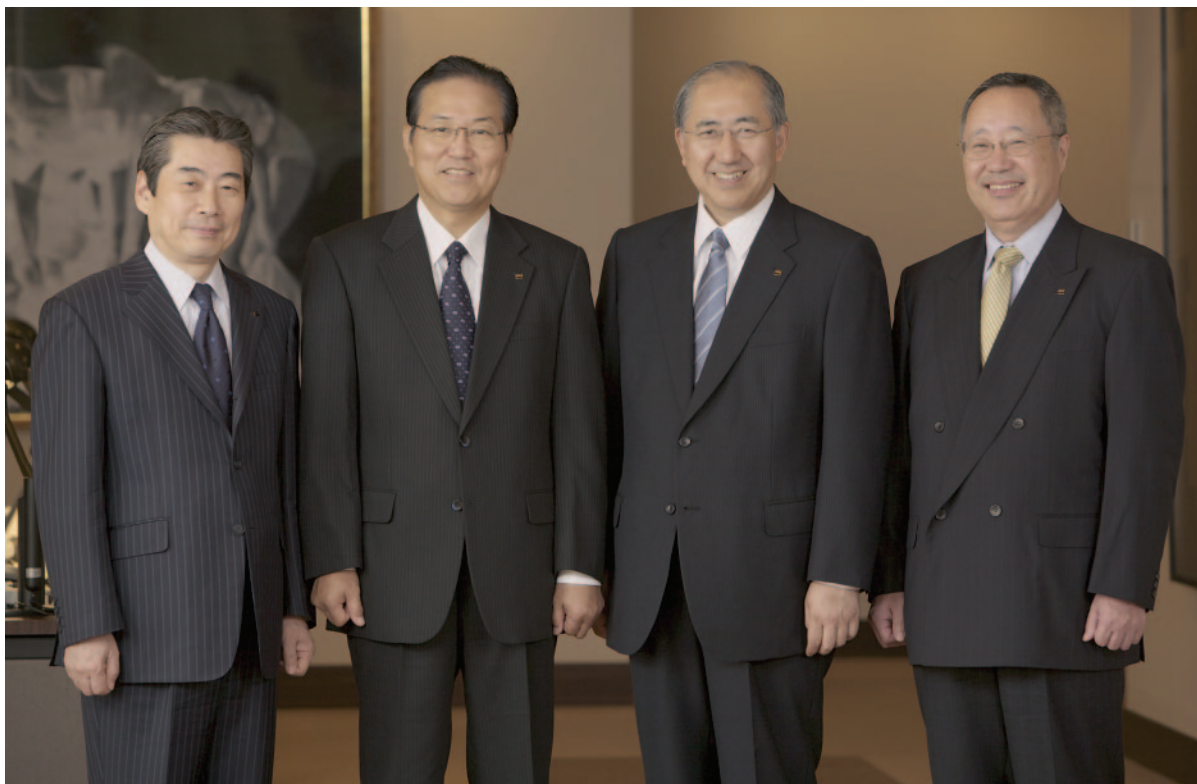


# Board of Directors and Auditors (As of June 27, 2008)



Senior Managing Director  
**Kazuo Hamada**

Chairman  
**Yutaka Tanaka**

President  
**Mitsuo Kanno**

Managing Director  
**Minoru Tanaka**



Director  
**Yoshiaki Mizutani**



Director  
**Toshio Yoshida**



Director  
**Shigeo Morioka**



Director  
**Keiji Abo**



Director  
**Haruhiko Ito**



Director  
**Thomas Seidel**



Director  
**Osamu Nakatani**



Standing Auditor  
**Toshio Kimura**



Standing Auditor  
**Shoji Haginomori**



Standing Auditor  
**Atsushi Tsuchiya**