

Board of Directors and Corporate Auditors

(As of June 30, 2008)



From left: Teruhiko Ujiie, Deputy President; Hiroshi Kamata, President; and Yoshiaki Nagayama, Senior Managing Director

President

Hiroshi Kamata

Deputy President

Teruhiko Ujiie

Senior Managing Director

Yoshiaki Nagayama

Managing Directors

Reiichi Sato

Kimitsugu Nagao

Masayuki Yamada

Mitsutaka Kambe

Directors

Tetsuya Fujishiro

Eiji Ouchi

Isamu Suzuki

Kenichi Hotta

Masatake Hase

Masakuni Ojima

Hideharu Tamura

Toshio Ishizaki

Masanari Tanno

Standing Statutory Auditors

Toshio Onodera

Satoshi Kitaura

Statutory Auditors

Masahiro Sugita

Ken Nakamura

Masahiro Chiba