organization Chart

The Juroku Bank, Ltd. (as of June 30, 2015)

