

# Board of Directors, Corporate Auditors and Executive Officers

(June, 29, 2011)

## Board of Directors and Corporate Auditors

### Chairman of the Board (Representative Director)

Takashi Yamauchi

### Members of the Board

Hirofumi Ichihara (Representative Director)

Hiroyuki Kimura (Representative Director)

Misao Akune (Representative Director)

Satoru Ogata

Yasuhiro Arai

Toshio Tominaga

Nobuharu Shimizu

Tohru Tsuji

Fumio Sudo

### Senior Corporate Auditors

Atsushi Okamoto

Nobuyuki Motegi

### Corporate Auditors

Yasushi Nagasawa

Masakuni Sekimoto

Terunobu Maeda

## Executive Officers

### President and Chief Executive Officer

Takashi Yamauchi

### Executive Vice Presidents

Hirofumi Ichihara

Hiroyuki Kimura

Misao Akune

Hiroshi Tada

Satoru Ogata

### Senior Managing Executive Officers

Yasuhiro Arai

Hiroshi Kubo

Junji Yamada

Toshio Tominaga

Yasuo Sento

Kazuhiko Dai

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## Managing Executive Officer

Takashi Furumaya  
Hidemi Omi  
Takashi Hayashi  
Masatake Taniuchi  
Fumihisa Otsuka  
Kazuyuki Noro  
Nobuharu Shimizu  
Toru Koizumi  
Makoto Kosuge  
Fumihiko Yamada  
Hidetoshi Yasukawa  
Shigeki Watanabe  
Akito Sakamaki  
Yasushi Suzuki  
Norimitsu Yoshihama

## Executive Officers

Masahiro Konno  
Tsutomu Mori  
Junji Katsura  
Toshio Matsuda  
Junichi Ikeguchi  
Masatsugu Yamada  
Osamu Tsujita  
Sumio Yabuki  
Hisao Tamura  
Tsuyoshi Hirono  
Kazuhiko Hombu  
Michio Kuboniwa  
Hirofumi Kamata  
Satoru Tsutae  
Masahito Fujita  
Shigeru Konnai  
Shigeyoshi Tanaka  
Yukio Matsuno  
Masahiro Oshima  
Yoshiyuki Murata  
Masafumi Anami  
Shigeyuki Sakurai  
Yoshitaka Inoue  
Yasushi Yoshinari