

BOARD OF DIRECTORS AND CORPORATE AUDITORS

As of October 24, 2009

Board of Directors

Chairman of the Board of Directors

Noritaka Kurauchi¹

Advisor, Sumitomo Electric Industries, Ltd.

Directors

Yoshio Tateishi¹

Chairman, OMRON Corporation

Akio Nomura¹

Senior Advisor, Osaka Gas Co., Ltd.

Satoru Sone¹

Guest Professor and Counselor of Extension Center,
Kogakuin University

Tadashi Ishikawa¹

Professor of Graduate School of Law,
Kobe University
Partner, Oh-Ebashi LPC & Partners

Director, President, and Executive Officer



Takayuki Sasaki²

Directors, Vice Presidents, and Executive Officers

Naoki Nishikawa²

Seiji Manabe²

Directors and Senior Managing Executive Officers

Takashi Kondo

Akiyoshi Yamamoto

Directors and Senior Executive Officers

Koichi Inoue

Kenji Nanakawa

Corporate Auditors

Noboru Koide³

Tsutomu Iwasaki^{3,4}

Kazuo Yoshida⁴

Professor of Graduate School of
Economics and Faculty of Economics,
Kyoto University

Ikuo Uno⁴

Chairman, Nippon Life Insurance Company

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