

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
Representative Executive Directors	Seiji Isoyama Hiromichi Tanigawa
Executive Directors	Shigeru Urayama Kiyota Takata Souichi Kawamoto
Managing Directors	Sadamasa Okamura Yasuyuki Ishida Hiroyuki Irie Michiharu Kitazaki

Director (outside)	Yasumichi Hinago
Corporate Auditors	
(Senior Corporate Auditor)	Akira Mitsutomi
(outside)	Tomoaki Kawakami
(outside)	Masahiro Sakata
(outside)	Yuji Tanaka
	Hirohiko Okumura

(as of June 30, 2012)