

Board of Directors and Corporate Auditors (As of March 27, 2008)



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 & Senior Executive Operating Officer
Kazuhide Hamada



Managing Director & Senior Executive Operating Officer
Kazuyuki Katakura



Managing Director & Executive Operating Officer
Katsuhiko Nakajima



Managing Director & Operating Officer
Toshiyasu Takahashi



Managing Director & Operating Officer
Kimio Shiokawa

Director & Senior Managing Officers

Masakazu Tachibana

Shinji Usami

Katsuhiro Yano

Koji Yama

Hironobu Saito

Yasuhiro Wakamatsu

Standing Auditor

Tatsuzo Yoshida

Auditors

Yuuichi Itou

Jiro Makino

Mikio Sugiyama