

Board of Directors and Statutory Auditors

(As of June 30, 2012)



From left: Teruhiko Ujiie, President; Hiroshi Kamata, Chairman;
and Yoshiaki Nagayama, Deputy President

Chairman

Hiroshi Kamata

President

Teruhiko Ujiie

Deputy President

Yoshiaki Nagayama

Senior Managing Director

Kimitsugu Nagao

Managing Directors

Masayuki Yamada

Mitsutaka Kambe

Tetsuya Fujishiro

Isamu Suzuki

Directors

Masatake Hase

Toshio Ishizaki

Makoto Igarashi

Hidefumi Kobayashi

Takeshi Takahashi

Masakatsu Tsuda

Toshimi Homareda

Hirofumi Sawano

Standing Statutory Auditors

Toshinori Hayasaka

Shuji Nakamura

Statutory Auditors

Masahiro Sugita

Ken Nakamura

Masaaki Shoji