

Biography of New Directors

Name: Yuichi Kosaka
Date of Birth: May 27, 1964 (Age 61)
Education: March 1988 - Graduated from the School of Education, Waseda University

Career History

April 1988 Joined The Dai-ichi Mutual Life Insurance Company (now The Dai-ichi Life Insurance Co., Ltd)

October 2007 Joined Mori Building Co., Ltd.
 Deputy General Manager, Finance Planning Department

April 2008 General Manager, Finance Planning Department, Finance Division

December 2009 General Manager, Finance Planning Department, Finance and Accounting Division; Deputy General Manager, Corporate Planning Office

July 2010 General Manager, Accounting Department, Finance and Accounting Division; Deputy General Manager, Corporate Planning Office

November 2011 General Manager, Accounting Department; General Manager, Corporate Planning Department

June 2015 Executive Officer; General Manager, Accounting Department

June 2024 Executive Managing Officer; Overseeing the Accounting Department and Finance Department

June 2025 Executive Managing Officer; Overseeing the Accounting Department, Finance Department, and International Business Department

(As of May 2026)

Name: Haruka Ueno
Date of Birth: January 12, 1979 (Age 47)
Education: March 2003 - Master's Degree in Architecture, Graduate School of Engineering, The University of Tokyo

Career History

April 2003 Joined Mori Building Co., Ltd.
 Research and Development Group, Research and Development Department, Project Planning and Development Division

January 2009 Group I, Office Leasing Unit II, Office Business Department, Leasing Operation Division

December 2009 Corporate Planning Office

July 2016 Senior Manager, Corporate Planning Department

July 2019 Assistant General Manager, Corporate Planning Department; Assistant General Manager, New Experience-based Activities Planning Unit, Town Management Department

July 2020 General Manager, Corporate Planning Department; General Manager, New Experience-based Activities Planning Unit, Town Management Department

September 2021 General Manager, Corporate Planning Department; General Manager, New Experience-based Activities Planning Unit, New Experience-based Activities Department

April 2023 General Manager, Corporate Planning Department; General Manager, Business Management Unit, New Experience-based Activities Department; General Manager, TOKYO NODE Management Unit, New Experience-based Activities Department

June 2025 Executive Officer on Special Appointment; General Manager, Corporate Planning Department; General Manager, Executive Secretariat; Overseeing the Public Relations Department, Finance Department, Human Resources Department, and International Business Department

(As of May 2026)