

14) Management Changes

1. Candidates for election to the board of corporate auditors

Masaaki Miyoshi (President, Korea TDK Co., Ltd.)
Kazutaka Kubota* (President, ASAHIGIN SYSTEMS Co.,LTD.)
Kaoru Matsumoto* (CERTIFIED PUBLIC ACCOUNTANT, MATSUMOTO& Co.)
* External Corporate Auditor

2. Retiring corporate auditors

Yutaka Mori
Hiromi Kitagawa*
* External Corporate Auditor