

BOARD OF DIRECTORS, CORPORATE AUDITORS  
AND EXECUTIVE OFFICERS

(As of June 27, 2008)

Board of Directors

**Representative Director/President**

Tsuyoshi Kikukawa

**Directors/Senior Executive**

**Managing Officers**

Masaaki Terada

Masaharu Okubo

Hideo Yamada

Haruhito Morishima

Masataka Suzuki

**Directors/Executive Managing  
Officers**

Kazuhisa Yanagisawa

Shuichi Takayama

Takashi Tsukaya

**Directors/Executive Officers**

Tatsuo Nagasaki

Hisashi Mori

Kazuhiro Watanabe

**Outside Directors**

Rikiya Fujita

Masanobu Chiba

Junichi Hayashi

Corporate Auditors

**Standing Corporate Auditors**

Tadao Imai

Katsuo Komatsu

**Outside Corporate Auditors**

Makoto Shimada

Yasuo Nakamura

Executive Officers

**Executive Managing Officers**

Toshiaki Gomi

Masao Kuribayashi

**Executive Officers**

Akinobu Yokoo

Takashi Saito

Koichi Karaki

Yasuhiro Ueda

Norio Saito

Hitoshi Kawada

Yoshihiko Masakawa

Shinichi Nishigaki

Naohiko Kawamata

Hiroyuki Sasa

Masanori Nakashima

Atsushi Nishikawa

Yasuo Yoda

F. Mark Gumz

Michael C. Woodford