DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS

Directors



Makoto lida Founder



Juichi Toda Co-Founder



Shohei Kimura Chairman



Kanemasa Haraguchi President and **Representative Director**



Shuji Maeda **Executive Vice President**



Koichi Sato Executive Vice President



Fumio Obata Senior Executive Director



Katsuhisa Kuwahara Executive Director



Yasuo Nakayama Executive Director



Hiroshi Ito **Executive Director**

Teruo Ogino

Ken Tsunematsu

Kohei Yamashita

Hiroshi Yasuda



Director



Takayuki Ito

Corporate Auditors

Executive Officers

Kanemasa Haraguchi President and Representative Director

> Shuji Maeda **Executive Vice President**

Koichi Sato **Executive Vice President**

Katsuo Akiyama Senior Managing Executive Officer

Fumio Obata Senior Executive Director Katsuhisa Kuwahara **Executive Director**

Yasuo Nakayama **Executive Director**

Seiichi Mori Managing Executive Officer

Hiroshi Ito **Executive Director** Shunji Ogahara **Executive Officer**

Minoru Takaoka **Executive Officer**

Hideo Morishita **Executive Officer**

Tsuneo Komatsuzaki **Executive Officer**

Takayuki Ito Director

Ryohei Komatsu **Executive Officer**

Teruo Kano **Executive Officer**

Yukio Tsunoda **Executive Officer** Naohide Nakamura **Executive Officer**

Masahiro Takeda **Executive Officer**

Teruhisa Yoshimura **Executive Officer**

(As of July 31, 2009)