

➤ BOARD OF DIRECTORS, EXECUTIVE OFFICERS, AND CORPORATE AUDITORS

Chairman

Michio Tanabe

*President,
Representative Director*

Junji Ueda

*Senior Managing Directors
and Senior Managing Executive Officers*

**Shisaburo Ueda
Shinichiro Harima**

*Managing Directors
and Managing Executive Officers*

**Masahiro Ikeda
Shiro Inoue
Yasuhiko Uramoto
Takayuki Yokota**

*Directors and
Managing Executive Officers*

**Masatsuna Seki
Shota Takahashi
Yasuhiro Kobe
Yoshiki Miyamoto**

Managing Executive Officers

**Toshio Kato
Masaaki Kosaka
Akinori Wada
Takeshi Takasugi
Jin Tin Pan
Motoo Takada**

Executive Officers

**Kazushige Ueno
Kimichika Iwakiri
Hisashi Suzuki
Masami Fujimori
Teruki Uehigashi
Masayuki Kato
Tomoyuki Kimura
Katsuo Ito
Masataka Uesugi
Mitsuji Hirata**

Standing Corporate Auditors

**Naoji Ishizu
Noboru Nishioka
Masahiro Asano**

Corporate Auditor

Takashi Endo



Chairman
Michio Tanabe

*President,
Representative Director*

Junji Ueda

(As of June 1, 2006)