

Board of Directors, Corporate Auditors, and Executive Officers

As of June 29, 2006



Takashi Fukunaga
Chairman and Representative Director



Tatsuhiko Mimoto
President and Representative Director



Makoto Kanehira
Director and Senior Managing Executive Officer



Tadashi Ichikawa
Director and Managing Executive Officer



Toru Fujiwara
Director and Managing Executive Officer



Nobuhiko Miki
Director and Managing Executive Officer



Isamu Osa
Director and Executive Officer



Tamio Miyamoto
Director and Executive Officer



Hidetoshi Yajima
Director

Corporate Auditors (Standing) Tadachi Yokoyama
Tatsuo Komatsu

Corporate Auditors Masaru Tokuda
Takafumi Watanabe

Managing Executive Officers Hideo Miyazaki
Yoshinobu Miyazaki
Akira Morikiyo
Tadasu Suzuki
Masato Kondo

Executive Officers Hiroshi Yanagase
Shigeya Tsubakimoto
Yoshikazu Kitayama
Jiro Baba
Toshimitsu Sakai
Toshio Takahashi