

Board of Directors and Corporate Auditors (As of March 30, 2006)



President & Chief Executive Officer
Yuji Otsuka



Executive Managing Director
Akira Ishitani



Managing Director
& Senior Executive Operating Officer
Yoshiaki Nagashima



Managing Director
& Senior Executive Operating Officer
Youichi Harada



Managing Director
& Executive Operating Officer
Kazuhide Hamada



Managing Director
& Executive Operating Officer
Kazuyuki Katakura



Managing Director
& Executive Operating Officer
Katsuhiko Nakajima



Managing Director
& Operating Officer
Toshiyasu Takahashi

Director & Senior Managing Officer
Yuuichi Ito
Kimio Shiokawa
Masakazu Tachibana
Shinji Usami
Katsuhiko Yano

Standing Auditor
Tatsuzo Yoshida

Auditors
Katsuhide Haneishi
Katsumi Furuhashi
Jiro Makino