

Board of Directors and Corporate Auditors



Masahiro Honda
Chairman



Isao Kubota
President



Katsumi Sasaki
Deputy President

❖ Chairman Masahiro Honda

❖ President Isao Kubota

❖ Deputy President Katsumi Sasaki

❖ Executive Directors Hirofumi Fujimoto
Kazushige Higuchi
Seiji Isoyama

❖ Managing Directors Akira Mitsutomi
Shigeru Urayama

❖ Directors Sadamasa Okamura
Kiyota Takata
Soichi Kawamoto
Mitsuru Kawatani
Yasuyuki Ishida
Kyosuke Koga
Tsuyoshi Ooba
Yasumichi Hinago

❖ Corporate Auditors Ryoichi Ozawa
Tomoaki Kawakami
Masahiro Sakata
Hiroki Ogawa
Susumu Ishihara

(as of June 30, 2009)