

II-4) Management Changes (June 26, 2009)

Directors (new appointments and resignations)

Director Candidate

Shinichi Araya

Senior Vice President

General Manager, Capacitors Business Group

Yukio Yanase

Director, Representative Executive Officer,

President and Chief Operating Officer, ORIX Corporation

Retiring Director

Shinji Yoko

Director , Senior Vice President

Minoru Takahashi

Director , Senior Vice President

Corporate Auditors (new appointments and resignations)

Corporate Auditor Candidate

Osamu Nakamoto

Attorney-at-law, Nakamoto Law Office

Outside Corporate Auditor, Mitsui-Soko Co., Ltd.

Outside Corporate Auditor, Foster Electric Company, Limited

Retiring Corporate Auditor

Yukio Yanase

Director, Representative Executive Officer,

President and Chief Operating Officer, ORIX Corporation