

DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS

Directors



Makoto Iida
Founder



Juichi Toda
Co-Founder



Shohei Kimura
Chairman



Shuji Maeda
President and
Representative Director



Koichi Sato
Executive Vice President



Yasuo Nakayama
Executive Director



Hiroshi Ito
Executive Director



Kazuaki Anzai
Executive Director



Kanemasa Haraguchi
Director



Yasuyuki Yoshida
Director



Junzo Nakayama
Director

Corporate Auditors

Seiji Sakamoto
Katsuhisa Kuwahara
Ken Tsunematsu
Kohei Yamashita
Hideki Kato

Executive Officers

Shuji Maeda President and Representative Director	Takayuki Ito Executive Officer
Koichi Sato Executive Vice President	Minoru Takaoka Executive Officer
Yasuo Nakayama Executive Director	Hideo Morishita Executive Officer
Hiroshi Ito Executive Director	Tsuneo Komatsuzaki Executive Officer
Kazuaki Anzai Executive Director	Ryohei Komatsu Executive Officer
Shunji Ogahara Managing Executive Officer	Yukio Tsunoda Executive Officer
Naohide Nakamura Managing Executive Officer	Masahiro Takeda Executive Officer
Yasuyuki Yoshida Director	Teruhisa Yoshimura Executive Officer
Junzo Nakayama Director	Keitaro Arai Executive Officer
	Tatsuro Fuse Executive Officer
	Hiromichi Sonoda Executive Officer
	Toshiyuki Mukai Executive Officer
	Hiroshi Ishikawa Executive Officer
	Kenichi Furukawa Executive Officer
	Yoichi Sugimoto Executive Officer

(As of July 31, 2012)