

Board of Directors, Corporate Auditors and Executive Officers

(As of June 28, 2007)



Tsuyoshi Kikukawa
President

Board of Directors

REPRESENTATIVE DIRECTOR/PRESIDENT

Tsuyoshi Kikukawa

DIRECTOR

Atsushi Yusa

DIRECTORS/SENIOR EXECUTIVE MANAGING OFFICERS

Masaaki Terada

Masaharu Okubo

Hideo Yamada

DIRECTORS/EXECUTIVE MANAGING OFFICERS

Hiroyuki Furihata

Kazuhisa Yanagisawa

Haruhito Morishima

Masataka Suzuki

Shuichi Takayama

Takashi Tsukaya

DIRECTORS/EXECUTIVE OFFICERS

Tatsuo Nagasaki

Hisashi Mori

OUTSIDE DIRECTORS

Robert A. Mundell

Rikiya Fujita

Corporate Auditors

STANDING CORPORATE AUDITORS

Tadao Imai

Katsuo Komatsu

OUTSIDE CORPORATE AUDITORS

Makoto Shimada

Yasuo Nakamura

Executive Officers

EXECUTIVE MANAGING OFFICER

Toshiaki Gomi

EXECUTIVE OFFICERS

Masao Kuribayashi

Akinobu Yokoo

Kazuhiro Watanabe

Takashi Saito

Koichi Karaki

Yasuhiro Ueda

Norio Saito

Hitoshi Kawada

Yoshihiko Masakawa

Shinichi Nishigaki

Naohiko Kawamata

Hiroyuki Sasa

Makoto Nakatsuka