

Board of Directors and Corporate Auditors

As of June 24, 2008

Board of Directors

■ Chairman of the Board of Directors

Noritaka Kurauchi*

Advisor, Sumitomo Electric Industries, Ltd.

■ Directors

Yoshio Tateishi*

Chairman, OMRON Corporation

Akio Nomura*

Chairman, Osaka Gas Co., Ltd.

Satoru Sone*

Guest Professor and Counselor of Extension Center, Kogakuin University

Tadashi Ishikawa*

Professor of Graduate School of Law, Kobe University

Representative Partner, Oh-Ebashi LPC & Partners

■ Director, President and Executive Officer

Masao Yamazaki**



■ Directors, Vice Presidents and Executive Officers

Takayuki Sasaki**



Naoki Nishikawa**



■ Directors and Senior Managing Executive Officers

Ryuichiro Tsuchiya

Takashi Kondo

■ Directors and Senior Executive Officers

Seiji Manabe

Koichi Inoue

Akiyoshi Yamamoto

Kenji Nanakawa

* External Director

** Representative Director

Corporate Auditors

Noboru Koide*

Tsutomu Iwasaki* **

Kazuo Yoshida**

Professor of Economics, Kyoto University

Ikuo Uno**

Chairman, Nippon Life Insurance Company

* Full-Time Auditor

** External Auditor