

Board of Directors and Corporate Auditors

(as of June 29, 2007)

Chairman

Akio Ibata

President

Yoshisada Kafuku

Managing Directors

Tessho Izumiyama

Mamoru Baba

Seiji Hayashi

Satoshi Hamaya

Directors

Naomitsu Kikuchi

Atsushi Naito

Tadashi Takayashiki

Toru Sasaki

Hiroshi Sugita

Hiroshi Yamagata

Shoji Adachi

Mitsuo Hayashi

Standing Corporate Auditor

Junichi Kitagawa

Corporate Auditors

Kenichi Tanaka

Takuo Horiuchi

Yoshimi Kudo

Kazumi Osawa

Organization

(as of March 31, 2007)

