

Directors, Corporate Auditors, and Executive Officers

As of June 23, 2009



Kazuhiko Toyama
Director (external)

Masamitsu Sakurai
Director (external)

Hisao Sakuta
President and CEO

Yutaka Takigawa
Director and Executive
Vice President

Fumio Tateisi
Director and Executive
Vice Chairman

Yoshio Tateisi
Chairman of the BOD

Keiichiro Akahoshi
Director and Executive
Vice President

Directors

Chairman of the BOD
Yoshio Tateisi

Director and
Executive Vice Chairman
Fumio Tateisi

President and CEO
Hisao Sakuta

Director and
Executive Vice President
Keiichiro Akahoshi

Director and
Executive Vice President
Yutaka Takigawa

Directors (external)
Kazuhiko Toyama
Masamitsu Sakurai

Corporate Auditors

Soichi Yukawa
Satoshi Ando
Hidero Chimori
Eisuke Nagatomo

Executive Advisor

Nobuo Tateisi

Executive Officers

Senior Managing Officers
Yoshinobu Morishita

Managing Officers
Koichi Imanaka
Takuji Yamamoto
Yoshinori Suzuki
Hideo Higuchi
Hiroshi Fujiwara
Kazunobu Amemiya
Yutaka Fujiwara
Kojiro Tobita

Executive Officers
Akio Sakumiya
Tatsunosuke Goto
Yoshisaburo Mogi
Hiroshi Miyagawa
Koichi Tada
Kiichiro Kondo
Shigeki Fujimoto
Masahiro Ijiri
Masaki Arao
Masayuki Tsuda
Hideji Ejima
Masaki Teshigahara
Taiji Sogo
Yoshihito Yamada
Masaki Haruta
Koji Doi
Hisato Takano
Takashi Ikezoe