

Board of Directors and Statutory Auditors

(As of June 30, 2010)



*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

Kenichi Hotta

Masatake Hase

Masakuni Ojima

Hideharu Tamura

Toshio Ishizaki

Masanari Tanno

Makoto Igarashi

Hidefumi Kobayashi

Standing Statutory Auditors

Satoshi Kitaura

Toshinori Hayasaka

Statutory Auditors

Masahiro Sugita

Ken Nakamura

Masahiro Chiba