

BOARD OF DIRECTORS AND CORPORATE AUDITORS

As of June 23, 2011

Board of Directors

Chairman of the Board of Directors

Noritaka Kurauchi¹

Advisor, Sumitomo Electric Industries, Ltd.

Directors

Satoru Sone¹

Guest Professor of Extension Center,
Kogakuin University

Tadashi Ishikawa¹

Partner, Oh-Ebashi LPC & Partners

Yumiko Sato¹

Senior Research Fellow, Suntory Foundation

Yuzo Murayama¹

Professor and Dean of Business Institution,
Graduate School, Doshisha University

Director, President, and Executive Officer



Takayuki Sasaki²

Directors, Vice Presidents, and Executive Officers



Naoki Nishikawa²



Seiji Manabe²

Directors and Senior Managing Executive Officers

Akiyoshi Yamamoto

Shizuka Yabuki

Directors and Senior Executive Officers

Kenji Nanakawa

Hitoshi Nakamura

Tatsuo Kijima

Makoto Shibata

Corporate Auditors

Noboru Koide³

Tsutomu Iwasaki^{3,4}

Ikuo Uno⁴

Director and Advisor, Nippon Life Insurance Company

Yasumi Katsuki⁴

Certified public accountant, Katsuki Office

¹ External Director ² Representative Director ³ Full-Time Auditor ⁴ External Auditor