

Board of Directors and Corporate Auditors (as of March 30, 2005)



President*

Yuji Otsuka



Senior Managing Director*

Akira Ishitani



Executive Managing Director
and Executive Vice President

Yoshiaki Nagashima



Executive Managing Director
and Executive Vice President

Youichi Harada



Managing Director
and Executive Vice President

Kazuhide Hamada



Managing Director
and Executive Vice President

Kazuyuki Katakura



Managing Director
and Executive Vice President

Katsuhiko Nakajima

Director and Executive Vice President

Yuuichi Itou

Kimio Shiokawa

Masakazu Tachibana

Shinji Usami

Toshiyasu Takahashi

Katsuhiro Yano

Standing Auditor

Tatsuzo Yoshida

Auditors

Katsuhide Haneishi

Katsumi Furuhata

Jiro Makino

*Director with representation rights