

## DIRECTORS, CORPORATE AUDITORS AND CORPORATE OFFICERS

### Directors (\*Outside Director)



Hajime Sawabe  
President and CEO



Jiro Iwasaki  
Director



Shinji Yoko  
Director



Takeshi Nomura  
Director



Yasuhiro Hagihara\*  
Director



Takehiro Kamigama  
Director



Seiji Enami  
Director

### Corporate Auditors (\*Outside Corporate Auditor)



Takuma Otsuka  
Corporate Auditor



Masaaki Miyoshi  
Corporate Auditor



Kazutaka Kubota\*  
Corporate Auditor



Kaoru Matsumoto\*  
Corporate Auditor



Ryoichi Ohno\*  
Corporate Auditor

### Corporate Officers



Hajime Sawabe  
President and CEO



Kiyoshi Ito  
Executive Vice President



Takehiro Kamigama  
Executive Vice President



Jiro Iwasaki  
Senior Vice President



Shinji Yoko  
Senior Vice President



Takeshi Nomura  
Senior Vice President



Takaya Ishigaki  
Senior Vice President



Minoru Takahashi  
Senior Vice President



Yukio Hirokawa  
Corporate Officer



Masatoshi Shikanai  
Corporate Officer



Michinori Katayama  
Corporate Officer



Kenryo Namba  
Corporate Officer



Seiji Enami  
Corporate Officer



Raymond Leung  
Corporate Officer



Shunji Itakura  
Corporate Officer



Shiro Nomi  
Corporate Officer



Shinichi Araya  
Corporate Officer

(As of June 29, 2005)