

Board of Directors and Corporate Auditors



Masahiro Honda
Chairman



Isao Kubota
President



Kazushige Higuchi
Deputy President

Chairman	Masahiro Honda
President	Isao Kubota
Deputy President	Kazushige Higuchi
Executive Directors	Hirofumi Fujimoto Seiji Ioyama Akira Mitsutomi
Managing Directors	Shigeru Urayama Sadamasa Okamura Kiyota Takata Soichi Kawamoto

Directors	Yasuyuki Ishida Kyosuke Koga Hiroyuki Irie Tsuyoshi Ooba Mitsuru Kawatani Yasumichi Hinago
(outside)	
Corporate Auditors	Ryoichi Ozawa Tomoaki Kawakami Masahiro Sakata Hiroki Ogawa Susumu Ishihara
(outside)	
(outside)	
(outside)	

(as of June 30, 2010)