

## BOARD OF DIRECTORS AND AUDITORS

(As of May 22, 2008)

### Chairman

Toshifumi Suzuki

### President

Noritoshi Murata

### Directors

Tadahiko Ujiie

Katsuhiko Goto

Atsushi Kamei

Toshiro Yamaguchi

Akihiko Hanawa

Takashi Anzai

Zenko Ohtaka

Kazuyoshi Sano

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 June 1, 2008)

### 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

Yoshiaki Ota

Masao Eguchi

Yoshihiro Tanaka

Tomio Nishikawa

Katsuhisa Konuki

Yasuo Takaha

Kazuo Otsuka

Takafumi Kanemitsu

Kunio Takahashi

Akihiko Shimizu

Masayuki Sato

Akira Miyakawa

Tsuyoshi Kobayashi

Kazuyo Sohda

Noriyuki Habano