

Board of Directors / Audit & Supervisory Board Members / Executive Officer (As of March 1, 2020)

Board of Directors



Hiroshi Rinno

Representative,
Chairman and CEO

Corporate strategy, global strategy, branding,
affiliated companies affairs

N&R



Masahiro Yamashita

Representative,
Executive President and COO

Overall management execution, credit card joint
ventures affairs Head of Public Relations Office,
Payment Business Division, Sales Development
Division

N&R



Naoki Takahashi

Representative,
Executive Vice President and CHO

Promotions of strategies, new businesses, Head
of Audit Office, General Affairs Dept., Strategic
Human Resources Dept., IT Strategy Dept.

N&R

Nomination & Remuneration Committee member



Katsumi Mizuno

Managing Director,
Managing Executive Officer

Head of Branding Strategy
Dept., Processing Business
Division, Global Business
Division, In charge of Strategic
Planning Dept.



Tatsunari Okamoto

Managing Director,
Managing Executive Officer

Head of Branding Strategy
Dept., Processing Business
Division, Global Business
Division, In charge of Strategic
Planning Dept.



Yoshiaki Miura

Managing Director,
Managing Executive Officer

General Manager, Payment
Business Division, Sales
Development Division,
In charge of Solution Business
Dept., Affinity Business Dept.
No.1 & 2, Business Strategy
Dept., Alliance Development
Dept.



Shingo Baba

Director,
Managing Executive Officer

Head of Corporate Planning
Dept., Corporate Risk
Management Dept., Treasury &
Accounting Dept.



Kazutoshi Ono

Director,
Managing Executive Officer CTO

Head of Digital Innovation
Division, General Manager,
Digital Innovation Division,
General Manager, Technology
Center



Akihiro Matsuda

Director,
Executive Officer

In charge of special role



Yasuyuki Isobe

Director,
Executive Officer

Head of Credit Division, General
Manager, Credit Division, In
charge of Card Finance Dept.,
Affiliated Store Planning Dept.



Shunji Ashikaga

Director,
Executive Officer

In charge of Saison AMEX Dept.,
Business Solution Dept.,
Credit Guarantee Dept.,
Corporate Sales in Sales
Planning Dept.



Kazue Yasumori

Director,
Executive Officer

General Manager, Processing
Business Division, In charge of
Strategic Human Resources
Dept.



Kaoru Hayashi **N&R**

Outside Director (Independent)



Naoki Togashi **N&R**

Outside Director (Independent)



Nana Otsuki **N&R**

Outside Director (Independent)

Audit & Supervisory Board Members



Haruhisa Kaneko

Standing Audit & Supervisory
Board Members



Munehiro Harada

Standing Audit & Supervisory
Board Member (Outside)



Hiroaki Igawa

Standing Audit & Supervisory
Board Member (Outside)



Chie Kasahara

Audit & Supervisory Board
Member (Outside)

Executive Officer

Executive President	Executive Officer
Masahiro Yamashita	Akihiro Matsuda
Executive Vice President	Yasuyuki Isobe
Naoki Takahashi	Shunji Ashikaga
Managing Executive Officer	Kazue Yasumori
Katsumi Mizuno	Keitaro Shigemasa
Tatsunari Okamoto	Naoki Nakayama
Yoshiaki Miura	Kaori Shimada
Shingo Baba	Masaki Negishi
Kazutoshi Ono	Kosuke Mori



Keitaro Shigemasa

Managing Executive
Officer CIO



Naoki Nakayama

Executive Officer



Kaori Shimada

Executive Officer



Masaki Negishi

Executive Officer



Kosuke Mori

Executive Officer

*Six directors (and concurrently) executive officers, namely, Shingo Baba, Kazutoshi Ono, Akihiro Matsuda, Yasuyuki Isobe, Shunji Ashikaga, Kazue Yasumori, will have ended their tenure as of a general meeting of shareholders to be held on June 18, 2020. Consequently, they are scheduled to retire as directors.