

# BOARD OF DIRECTORS

(As of June 26, 2009)

## Board of Directors

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### ■ Chairman of the Board and Representative Director

Tetsuya Nomura

### ■ President and Representative Director

Yoichi Miyamoto

### ■ Executive Vice Presidents and Representative Directors

Haruo Ukita

Takehiko Ono

### ■ Executive Vice President and Director

Shoji Inazaki

### ■ Directors

Kozo Kobashi

Seikichi Kurosawa

Mitsuaki Shimizu

## Executive Officers

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### ■ Senior Managing Officers

Kozo Kobashi

Kazuo Yoshida

Susumu Hoshii

Toshiaki Matsuzaki

Seikichi Kurosawa

Tatsuo Kakiya

Hiroshi Tojo

Hiroyuki Maki

### ■ Managing Officers

Eiichi Yoshizumi

Hiroshi Takano

Masao Warita

Yunosuke Hosaka

Hitoshi Minami

Masaki Komatsu

Hideyuki Yamamoto

Yoshiro Yashiro

Kazuo Ide

### ■ Executive Officers

Nobuo Katoh

Hirokazu Shirata

Yasuo Miyazaki

Takamitsu Miyazaki

Toru Arahata

Osamu Terada

Mitsuaki Gotoh

Hiroshi Fukuhara

Ken Yuchi

Toshiyuki Imaki

Shigeru Namioka

Kenji Sakuma

Shigeru Tanaka

Kanji Tanaka

Toshirou Tanaka

Yuuichi Nakagawa

Hidekazu Takahashi

Toru Yabe

Mitsuo Imai

Shigeru Hioki

Koichiro Miyashita

Tadashi Tsujino

Kiyoshi Matsuura

Hiroshi Takenami

Keiji Matsui

Yoichi Obi

Soichi Kubota

Kazuaki Shundo

Yoshiyuki Ono

Makoto Sakamoto

Eiji Katsuura

Koji Ikeda

## Standing Corporate Auditors

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Kimihiko Iida

Akira Fujii

Makoto Mimura

Junichi Oyamada

Masami Tabei

Note: Standing corporate auditors Akira Fujii, Junichi Oyamada and Masami Tabei are external auditors.