

Directors, Corporate Auditors and Executive Officers

(As of June 23, 2011)

Directors



Representative Director,
Chairman
Katsuhiko Machida



Representative Director,
President
Mikio Katayama



Representative Director
Toshio Adachi



Representative Director
Toshishige Hamano



Representative Director
Yoshiaki Ibuchi



Representative Director
Kenji Ohta



Director
Nobuyuki Sugano



Director
Nobuyuki Taniguchi



Director
Katsuaki Nomura



Director
Kunio Ito*1



Director
Makoto Kato*1

Corporate Auditors

Full-time Corporate Auditors
Junzo Ueda
Shinji Hirayama*2

Corporate Auditors
Yoichiro Natsuzumi*2
Masuo Okumura*2

*1 Outside Directors

*2 Outside Corporate Auditors

Executive Officers

Chairman
Katsuhiko Machida

President
Mikio Katayama

Executive Vice Presidents
Toshio Adachi
Toshishige Hamano
Yoshiaki Ibuchi
Kenji Ohta

Senior Executive Managing Officer
Nobuyuki Sugano

Executive Managing Officers
Shigeaki Mizushima
Takashi Nukii
Toshihiko Hirobe
Yoshisuke Hasegawa
Tetsuo Onishi
Moriyuki Okada
Kozo Takahashi
Fujikazu Nakayama

Executive Officers

Takashi Okuda
Toshihiko Fujimoto
Masami Ohbatake
Tsuneo Nakamura
Masatsugu Teragawa
Nobuyuki Taniguchi
Tetsuroh Muramatsu
Kazutaka Ihori
Motohiko Hayashi
Hiroshi Morimoto
Katsuaki Nomura

Noboru Fujimoto
Kazutoshi Goto
Norikazu Hohshi
Keiko Okada
Masayuki Mohri
Ryutarou Egawa
Noboru Yamazawa