

BOARD OF DIRECTORS AND CORPORATE AUDITORS

Chairman

Shinichi Koide

President

Kenzo Haba

Managing Directors

Susumu Hirasawa

Kazuyoshi Ito

Hideki Mabuchi

Kanji Natsume

Katsuyuki Yazawa

Directors

Tsutomu Taguchi

Toshiyuki Suzuki

Jun Hayakawa

Eiji Miyachi

Haruhiko Ando

Noboru Hayashi

Standing Corporate Auditor

Norio Senju

Corporate Auditors

Yukio Terakura*

Akira Katsuragawa*

Koji Ito

Hiroyuki Yasumoto*

*Outside Corporate Auditor