

(As of June 25, 2008)



Directors

- ① Representative Director & Chairman
Kunio Fukujin
- ② Representative Director & President
Arata Watanabe
- ③ Director, Deputy President
Denroku Ishiguro
- ④ Director, Deputy President
Hidetomi Takahashi
- ⑤ Director, Deputy President
Yasuo Takita
- ⑥ Director, Senior Vice President & Executive Officer
Shozo Hasebe
- ⑦ Director, Senior Vice President & Executive Officer
Taizo Kubo
- ⑧ Director
Ryuji Arakawa
- ⑨ Director
Takeshi Yamashita
- ⑩ Director
Mitsuru Nishikawa

Corporate Auditors

Standing Corporate Auditor
Takesuke Miyoshi

Corporate Auditors*
Motohiko Kogo

Nobuyoshi Yamada

Yuji Noguchi

* The Corporate Auditors are outside corporate auditors according to Paragraph 16, Article 2 of the Corporate Law of Japan.