Board of Directors, Corporate Auditors and Executive Officers

(as of June 26, 2012)

Board of Directors and Corporate Auditors

Representative Director & President Ikuo Sato

Representative Director & Executive Vice President Hisao Iwashita

Representative Director & Senior Managing Executive Officer Atsushi lgarashi

Director, Senior Managing Executive Officers

Yoshitomo Tanaka Etsuo Murai Takao Ishido

Director Hiroo Suto (*Outside*)

Corporate Auditors

Seiichi Uehara Yasunori Tanita Mamoru Kawakami (*Outside*) Akira Sato (*Outside*)

Executive Officers

Managing Executive Officers

Tamotsu Hayakawa Yutaka Mizutani Akira Kadota Nobuaki Shimizu

Senior Executive Officers

Hiroshi Hamao Nobuhisa Kobayashi

Executive Officers

Hiroyuki Tokushige Shin-ichi Ono Yasuaki Nishiyama Hirohisa Matsuo Kazuo Kitamura Hiroo Akabane Yoshinao Ishibashi Hiroshi Fujimura Kenji Watanabe Yutaka Higashiizumi

