

Back row from the left

Outside Corporate Auditor Atsuko Ishii

Outside Corporate Auditor Takashi Torizumi

Corporate Auditor Takafumi Shibahara

Back row from the left Corporate Auditor Katsuyoshi Fukuma

Outside Corporate Auditor Satoru Kohdera

Middle row from the left

Outside Director Yoshihiko Morita Senior Vice President Tatsuya Watanabe Senior Vice President Kazuo Ota

Senior Vice President Kazuo Hida

Front row from the left

Senior Executive Vice President\* Munenori Ishikawa

Chairman of the Board Shigeru Murayama

Middle row from the left

Senior Vice President Toshiyuki Kuyama Senior Vice President Makoto Ogawara

Senior Vice President Katsuya Yamamoto Outside Director Michio Yoneda

Front row from the left

President\* Yoshinori Kanehana Senior Executive Vice President\* Kenji Tomida