

## Board of Directors and Corporate Auditors

(as of June 26, 2009)

### President

Yoshisada Kafuku

### Senior Managing Director

Satoshi Hamaya

### Managing Directors

Seiji Hayashi  
Tadashi Takayashiki  
Atsushi Naito

### Directors

Akio Ibata  
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 October 1, 2009)

