

BOARD OF DIRECTORS AND CORPORATE AUDITORS

Chairman

Shinichi Koide

President

Kenzo Haba

Senior Managing Director

Katsuyuki Yazawa

Managing Directors

Jun Hayakawa

Toshiyuki Suzuki

Eiji Miyachi

Haruhiko Ando

Directors

Noboru Hayashi

Minoru Ogura

Takashi Kouzaki

Masato Kobayashi

Yukinori Ito

Yoshihiro Ito

Akio Hayashi *¹

Standing Corporate Auditor

Koji Ito

Corporate Auditors

Akira Katsuragawa *²

Hiroyuki Yasumoto *²

Toshihiro Muramatsu

Hiroshi Okamoto *²

*¹Outside Director

*²Outside Corporate Auditor