

BOARD OF DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS (As of June 26, 2009)

Board of Directors

Representative Director/President

Tsuyoshi Kikukawa

Directors/Executive Vice Presidents

Masaharu Okubo

Hideo Yamada

Directors/Senior Executive Managing Officers

Haruhito Morishima

Masataka Suzuki

Directors/Executive Managing Officers

Kazuhisa Yanagisawa

Shuichi Takayama

Takashi Tsukaya

Hisashi Mori

Kazuhiro Watanabe

Directors/Executive Officers

Shinichi Nishigaki

Hironobu Kawamata

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

Takashi Saito

Koichi Karaki

Norio Saito

Hitoshi Kawada

Yoshihiko Masakawa

Naohiko Kawamata

Hiroyuki Sasa

Masanori Nakashima

Atsushi Nishikawa

Yasuo Yoda

F. Mark Gumz

Michael C. Woodford

Akira Kubota

Yasuo Takeuchi

Nobuyuki Koga

Shigeo Hayashi