# 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

