


**Document for Agenda 4: To consider and approve the re-election of directors who are retired by rotation****Brief Profile of Directors who will retire by rotation  
and to be re-elected**

<b>4.1</b>	<b>Name-Surname</b>	:	<b>Mr. Tatsuya Konoshita</b>	
	Proposed Director Type	:	Director	
	Years of Directorship	:	10 yr. 2 m. (appointed on 20 April 2011)	
	Present Position	:	Director, Deputy Chief Executive Officer, Deputy Group Chief Financial Officer and Chairman of Executive Committee	
	Age	:	49	
	Nationality	:	Japanese	
	Education	:	BA. (History), Osaka University, Japan	
	GL Share holding	:	147,950 shares (0.01% of the voting right)	
	Positions in other Listed Companies	:	2 Companies: - Representative Managing Director and CEO, Wedge Holdings Co., Ltd. - Representative Director and CEO, Showa Holdings Co., Ltd.	
	Positions in Non-listed Companies	:	4 Companies: - Commissioner, PT Group Lease Finance Indonesia - Chairman of the Board, Thanaban Co., Ltd. - Director, Group Lease Holdings Pte. Ltd. - Representative Managing Director, Asuka Foods Co., Ltd.	
	Other Positions	:	-none-	
	Positions held in other organizations which may have any conflict of interest with the Company	:	-none-	
	Experiences	:	- Representative Director and Chairman, Wedge Holdings Co.,Ltd. - Chairman of Executive Board, United Securities PCL	
	Meeting attendance in 2020	:	Board of Directors' meeting 14/14	