

BOARD OF DIRECTORS AND CORPORATE AUDITORS

Chairman

Shinichi Koide

President

Kenzo Haba

Managing Directors

Kazuyoshi Ito

Hideki Mabuchi

Kanji Natsume

Katsuyuki Yazawa

Jun Hayakawa

Directors

Toshiyuki Suzuki

Eiji Miyachi

Haruhiko Ando

Noboru Hayashi

Minoru Ogura

Takashi Kozaki

Standing Corporate Auditor

Koji Ito

Corporate Auditors

Akira Katsuragawa*

Hiroyuki Yasumoto*

Toshihiro Muramatsu

Hiroshi Okamoto*

*Outside Corporate Auditor