

Board of Directors, Corporate Auditors and Executive Officers

Board of Directors and Corporate Auditors

As of June 25, 2014

Representative Director & President	Ikuo Sato
Representative Director & Executive Vice President	Yoshitomo Tanaka
Representative Director & Senior Managing Executive Officer	Yutaka Mizutani
Directors and Managing Executive Officers	Akira Kadota Nobuaki Shimizu
Directors and Senior Executive Officers	Kenji Watanabe Yutaka Higashiizumi
Director	Motonobu Sato (<i>Outside</i>)
Corporate Auditors	Hisao Iwashita Takao Ishido Mamoru Kawakami (<i>Outside</i>) Akira Sato (<i>Outside</i>)

Executive Officers

As of June 25, 2014

Managing Executive Officers	Hiroshi Hamao Nobuhisa Kobayashi Shin-ichi Ono Kazuo Kitamura
Senior Executive Officers	Hirohisa Matsuo Yoshinao Ishibashi Hiroshi Fujimura
Executive Officers	Hiroo Akabane Naotaka Miyauchi Takashi Shibata Makoto Shimizu Katsutoshi Orita Masao Ooshita Hiroshi Murakami

Organization

