

# Board of Directors, Corporate Auditors and Executive Officers

(as of June 25, 2013)

## Board of Directors and Corporate Auditors

### Representative Director & President

Ikuo Sato

### Representative Director & Executive Vice President

Yoshitomo Tanaka

### Representative Director & Senior Managing Executive Officers

Etsuo Murai

Takao Ishido

### Director, Managing Executive Officers

Yutaka Mizutani

Akira Kadota

Nobuaki Shimizu

### Director

Hiroo Suto (*Outside*)

### Corporate Auditors

Hisao Iwashita

Seiichi Uehara

Mamoru Kawakami (*Outside*)

Akira Sato (*Outside*)

## Executive Officers

### Managing Executive Officers

Hiroshi Hamao

Nobuhisa Kobayashi

### Senior Executive Officers

Shin-ichi Ono

Hirohisa Matsuo

Kazuo Kitamura

### Executive Officers

Hiroyuki Tokushige

Hiroo Akabane

Yoshinao Ishibashi

Hiroshi Fujimura

Kenji Watanabe

Yutaka Higashiizumi

Naotaka Miyauchi

Takashi Shibata

Makoto Shimizu

Katsutoshi Orita

## Organization

