

**DIRECTORS,
CORPORATE
AUDITORS AND
EXECUTIVE
OFFICERS**
SECOM

Directors



Makoto Iida
Founder



Juichi Toda
Co-Founder



Toshitaka Sugimachi
Advisor



Shohei Kimura
Chairman



Kanemasa Haraguchi
*President and
Representative Director*



Nobuyuki Sasaki
Senior Executive Director



Katsuhisa Kuwahara
Executive Director



Shuji Maeda
Executive Director



Katsuo Akiyama
Executive Director



Shinobu Iida
Executive Director



Fumio Obata
Director

Corporate Auditors

Teruo Ogino
Ken Tsunematsu
Hiroshi Yasuda
Kohei Yamashita

Executive Officers

Shohei Kimura
Chairman

Kanemasa Haraguchi
*President and
Representative Director*

Nobuyuki Sasaki
*Senior Executive
Director*

Shigemi Tanaka
*Senior Managing
Executive Officer*

Katsuhisa Kuwahara
Executive Director

Seiichiro Kobayashi
*Managing Executive
Officer*

Shoichi Kake
*Managing Executive
Officer*

Shuji Maeda
Executive Director

Katsuo Akiyama
Executive Director

Shinobu Iida
Executive Director

Koichi Sato
*Managing Executive
Officer*

Seiichi Mori
Executive Officer

Yushiro Ito
Executive Officer

Fumio Obata
Director

Hiroshi Ito
Executive Officer

Shunji Ogahara
Executive Officer

Masaaki Saida
Executive Officer

Kiyomasa Sugii
Executive Officer

Minoru Takaoka
Executive Officer

Yoshihiro Chino
Executive Officer

Mamoru Sasaki
Executive Officer

Akira Tsutsumi
Executive Officer

Tomoo Toya
Executive Officer

Hideo Morishita
Executive Officer

Tsuneo Komatsuzaki
Executive Officer

(As of July 31, 2005)