

Board of Directors and Corporate Auditors

(as of June 29, 2006)

President

Akio Ibata

Senior Managing Directors

Kenichi Tanaka

Yoshisada Kafuku

Managing Directors

Tessho Izumiyama

Mamoru Baba

Seiji Hayashi

Directors

Satoshi Hamaya

Naomitsu Kikuchi

Atsushi Naito

Tadashi Takayashiki

Toru Sasaki

Hiroshi Sugita

Hiroshi Yamagata

Standing Corporate Auditor

Junichi Kitagawa

Corporate Auditors

Takuo Horiuchi

Yoshimi Kudo

Kazumi Osawa

Organization

(as of April 1, 2006)

