

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 Kentarō Michiie Tsukasa Yorifuji Syusuke Kobayashi Shigeru Sudo Hiroshi Aizawa Hisahito Suzuki Takeo Nomura Hiroaki Nagasue