

Board of Directors and Corporate Auditors

As of June 23, 2010

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

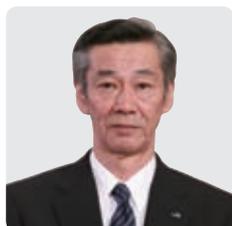
Professor and Dean of Business Institution,
Graduate School, Doshisha University

Director, President, and Executive Officer



Takayuki Sasaki²

Directors, Vice Presidents, and Executive Officers



Naoki Nishikawa²



Seiji Manabe²

Directors and Senior Managing Executive Officers

Takashi Kondo

Akiyoshi Yamamoto

Directors and Senior Executive Officers

Kenji Nanakawa

Hitoshi Nakamura

Tatsuo Kijima

Makoto Shibata

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