

## Directors and Auditors

(As of June 29, 2005)



Yoshihisa Akiyama  
Chairman of the Board of Directors



Shosuke Mori  
President and Director



Keishi Yoshimoto  
Executive Vice President and Director



Hiroshi Morimoto  
Executive Vice President and Director



Isao Aoki  
Executive Vice President and Director



Koji Kaibe  
Executive Vice President and Director



Norihiko Saito  
Executive Vice President and Director



### *Managing Directors*

Tetsuji Kishida  
Sadanori Ozasa  
Yasuo Shinomaru  
Sakae Kanno  
Mitsuyasu Iwata  
Mamoru Yoshida

### *Directors*

Yohsaku Fuji  
Toshiaki Mukai  
Masumi Fujii  
Yonezo Tsujikura  
Takashi Teramoto  
Hirofumi Tayama  
Tsuneaki Miyamoto  
Yasuo Hamada  
Makoto Yagi

### *Directors*

Toshifumi Watanabe  
Naotaka Saeki  
Wa Tashiro  
Noriyuki Inoue

### *Senior Corporate Auditors*

Yoji Goto  
Hiroki Tanaka  
Tomoaki Nakamori

### *Corporate Auditors*

Takaharu Dohi  
Yoichi Morishita  
Akira Imagawa  
Keiko Nakamura