

Board of Directors, Corporate Auditors and Executive Officers

(as of June 24, 2011)

Board of Directors and Corporate Auditors

Representative Director & President

Ikuo Sato

Representative Director & Executive Vice President

Hisao Iwashita

Representative Director & Senior Managing Executive Officer

Atsushi Igarashi

Director, Senior Managing Executive Officers

Nobuyuki Toda

Yoshitomo Tanaka

Etsuo Murai

Director

Hiroo Suto (*Outside*)

Corporate Auditors

Seichi Uehara

Yasunori Tanita

Yasuhisa Naka (*Outside*)

Akira Sato (*Outside*)

Executive Officers

Managing Executive Officers

Takao Ishido

Tamotsu Hayakawa

Yutaka Mizutani

Senior Executive Officers

Akira Kadota

Hiroshi Hamao

Executive Officers

Nobuhisa Kobayashi

Iku Kurihara

Nobuaki Shimizu

Hiroyuki Tokushige

Shin-ichi Ono

Yasuaki Nishiyama

Hirohisa Matsuo

Kazuo Kitamura

Organization

