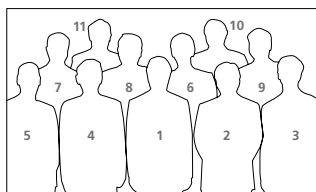




**DIRECTORS**

- Chairman and Representative Director** 1 Yoshinori Ida
- President and Representative Director** 2 Susumu Hosoi
  
- Executive Vice Presidents**
  - 3 Yoshihiro Tadaki
  - 4 Goro Shintani
  - 5 Naotoshi Tsutsumi
  
- Directors**
  - 6 Masanori Katayama
  - 7 Eizou Kawasaki
  - 8 Shunichi Satomi
  - 9 Yasuaki Shimizu
  - 10 Ryoza Tsukioka
  - 11 Shigeki Toma



**CORPORATE AUDITORS**

- Standing Corporate Auditors**
  - Koji Yamaguchi
  - Yoshio Kinouchi
  - Shigeaki Wakabayashi
- Corporate Auditors**
  - Yasuharu Nagashima
  - Hajime Mita

**EXECUTIVE OFFICERS**

- Senior Executive Officers**
  - Tsutomu Yamada
  - Yukio Narimatsu
  - Yoshiyuki Miyatake
  - Toshio Sasaki
  - Takashi Urata
  - Kazuharu Shimizu
  - Hirokichi Nadachi
  - Takafumi Ozawa
  - Masaru Odajima
  
- Executive Officers**
  - Takeo Konno
  - Yoshifumi Komura
  - Kengo Baba
  - Yuuzou Katou
  - Kazuhiko Ito
  - Hiroshi Oyama
  - Naoto Hakamata
  - Masashi Harada
  - Hiroyoshi Sakai
  - Shunichi Tokunaga
  - Katsumasa Nagai
  - Makoto Sasaki
  - Haruki Mizutani

(As of June 27, 2008)