DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS

Directors



Makoto lida Founder



Juichi Toda Co-Founder



Shohei Kimura Chairman



Kanemasa Haraguchi President and Representative Director



Seiichiro Kobayashi Executive Director



Katsuhisa Kuwahara Executive Director



Shuji Maeda Executive Director



Yasuo Nakayama Executive Director



Koichi Sato Executive Director



Fumio Obata Director



Takayuki Ito Director

Corporate Auditors

Teruo Ogino Ken Tsunematsu Hiroshi Yasuda Kohei Yamashita

Executive Officers

Kanemasa Haraguchi President and Representative Director

Katsuo Akiyama Senior Managing Executive Officer

Seiichiro Kobayashi Executive Director

Katsuhisa Kuwahara Executive Director

Shuji Maeda Executive Director

Yasuo Nakayama Executive Director

Koichi Sato Executive Director

Yushiro Ito Managing Executive Officer

Seiichi Mori Managing Executive Officer

Seiji Sakamoto Managing Executive Officer

Fumio Obata Director Hiroshi Ito Executive Officer

Shunji Ogahara Executive Officer

Kiyomasa Sugii Executive Officer

Minoru Takaoka Executive Officer

Yoshihiro Chino Executive Officer

Mamoru Sasaki Executive Officer

Hideo Morishita Executive Officer

Tsuneo Komatsuzaki Executive Officer

Takayuki Ito Director

Ryohei Komatsu Executive Officer

(As of July 31, 2008)