

Board of Directors and Corporate Auditors

As of June 21, 2013

Board of Directors

Chairman of the Board of Directors

Takayuki Sasaki

Directors

Tadashi Ishikawa¹

Special Counsel, Oh-Ebashi LPC & Partners

Yumiko Sato¹

Senior Research Fellow, Suntory Foundation

Yuzo Murayama¹

Professor of Business Institution,
Graduate School, Doshisha University

Norihiko Saito¹

Chairman, KINDEN CORPORATION

Hideo Miyahara¹

Specially-Appointed Professor,
Graduate School of Information Science and Technology, Osaka University

Director, President, and Executive Officer



Seiji Manabe²

Directors, Vice Presidents, and Executive Officers



Akiyoshi Yamamoto²



Shizuka Yabuki²



Tatsuo Kijima²

Directors and Senior Executive Officers

Makoto Shibata

Akihiro Horisaka

Kazuaki Hasegawa

Norihiko Yoshie

Corporate Auditors

Yasutaka Kikuchi³

Tsutomu Iwasaki^{3, 4}

Ikuo Uno⁴

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