

# BOARD OF DIRECTORS AND AUDITORS

(As of May 24, 2007)

## CHAIRMAN

Toshifumi Suzuki

## PRESIDENT

Noritoshi Murata

## DIRECTORS

Tadahiko Ujiie

Katsuhiko Goto

Atsushi Kamei

Toshiro Yamaguchi

Akihiko Hanawa

Takashi Anzai

Zenko Ohtaka

Yukio Horiuchi

Kazuyoshi Sano

Shunichiro Uchimura

Fumiaki Osaki

Noritaka Shimizu

Scott Trevor Davis

## STANDING CORPORATE AUDITORS

Ikuo Kanda

Hisashi Seki

## CORPORATE AUDITORS

Yoko Suzuki

Hiroshi Nakachi

Megumi Suto

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# EXECUTIVE OFFICERS

(As of May 24, 2007)

## CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Toshifumi Suzuki

## PRESIDENT AND CHIEF OPERATING OFFICER

Noritoshi Murata

## SENIOR EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

Tadahiko Ujiie

## MANAGING EXECUTIVE OFFICER AND CHIEF ADMINISTRATIVE OFFICER

Katsuhiko Goto

## SENIOR EXECUTIVE OFFICER

Noritomo Banzai

## MANAGING EXECUTIVE OFFICERS

Sakue Mizukoshi

Minoru Inaoka

## EXECUTIVE OFFICERS

Yoshiaki Ota

Masao Eguchi

Yoshihiro Tanaka

Katsuhisa Konuki

Yasuo Takaha

Kazuo Otsuka

Takafumi Kanemitsu

Kunio Takahashi

Akihiko Shimizu

Masayuki Sato

Akira Miyakawa

Tsuyoshi Kobayashi

Kazuyo Sohda