

Board of Directors and Audit & Supervisory Board Members

As of June 24, 2014

Board of Directors

Chairman of the Board of Directors

Takayuki Sasaki

Directors

Tadashi Ishikawa¹

Special Counsel, OH-EBASHI LPC & PARTNERS

Yumiko Sato¹

Distinguished Professor, Otemon Gakuin University

Yuzo Murayama¹

Vice President, Doshisha University

Norihiko Saito¹

Chairman, KINDEN CORPORATION

Hideo Miyahara¹

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

President, Representative Director, and Executive Officer

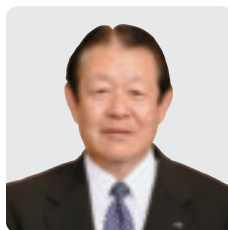


Seiji Manabe

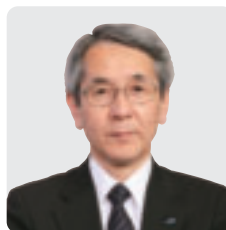
Vice Presidents, Representative Directors, and Executive Officers



Akiyoshi Yamamoto



Shizuka Yabuki



Tatsuo Kijima

Directors and Senior Executive Officers

Akihiro Horisaka

Kazuaki Hasegawa

Norihiko Yoshie

Nobutoshi Nikaido

¹ External Director ² Full-Time Auditor ³ External Auditor

Audit & Supervisory Board Members

Yasutaka Kikuchi²

Tsutomu Iwasaki^{2,3}

Ikuo Uno³

Advisor, Nippon Life Insurance Company

Yasumi Katsuki³

Certified Public Accountant, Katsuki Office