

BOARD OF DIRECTORS AND CORPORATE AUDITORS (As of June 27, 2007)

Chairman of the Board



Akikazu Shimomura

President, Chief Executive Officer, Chief Operating Officer and Representative Director



Sadayuki Sakakibara

Executive Vice Presidents and Representative Directors



Chiaki Tanaka



Motoo Yoshikawa



Yukihiko Sugimoto



Akihiro Nikkaku

Senior Vice President and Representative Member of the Board (Member of the Executive Committee)

Osamu Nakatani

Senior Vice Presidents (Members of the Board & Members of the Executive Committee)

Masayoshi Kamiura

Junichi Fujikawa

Eizo Tanaka

Shinichi Koizumi

Senior Vice Presidents (Members of the Board)

Kozo Nagai

Norihiko Saitou

Kazuhiro Maruyama

Hideyasu Okawara

Kazushi Hashimoto

Toshiyuki Takeda

Takeo Togano

Vice Presidents (Members of the Board)

Akira Karasawa

Kenichiro Oka

Kiyoshi Fukuchi

Akira Uchida

Koichi Abe

Toshiyuki Asakura

Nobuo Suzui

Moriyuki Onishi

Takao Sano

Shinichi Okuda

Hidekatsu Nakagawa

Shogo Masuda

Corporate Auditors

Motonori Nishida

Hiroshi Otani

Ichiro Sakai*

Mitsuaki Yahagi*

*Outside Corporate Auditors under the Commercial Code of Japan.