

DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS

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 <i>Chairman</i>	Hiroshi Ito <i>Executive Officer</i>
Kanemasa Haraguchi <i>President and Representative Director</i>	Shunji Ogahara <i>Executive Officer</i>
Nobuyuki Sasaki <i>Senior Executive Director</i>	Kiyomasa Sugii <i>Executive Officer</i>
Katsuhisa Kuwahara <i>Executive Director</i>	Minoru Takaoka <i>Executive Officer</i>
Seiichiro Kobayashi <i>Managing Executive Officer</i>	Yoshihiro Chino <i>Executive Officer</i>
Shuji Maeda <i>Executive Director</i>	Mamoru Sasaki <i>Executive Officer</i>
Katsuo Akiyama <i>Executive Director</i>	Akira Tsutsumi <i>Executive Officer</i>
Shinobu Iida <i>Executive Director</i>	Tomoo Toya <i>Executive Officer</i>
Koichi Sato <i>Managing Executive Officer</i>	Hideo Morishita <i>Executive Officer</i>
Yushiro Ito <i>Managing Executive Officer</i>	Tsuneo Komatsuzaki <i>Executive Officer</i>
Seiichi Mori <i>Executive Officer</i>	Seiji Sakamoto <i>Executive Officer</i>
Fumio Obata <i>Director</i>	Kazuaki Anzai <i>Executive Officer</i>
	Takayuki Ito <i>Executive Officer</i>
	Ryohei Komatsu <i>Executive Officer</i>

(As of June 27, 2006)