

(As of April 1, 2018)

Directors



Yoshinori Isozaki

President & CEO

1977 Joined the Company  
2015 President & CEO of the Company  
(current position)

**Major Concurrent Positions**  
Representative Director and President & CEO  
of Kirin Company, Limited

Keisuke Nishimura

Representative Director of the Board,  
Senior Executive Vice President

Investment Strategy, Overseas Business

1980 Joined the Company  
2017 Representative Director of the Board,  
Representative Director of the Board,  
Senior Executive Vice President of  
the Company (current position)

**Major Concurrent Positions**  
Senior Executive Officer of Kirin Company, Limited  
Director of San Miguel Brewery Inc.  
Director of China Resources Kirin Beverages  
(Greater China) Company, Limited  
Director & Vice Chairman of Myanmar Brewery Limited



Toshiya Miyoshi

Director of the Board,  
Senior Executive Officer

HR and General Affairs, Marketing,  
Corporate Brand Management

1982 Joined the Company  
2015 Director of the Board, Senior Executive Officer  
of the Company (current position)

**Major Concurrent Positions**  
Senior Executive Officer of Kirin Company, Limited  
Director of San Miguel Brewery Inc



Yasuyuki Ishii

Director of the Board,  
Senior Executive Officer

Supply Chain Management  
(Production, Logistics, Procurement)

1980 Joined the Company  
2017 Director of the Board, Senior Executive Officer  
of the Company (current position)

**Major Concurrent Positions**  
Senior Executive Officer of Kirin Company, Limited



Noriya Yokota

Director of the Board,  
Senior Executive Officer & CFO

Chief Financial Officer, IR, IT

1984 Joined the Company  
2018 Director of the Board, Senior Executive Officer  
of the Company (current position)

**Major Concurrent Positions**  
Senior Executive Officer of Kirin Company, Limited  
Director of Kyowa Hakko Kirin Co., Ltd.  
Director of Kirin Business System Company, Limited

Information on matters related to the nomination of directors and Audit & Supervisory Board members can be found on the Company's corporate website.



Management (profile and reasons for nomination)

<https://www.kirinholdings.co.jp/english/company/board/>



Criteria regarding the Independence of outside officers

[https://www.kirinholdings.co.jp/english/ir/policy/pdf/governance20160215e\\_02.pdf](https://www.kirinholdings.co.jp/english/ir/policy/pdf/governance20160215e_02.pdf)

## Outside directors\*1



**Toshio Arima**

Outside Director of the Board\*2  
Chairman of the Board

- 1967 Joined Fuji Xerox Co., Ltd.
- 2002 President and Representative Director of Fuji Xerox Co., Ltd.
- 2006 Director of FUJIFILM Holdings Corporation
- 2011 Outside Director of the Company (current position)
- 2012 Executive Advisor of Fuji Xerox Co., Ltd. (current position)



**Shoshi Arakawa**

Outside Director of the Board\*2

- 1968 Joined Bridgestone Corporation
- 2006 CEO and President, Representative Board Member of Bridgestone Corporation
- 2012 Chairman of the Board of Bridgestone Corporation
- 2013 Advisor of Bridgestone Corporation (current position)
- 2015 Outside Director of the Company (current position)



**Kimie Iwata**

Outside Director of the Board\*2  
Chairman of the Nomination and Remuneration Advisory Committee

- 1971 Joined the Ministry of Labour
- 2004 Director and Corporate Officer of Shiseido Company, Limited
- 2008 Director and Executive Vice President of Shiseido Company, Limited
- 2012 Outside Audit & Supervisory Board Member of the Company, Advisor of Shiseido Company, Limited
- 2016 Outside Director of the Company (current position)



**Katsunori Nagayasu**

Outside Director of the Board

- 1970 Joined The Mitsubishi Bank, Limited
- 2008 Representative Director, President of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- 2012 Representative Director, Chairman of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- 2016 Senior Advisor of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current position)  
Outside Director of the Company (current position)
- 2018 MUFG Bank, Ltd. Senior Adviser

\*1 Outside Director as described in Article 2-15 of the Companies Act of Japan

\*2 Fulfills the requirements for designation as an Outside Director stipulated by the Tokyo Stock Exchange and complies with the Company's criteria regarding the independence of Outside Officers

## Audit & Supervisory Board members



**Motoyasu Ishihara**

Standing Audit & Supervisory Board Member

- 1981 Joined Kirin-Seagram Co., Ltd. (currently, Kirin Distillery Co., Ltd.)
- 2015 Standing Audit & Supervisory Board Member of the Company (current position)
- 2016 Auditor of Kyowa Hakko Kirin Co., Ltd. (current position)
- 2017 Audit & Supervisory Board Member of Kirin Company, Limited (current position)



**Akihiro Ito**

Standing Audit & Supervisory Board Member

- 1983 Joined the Company
- 2015 Director of the Board, Senior Executive Officer of the Company
- 2018 Standing Audit & Supervisory Board Member of the Company (current position)  
Audit & Supervisory Board Member of Kirin Company, Limited (current position)



**Masakatsu Mori**

Outside Audit & Supervisory Board Member\*3

- 1969 Joined Arthur Andersen, LLP
- 1995 Japan Representative of Andersen Consulting (currently, Accenture Japan Ltd.)
- 2013 Vice Chairman of International University of Japan (current position)
- 2015 Outside Audit & Supervisory Board Member of the Company (current position)



**Chieko Matsuda**

Outside Audit & Supervisory Board Member\*3

- 1987 Joined The Long-Term Credit Bank of Japan, Limited
- 2006 Representative Director of Matrix, Inc.
- 2011 Professor of School of Business Administration, Department of Urban Liberal Arts at Tokyo Metropolitan University (current position), Professor of Department of Business Administration, Social Sciences at Tokyo Metropolitan University (Graduate School) (current position)
- 2016 Outside Audit & Supervisory Board Member of the Company (current position)



**Nobuo Nakata**

Outside Audit & Supervisory Board Member\*3

- 1985 Admitted to the Japanese bar and joined Ishiguro Law Office as an associate
- 1987 Associate of Masuda & Ejiri (currently Nishimura & Asahi)
- 1991 Admitted to the New York Bar
- 1992 Partner of Masuda & Ejiri (currently Nishimura & Asahi)
- 2007 Partner of Allen & Overy
- 2012 Representative Partner of Hibiya-Nakata (current position)
- 2018 Outside Audit & Supervisory Board Member of the Company (current position)

\*3 Outside company auditor as described in Article 2-16 of the Companies Act of Japan. Also fulfills the requirements for designation as an outside auditor stipulated by the Tokyo Stock Exchange and complies with the Company's criteria regarding the independence of outside officers

## Executive officers



**Hiroshi Ogawa**

Senior Executive Officer

Director of the Board, Senior Executive Vice President of Kirin Company, Limited

Public Relations,  
Risk Management, Legal



**Ryosuke Mizouchi**

Senior Executive Officer

Director of the Board, Senior Executive Officer of Kirin Company, Limited

CSV



**Noriaki Kobayashi**

Senior Executive Officer

Director of the Board, Senior Executive Officer of Kirin Company, Limited

R&D, Quality Assurance



**Toru Yoshimura**

Executive Officer

Director of the Board, Executive Officer of Kirin Company, Limited

Director,  
Group Corporate Strategies