

Directors, Corporate Auditors and Executive Officers

(As of June 26, 2014)

Directors



Shigeru Murayama *†
President



Kyohei Matsuoka *†
Senior Executive Vice
President



Hiroshi Takata *†
Senior Executive Vice
President



Joji Iki *†
Senior Vice President



Eiji Inoue *†
Senior Vice President



Yoshinori Kanehana *†
Senior Vice President



Minoru Makimura †
Senior Vice President



Akio Murakami *†
Senior Vice President



Munenori Ishikawa *†
Senior Vice President



Kazuo Hida *†
Senior Vice President



Shigehiko Kiyama *†
Senior Vice President



Kenji Tomida †
Senior Vice President



Yoshihiko Morita
Outside Director

* Representative Director
† Executive Officer

Corporate Auditors



Yuji Murakami
Corporate Auditor



Takafumi Shibahara
Corporate Auditor



Michio Oka
Outside Corporate
Auditor



Nobuyuki Fujikake
Outside Corporate
Auditor

Managing Executive Officers

Masahiro Ibi

Executive Officers

Shinsuke Tanaka

Hirokazu Komaki

Masayoshi Maeda

Takeshi Ohata

Yukinobu Kono

Shiro Nakabayashi

Hiroji Iwasaki

Ikuhiro Narimatsu

Masafumi Nakagawa

Toshiyuki Kuyama

Koji Kadota

Takeshi Asano

Kaoru Kawabe

Genichi Abe

Yasuhiko Hashimoto

Toshiyuki Mimura

Makoto Ogawara

Kazuo Ota

Tatsuya Watanabe

Akio Nekoshima