

Board of Directors and Corporate Auditors

(as of March 31, 2008)

Chairman

Akio Ibata

President

Yoshisada Kafuku

Managing Directors

Seiji Hayashi
Satoshi Hamaya
Tadashi Takayashiki

Directors

Atsushi Naito
Toru Sasaki
Hiroshi Sugita
Hiroshi Yamagata
Shoji Adachi
Mitsuo Hayashi

Executive Officers

Masaki Yamada
Mitsuaki Suto
Susumu Narita
Shoji Fukui

Standing Corporate Auditor

Naomitsu Kikuchi

Corporate Auditors

Kenichi Tanaka
Kazumi Osawa
Saburobe Nanao
Tetsuo Seito

Organization

(as of March 31, 2008)

