

## Board of Directors and Corporate Auditors (As of March 27, 2009)



President & Chief Executive Officer

Yuji Otsuka



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

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Director & Senior Managing Officers

Katsuhiro Yano

Koji Yama

Hironobu Saito

Yasuhiro Wakamatsu

Standing Auditor

Tatsuzo Yoshida

Auditors

Yuuichi Itou

Jiro Makino

Mikio Sugiyama