

Board of Directors

as of June 23, 2011



Osamu Shigematsu
PRESIDENT AND MANAGING DIRECTOR

Tetsuya Iwaki
SENIOR VICE PRESIDENT AND
MANAGING DIRECTOR

Mitsuhiro Takeda
DIRECTOR, EXECUTIVE VICE PRESIDENT,
AND EXECUTIVE OFFICER

Mitsunori Fujisawa
DIRECTOR, EXECUTIVE MANAGING DIRECTOR,
AND EXECUTIVE OFFICER

Hideki Kato
DIRECTOR, EXECUTIVE OFFICER AND
EXECUTIVE VICE PRESIDENT

Masami Koizumi
DIRECTOR, EXECUTIVE OFFICER AND
EXECUTIVE VICE PRESIDENT

Yukari Sakai
STANDING CORPORATE AUDITOR

Yoshiyuki Yamakawa
CORPORATE AUDITOR

Hironari Hashioka
CORPORATE AUDITOR

Front row, from the left: Iwaki, Shigematsu, Takeda; middle row, from the left: Fujisawa, Kato; back row: Koizumi