

Board of Directors

As of June 18, 2009

Directors and Auditors

President & CEO	Yoichi Okuda	*1
Director	Tohru Nakano	*2
Director	Shigeki Nishiyama	*2
Director	Kyoji Ohnishi	*3
Director	Yoshinori Warashina	*3
Director	Yasuo Kanematsu	*4
Director	Shinichiro Sakuraba	*4
Director	Masaaki Matsuzawa	*4
Director	Akira Saitoh	*4
Director	Takatoshi Matsumoto	
Director	Takahiro Susaki	
Director	Tomohito Arai	
Corporate Auditor	Masao Kasama	
Corporate Auditor	Hiroshi Shibata	
Corporate Auditor	Kosuke Hayashi	
Corporate Auditor	Shuji Ikeda	

*1 Representative Director

*2 Executive Vice President

*3 Senior Managing Officer

*4 Managing Executive Officer

Executive Officers

Managing Executive Officer	Yoichi Okugi
Managing Executive Officer	Shigemitsu Takatori
Executive Officer	Tadataka Okubo
Executive Officer	Ryuji Nishimura
Executive Officer	Toru Shobuda
Executive Officer	Yoshimichi Miura
Executive Officer	Katsuyuki Shirota
Executive Officer	Ryouji Yokoyama
Executive Officer	Yasuhiko Terada
Executive Officer	Yasuhide Masanishi
Executive Officer	Hiroaki Okamatsu
Executive Officer	Seiji Suzuki
Executive Officer	Hisashi Eda
Executive Officer	Takahiro Tani
Executive Officer	Nobuyuki Nambu
Executive Officer	Eiji Haraguchi
Executive Officer	Kazunobu Moriyama
Executive Officer	Mitsuaki Kato
Executive Officer	Hiroyuki Tamura
Executive Officer	Hiroshi Iimuro
Executive Officer	Tomohiko Sumi
Executive Officer	Toshiyuki Awai
Executive Officer	Takanori Minatohara