

## Presentation of Ms. Yuriko KOIKE

Renault is administered by a Board of Directors with 19 members among which 2 Directors representing Nissan.

Mr. Takeshi Isayama decided not to seek the renewal of his term of office as Director representing Nissan. Therefore, his term of office as Director will expire at the conclusion of the Shareholders' General Meeting of April 30th, 2013.

As part of the effort to continuously improve governance of the Group, and in accordance with the recommendation of the Appointment and Nominations Committee of February 13th, 2013, it will be proposed by the Board of Directors that the Shareholders' General Meeting approves the appointment of Ms. Yuriko Koike as Director representing Nissan.

Ms. Yuriko Koike is a member of the House of Representatives and was named Japan's first female Defense Minister in 2007. She previously held two other cabinet posts : Minister of the Environment from 2003 to 2006 and Special Advisor to the Prime Minister for National Security Affairs in 2006.

The Board is committed to continue to make proposals to the General Meeting that improve its governance in terms of both independence and diversity of its composition. The Board recommends the appointment of Ms. Koike, notably in light of her acknowledged expertise in international and environmental matters.

Ms. Koike does not hold any office or function in other commercial companies.

# Yuriko KOIKE

## Member , the House of Representatives Former Minister of the Environment, Former Minister of Defense

Yuriko Koike, a member of the House of Representatives, was served as Minister of the Environment from 2003 to 2006. She was successful in promoting a new business style called “Cool Biz” and other policies to change people’s mind-set in order to tackle global warming. Later Koike held two other cabinet posts- Special Advisor to the Prime Minister for National Security Affairs, appointed in 2006, and Japan’s first female Defense Minister, in July 2007. In 2008 she run for the head of Japan’s ruling party, which brings the prime ministership, as the first female candidate. Koike began her career as a TV personality and Arabist. She has written books and magazine articles on Japanese politics, international affairs and career women’s networking.

### **Education:**

- 1976 BA in Sociology, Cairo University, Egypt.
- 1972 Arabic Intensive Course, Oriental Studies, American University of Cairo, Egypt.
- 1971 Faculty of Sociology, Kwansei Gakuin University, Japan.

### **Career:**

- 2012 Chairperson, Public Relations Headquarters, Liberal Democratic Party  
Vice Chairperson, Japan-France Friendship Parliamentary League
- 2010 Chairperson, General Council, Liberal Democratic Party
- 2009 Re-elected to the House of Representatives(6)  
Chairperson, Public Relations Headquarters, Liberal Democratic Party
- 2008 Visiting Professor, Chuo University Graduate School
- 2007 Minister of Defense
- 1992 Elected to the House of Councillors (1)
- 1990 Secretary General of the Japan-Arab Association
- 2006 Special Advisor to the Prime Minister for National Security Affairs
- 2005 Re-elected to the House of Representatives(5)  
Minister of the Environment, Minister of State for Okinawa and Northern Territories Affairs
- 2004 Minister of the Environment, Minister of State for Okinawa and Northern Territories Affairs

- 2003 Minister of the Environment  
Re-elected to the House of Representatives(4)  
Minister of the Environment
- 2000 Re-elected to the House of Representatives(3)
- 1999 State Secretary for the Economic Planning.
- 1996 Re-elected to the House of Representatives(2)
- 1994 Founding Member of the New Frontier Party.  
Vice-President of the Japan New Party.
- 1993 Elected to the House of Representatives(1)  
Vice-Minister, Management and Coordination Agency.
- 1988 Anchor, TV Tokyo's Financial and Business Programs "World Business Satellite" and "Top Business Executives".
- 1979 Anchor, Nippon TV's Daily Program "Current Issues"
- 1977 Interpreter and Translator of Arabic. Secretary General of the Japan-Arab

**Awards:**

- 2008 Received the Global MDG3-Torch from Denmark
- 2006 Received the Japan Jewelry Best Dresser Award (in 1994 and 2006)
- 1993 Awarded the Omega Prize by the World Economic Forum, Davos, Switzerland.
- 1992 Received the Mademoiselle Perfume Award  
Awarded "Global Leader for Tomorrow" by the World Economic Forum, Davos, Switzerland.
- 1991 All Japan TV Producers Association "ATP Special Prize".
- 1990 Awarded the ATP Prize for Reports on the Gulf War.  
Awarded the SJ Prize, Acknowledged as the First Anchorwoman on Programs Specializing in Business Affairs.

**Publications:**

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| Arabic Conversation                         | Koike's Concept Note                         |
| Climbing the Pyramid in a Kimono            | Woman's True Worth: My 55 days in Ichigaya   |
| Nagatacho Broadcaster                       | Tokyo Women Project                          |
| Network for Women                           | Hearts and Minds of Furoshiki                |
| Scenario of Japan's Fiasco                  | How to handle Politicians and Bureaucrats    |
| How Japan Changed after Terrorism           | Introduction to "Eco-da-house"               |
| Women in the Environmental Business         | Regular Contributor to the Project Syndicate |
| UNBOWED: Don't you lose heart (Translation) |  |