

BOARD OF DIRECTORS AND CORPORATE AUDITORS

Chairman

Shinichi Koide

President

Katsuyuki Yazawa

Managing Directors

Jun Hayakawa

Toshiyuki Suzuki

Eiji Miyachi

Haruhiko Ando

Minoru Ogura

Directors

Masato Kobayashi

Yukinori Ito

Yoshihiro Ito

Akio Hayashi *¹

Tomoyuki Takahashi

Wataru Ota

Hiroyasu Matsuno

Standing Corporate Auditor

Koji Ito

Corporate Auditors

Akira Katsuragawa *²

Hiroyuki Yasumoto *²

Hiroshi Okamoto *²

Ichio Miwa

*¹Outside Director

*²Outside Corporate Auditor