

## Directors and Auditors

(As of June 29, 2006)



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



Norihiko Saito  
Executive Vice President and Director



### *Managing Directors*

Yasuo Shinomaru  
Sakae Kanno  
Mitsuyasu Iwata  
Mamoru Yoshida  
Masumi Fujii  
Tsuneaki Miyamoto  
Makoto Yagi

### *Directors*

Toshiaki Mukai  
Takashi Teramoto  
Yohsaku Fuji  
Noriyuki Inoue  
Akio Tujii  
Ryosuke Tamakoshi

### *Senior Corporate Auditors*

Yoji Goto  
Hiroki Tanaka  
Tomoaki Nakamori

### *Corporate Auditors*

Takaharu Dohi  
Yoichi Morishita  
Akira Imagawa  
Keiko Nakamura