

Board of Directors, Corporate Auditors and Executive Officers

(As of June 29, 2012)

Chairman

Yasuyuki Kimoto

President and Representative Director

Hiroyuki Sasa

Director, Senior Executive Managing Officers

Hideaki Fujizuka

Yasuo Takeuchi

Director, Executive Managing Officer

Shigeo Hayashi

Outside Directors

Takuya Goto

Shiro Hiruta

Sumitaka Fujita

Motoyoshi Nishikawa

Hikari Imai

Kiyotaka Fujii

Standing Corporate Auditors

Takashi Saito

Masashi Shimizu

Outside Corporate Auditors

Nobuo Nagoya

Katsuya Natori

Senior Executive Managing Officer

Akihiro Taguchi

Executive Managing Officers

Haruo Ogawa

Toshiaki Gomi

Masao Kuribayashi

Yasushi Sakai

Managing Officers

Kazuhiro Watanabe

Shinichi Nishigaki

Koichi Karaki

Hitoshi Kawada

Yoshihiko Masakawa

Naohiko Kawamata

Yasuo Yoda

Akira Kubota

Nobuyuki Koga

Atsushi Nishikawa

Hisao Yabe

Masamichi Handa

Nobuhiro Abe

Ken Yoshimasu

Masahito Kitamura

Tetsuo Kobayashi