

## Board of Directors, Auditors and Corporate Officers (As of March 25, 2011)



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### Board of Directors

1. **Hitoshi Ogita**  
Chairman of the Board
2. **Naoki Izumiya**  
President
3. **Kazuo Motoyama**  
Executive Vice President
4. **Akiyoshi Koji**  
Managing Director and Managing Corporate Officer
5. **Katsuyuki Kawatsura**  
Managing Director and Managing Corporate Officer
6. **Toshihiko Nagao**  
Managing Director and Managing Corporate Officer
7. **Toshio Kodato**  
Director and Corporate Officer
8. **Yoshihiro Tonozuka**  
Director and Corporate Officer
9. **Mariko Bando**  
Outside Director
10. **Naoki Tanaka**  
Outside Director
11. **Ichiro Ito**  
Outside Director

### Auditors

#### Standing Corporate Auditors

Yoshifumi Nishino  
Yukio Kakegai

#### Corporate Auditors

Takahide Sakurai  
Naoto Nakamura  
Tadashi Ishizaki

### Corporate Officers

#### Managing Corporate Officers

Akira Matsunobu  
Fumio Yamasaki  
Kenji Taniguchi  
Takayoshi Kanaya  
Hideaki Takemoto

#### Corporate Officers

Takami Maruyama  
Katsutoshi Takahashi  
Shinichi Hirano  
Kenkichi Aoki  
Hirohisa Shibuya  
Masaru Nohara  
Hiroshi Katagiri  
Kazunori Shibata  
Shiro Shibata  
Kiminari Maruta

Yukihiro Shiraishi  
Kazuya Arakeda  
Hiroshi Kawashita  
Yoshihide Okuda  
Katsuo Shoyama  
Yasutaka Sugiura  
Tetsuo Tsunoda  
Hiroyasu Inayama  
Kenichi Shiozawa