

# Board of Directors and Auditors

(As of May 28, 2009)

## Chairman

Toshifumi Suzuki

## President

Noritoshi Murata

## Directors

Tadahiko Ujiie

Katsuhiko Goto

Tsuyoshi Kobayashi

Junro Ito

Atsushi Kamei

Ryuichi Isaka

Akihiko Hanawa

Kunio Yamashita

Takashi Anzai

Zenko Ohtaka

Noritaka Shimizu\*

Scott Trevor Davis\*

Ikujiro Nonaka\*

## Standing Corporate Auditors

Ikuo Kanda

Hisashi Seki

## Corporate Auditors

Yoko Suzuki\*\*

Hiroshi Nakachi\*\*

Megumi Suto\*\*

\* Outside Directors

\*\* Outside Corporate Auditors

# Executive Officers

(As of May 28, 2009)

## 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

## Managing Executive Officer

Minoru Inaoka

## Executive Officers

Tsuyoshi Kobayashi

Junro Ito

Masao Eguchi

Yoshihiro Tanaka

Tomio Nishikawa

Katsuhisa Konuki

Yasuo Takaha

Kazuo Otsuka

Takafumi Kanemitsu

Kunio Takahashi

Akihiko Shimizu

Masayuki Sato

Akira Miyakawa

Kazuyo Sohda