DIRECTORS AND AUDITORS/EXECUTIVE OFFICERS

Chairman of the Board



Toshimi Onishi

President, Member of the Board



Hiroshi Yuasa

Executive Vice-Presidents, Members of the Board



Toshiki Amano



Masashi Shigemori

Senior Managing Directors, Members of the Board



Yoshio Yoshizawa



Masahiro Ishikawa



Masamichi Yoshimizu



Shouhei Kakizoe



Kazuhiko Chiba



Tadayoshi Nakane



Shinichi Funakubo



Tadashi Shimizu



Director,

Iwao Okijima

Directors and Auditors

Chairman of the Board Toshimi Onishi

President, Member of the Board Hiroshi Yuasa

Executive Vice Presidents, Members of the Board Toshiki Amano Masashi Shigemori

Senior Managing Directors, Members of the Board Yoshio Yoshizawa Masahiro Ishikawa Masamichi Yoshimizu Shouhei Kakizoe Kazuhiko Chiba Tadayoshi Nakane Shinichi Funakubo Tadashi Shimizu

Director, Member of the Board Iwao Okijima

Standing Auditors Kazuyoshi Osaki Kazuo Uesugi Kazuo Kadokura

Auditors Yoshinori Ueyama Fujio Cho

Executive Officers

Senior Executive Officers Isao Joko Yoshitaka Nakamura Hideaki Tobita Takayuki Suzuki Hisanobu Fujita Kunihiko Kaneko Hiromitsu Tanaka Yutaka Kobayashi Tsuyoshi Osumi

Exectuive Officers Kijiro Onishi Masataka Matsukata Masaharu Ito Masaharu Shibata Hisaaki Uga Masayoshi Hara Mitsuo Kikuchi Hiroyoshi Kako Bunji Hagiwara Taro Yoshimura Takeshi Iida Shinichiro Sugisaki Hideo Mori Kunihiko Susuki Kanji Fujimoto