



**President and
Chief Executive Officer**

Toru Yamashita

**Representative Director and
Senior Executive Vice President**

Takashi Enomoto

Company President,
Global IT Services Company
In charge of Corporate Section
CSO, in charge of sales management
In charge of corporate governance
CRO, in charge of risk management

**Representative Director and
Senior Executive Vice President**

Toshio Iwamoto

Company President,
Public & Financial IT Services Company

**Representative Director and
Executive Vice President**

Shinichi Yamada

Company President,
Solutions & Technologies Company
Senior Executive Manager,
SI Competency Headquarters
Senior Executive Manager,
Research and Development Headquarters
CIO, in charge of information strategy
CISO, in charge of security strategies
In charge of systems quality assurance
In charge of intellectual property strategies
CTO, in charge of technology management

**Director and
Executive Vice President**

Naoto Shiotsuka

Senior Executive Manager,
Finance Department
CFO, in charge of financial management
In charge of CSR

**Director and
Senior Vice President**

Satoshi Kurishima

Senior Executive Manager,
Group Strategy Headquarters
In charge of JASTEM

Director

Toshiki Nakayama

**Standing Corporate
Auditors**

Mototane Miyazaki

Satoshi Shimbo

Yasuhiro Kadowaki

Takeo Kojima

Notes: Toshiki Nakayama satisfies the requirements of outside directors assigned in accordance with Corporate Law.

Mototane Miyazaki, Satoshi Shimbo and Yasuhiro Kadowaki are outside corporate auditors assigned in accordance with Corporate Law.

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Executive Vice Presidents

Fumiharu Hanyuda
Senior Executive Manager,
Enterprise Systems Sector,
Global IT Services Company

Hitokazu Tanabe
Senior Executive Manager,
Retail & Service Business Sector,
Global IT Services Company

Kazuhiro Suda
In charge of Internal Audits

Senior Vice Presidents

Eiji Yamada
Senior Executive Manager,
First Financial Sector,
Public & Financial IT Services Company

Yoshinori Hagino
Senior Executive Manager,
Fourth Financial Sector,
Public & Financial IT Services Company

Masanori Shiina
Senior Executive Manager,
Third Financial Sector,
Public & Financial IT Services Company

Yasushi Sasaki
Senior Executive Manager,
First Public Administration Systems Sector,
Public & Financial IT Services Company

Masashi Sogo
Senior Executive Manager,
General Affairs Department

Yuji Kawashima
Senior Executive Manager,
Second Public Administration Systems Sector,
Public & Financial IT Services Company

Mitsutaka Nakamura
President and Chief Executive Officer,
NTT DATA Tokai Corporation

Fumio Kanda
Senior Executive Manager,
Business Solutions Sector,
Solutions & Technologies Company

Kazuhiro Nishihata
Senior Executive Manager,
Global Business Sector,
Global IT Services Company

Mitsuru Toyoda
Senior Executive Manager,
Healthcare Systems Sector,
Public & Financial IT Services Company

Yo Honma
Senior Executive Manager,
Public Relations Department
Senior Executive Manager,
President's Office

Isao Arai
Senior Executive Manager,
Manufacturing Business Sector,
Global IT Services Company

Hiroshi Endo
Senior Executive Manager,
System Platforms Sector,
Solutions & Technologies Company

Eiji Ueki
Senior Executive Manager,
Second Financial Sector,
Public & Financial IT Services Company
Senior Executive Manager,
Financial Solutions Division,
Second Financial Sector,
Public & Financial IT Services Company