

Board of Directors and Corporate Auditors (As of March 28, 2012)



President & Chief Executive
Officer
Yuji Otsuka



Managing Director & Senior
Executive Operating Officer
Kazuhide Hamada



Managing Director & Senior
Executive Operating Officer
Kazuyuki Katakura



Managing Director & Senior
Executive Operating Officer
Toshiyasu Takahashi



Managing Director
& Executive Operating Officer
Kimio Shiokawa



Managing Director
& Operating Officer
Katsuhiko Yano



Managing Director
& Operating Officer
Hironobu Saito



Managing Director
& Operating Officer
Yasuhiro Wakamatsu

Director & Senior Managing Officers

Koji Yama
Hironobu Tsurumi
Mitsuya Hirose
Minoru Sakurai

Standing Auditor

Kiyoshi Nakano

Auditors

Jiro Makino
Mikio Sugiyama
Kazuhiko Nakai