Board of Directors and Corporate Auditors (As of March 29, 2007)



President & Chief Executive Officer Yuji Otsuka



Executive Managing Director Akira Ishitani



& Senior Executive Operating Officer Yoshiaki Nagashima



Managing Director & Senior Executive Operating Officer Youichi Harada



Managing Director & Executive Operating Officer Kazuhide Hamada



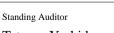
& Executive Operating Officer Kazuyuki Katakura



Managing Director & Executive Operating Officer Katsuhiko Nakajima



Managing Director & Operating Officer Toshiyasu Takahashi



Tatsuzo Yoshida

Auditors Yuuichi Itou Jiro Makino Mikio Sugiyama



Managing Director & Operating Officer Kimio Shiokawa

Director & Senior Managing Officers Masakazu Tachibana Shinji Usami Katsuhiro Yano Koji Yama Hironobu Saito