

# Board of Directors and Corporate Auditors

**Masahiro Honda**

*Chairman*



**Isao Kubota**

*President*



**Seiji Isoyama**

*Deputy President*



**Hiromichi Tanigawa**

*Deputy President*



*Chairman*

Masahiro Honda

*President*

Isao Kubota

*Deputy Presidents*

Seiji Isoyama  
Hiromichi Tanigawa

*Representative Executive Director*

Shigeru Urayama

*Executive Directors*

Kiyota Takata  
Souichi Kawamoto  
Sadamasa Okamura  
Yasuyuki Ishida

*Managing Directors*

Hiroyuki Irie  
Michiharu Kitazaki  
Shinya Hirota

*Director (outside)*

Michiaki Uriu

*Corporate Auditors*

*(Senior Corporate Auditor)*

Akira Mitsutomi  
Tomoaki Kawakami  
Masahiro Sakata  
Yuji Tanaka  
Hirohiko Okumura

*(outside)*

*(outside)*

*(outside)*

(as of June 30, 2013)