

Board of Directors and Corporate Auditors

(As of June 30, 2006)



From left: Hiroshi Kamata, President; Chugo Marumori, Chairman; and Teruhiko Ujiie, Deputy President

Chairman
Chugo Marumori

President
Hiroshi Kamata

Deputy President
Teruhiko Ujiie

Senior Managing Director
Yoshiaki Nagayama

Managing Directors
Nobuhiro Chiba
Reiichi Sato
Kimitsugu Nagao
Masayuki Yamada

Directors
Shinichi Takahashi
Mitsutaka Kambe
Tetsuya Fujishiro
Masashi Saijo
Eiji Ouchi
Isamu Suzuki
Kenichi Hotta
Masatake Hase

Standing Statutory Auditors
Naoto Kobayashi
Toshio Onodera

Statutory Auditors
Toshihiro Moriya
Yuzuru Aoki
Torao Imasato

Organization

(As of June 30, 2006)

