

Directors, Corporate Auditors and Executive Officers

(As of June 24, 2008)

Directors



Representative Director,
Chairman
Katsuhiko Machida



Representative Director,
President
Mikio Katayama



Representative Director
Masafumi Matsumoto



Representative Director
Toshio Adachi



Representative Director
Toshishige Hamano



Representative Director
Yoshiaki Ibuchi



Director
Kenji Ohta



Director
Takashi Nakagawa



Director
Tetsuo Onishi



Director
Nobuyuki Taniguchi

Corporate Auditors

Full-time Corporate Auditors
Junzo Ueda
Shinji Hirayama

Corporate Auditors
Hiroshi Chumon
Yoichiro Natsuzumi

Executive Officers

CEO
Katsuhiko Machida

COO
Mikio Katayama

Executive Vice
Presidents
Masafumi Matsumoto
Toshio Adachi
Toshishige Hamano
Yoshiaki Ibuchi

Senior Executive
Managing Officer
Kenji Ohta

Executive Managing
Officers
Takashi Nakagawa
Kohichi Takamori
Yoshisuke Hasegawa
Shigeaki Mizushima
Nobuyuki Sugano
Toshihiko Hirobe

Executive Officers

Yoshiki Sano
Takashi Okuda
Tetsuo Onishi
Toshihiko Fujimoto
Takuji Okawara
Takashi Nukii
Toru Chiba
Daisuke Koshima
Masatsugu Teragawa
Nobuyuki Taniguchi
Tetsuroh Muramatsu

Moriyuki Okada
Kazutaka Ihori
Norikazu Hohshi
Fujikazu Nakayama
Masami Ohbatake
Tsuneo Nakamura
Motohiko Hayashi
Shigeo Terashima
Hiroshi Morimoto