BOARD OF DIRECTORS AND AUDITORS

As of July 15

Chairman	Kanji Kurioka
Chairman and Executive Officer	Koji Fukuda
President and Executive Officer	Akira Seshimo
Vice President and Executive Officers	Tomohide Tokita
	Yasuhiko Kubota
Senior Managing Directors and Executive Officers	Norikazu Ueno
	Masao Adachi
Senior Managing Directors	Takeo Kinoshita
	Masashi Horie
Managing Directors	Tadahiko Maruyama
	Kazuhiro Hirasawa
	Katsuya Kimura
	Shoichi Ise
	Kenji Washio
Directors	Fujio Cho
	Yoshitaka Nakamura
	Tadashi Kodama
Standing Auditors	Hitoshi Hasunuma
	Saburo Miyazaki
Auditors	Hiroshi Okuda
	Satoru Nishigaki
	Shozo Hashimoto
Senior Managing Operating Officers	Shoji Kawasumi
	Hiromasa Kaneko

Managing Operating Officers	Osamu Murakami
	Tadashi Sato
	Takashi Murasugi
	Takashi Miura
	Yoshiaki Yamazaki
	Hiroshi Shiki
	Toshihiko Nakagawa
Operating Officers	Yasuo Saito
	Hiroshi Taniguchi
	Masaru Kobayashi
	Toru Kitajima
	Seiji Okui
	Masahiko Oji
	Kenichi Ito
	Koji Murayama
	Takaya Kawada
	Masami Sasaki
	Kentaro Michiie
	Tsukasa Yorifuji
	Syusuke Kobayashi
	Shigeru Sudo
	Hiroshi Aizawa
	Hisahito Suzuki
	Takeo Nomura
	Hiroaki Nagasue