Summary of the Management Committee Written Deliberation Minutes

1. Date: Friday, June 19 – Wednesday, June 24, 2026
2. Members: (Internal)

Teiji Tominaga (President)

Takafumi Aoki, Hirotsugu Takizawa, Asako Sugimoto, Toshiya Ueki, Masahiro Yamaguchi, Hideo Harigae, Hiroo Yugami, Yasuhiro Yamashita, Tsuyoshi Tohyama, Marie-Pierre FAVRE, Muneya Taniguchi

(External)

Kazuko Ohtani, Atsushi Ohtsu, Tadashi Onodera, Hidefumi Kobayashi, Yayoi Komatsu, Keiichi Sasaki, Koichi Tadenuma, Kojiro Higuchi, Toshio Hiroe, Koichiro Watanabe, Alison Beale, Sandra Wu Wen-Hsiu, Elizabeth Masamune, Richard Dasher

3. Proceedings

(1) Election of Members of the President Selection and Scrutiny Committee (for Deliberation)

Regarding the Members of the President Selection and Scrutiny Committee, as a result of deliberation based on the report by the Selection Committee for Candidates for External Members of the President Selection and Scrutiny Committee, Ms. Ohtani, Mr. Sasaki, Mr. Tadenuma, Mr. Watanabe, Ms. Masamune, and Mr. Dasher were elected.