



## BOARD DIRECTORS' TERMS and ROTATION SCHEDULE

(Updated August 2020)

| Board Member     | Title                      | Most Recent Vote       | Current Term Year | End of Term | Term Number |
|------------------|----------------------------|------------------------|-------------------|-------------|-------------|
| Shoko Hamano     | President                  | Jan. 2020(1)           | 1                 | Jan. 2023   | 2nd         |
| Akiko Bentz      | Board Director             | June 2018              | 3                 | June 2021   | 1st         |
| Marc Hitzig      | Board Director             | June 2018              | 3                 | June 2021   | 1st         |
| Shigeo Yoshikawa | Board Director & Secretary | June 2018              | 3                 | June 2021   | 1st         |
| Donald Harrison  | Board Director             | June 2019              | 2                 | June 2022   | 1st         |
| Ken Knight       | Board Director             | June 2019              | 2                 | June 2022   | 1st         |
| Tomomi Miyajima  | Board Director             | June 2019              | 2                 | June 2022   | 1st         |
| Peter Farrell    | Core Member Director*      | June 2020 (by Core)(2) | 1                 | June 2023   | 1st         |
| Margaret Ghobadi | Board Director             | June 2020              | 1                 | June 2023   | 1st         |

(1) Dr. Hamano was elected to the Board Directors in May 2017. Her original term was to end May 2020. Dr. Hamano was elected President in Jan. 2020. Her new term is 1/2020-1/2023.

(2) Core Member Director: elected by Core and approved by Board for one-year term with the possibility of two more consecutive one-year terms.