

Senior Management

As of June 28, 2005

Board of Directors

Representative Directors

Masamitsu Sakurai
Tatsuo Hirakawa

Directors

Koichi Endo
Masayuki Matsumoto
Katsumi Yoshida
Takashi Nakamura
Shiroh Kondoh
Kazunori Azuma
Zenji Miura
Nobuo Mii
Takaaki Wakasugi

Corporate Auditors

Hisaaki Koga
Kohji Tomizawa
Kenji Matsuishi
Takehiko Wada

Executive Officers

President

Masamitsu Sakurai

Deputy President

Tatsuo Hirakawa

Corporate Executive Vice Presidents

Koichi Endo
Masayuki Matsumoto
Katsumi Yoshida
Shiroh Kondoh
Kazunori Azuma
Zenji Miura

Corporate Senior Vice Presidents

Kiyoshi Sakai
Kazuo Togashi
Terumoto Nonaka
Tadatoshi Sakamaki
Etsuo Kobayashi
Hiroshi Tategami
Haruo Nakamura
Kenji Hatanaka
Hideko Kunii
Hiroshi Kobayashi
Susumu Ichioka

Corporate Vice President

Kunio Taniguchi
Kiyoto Nagasawa
Yutaka Ebi
Hiroo Matsuda
Hiroshi Adachi
Kohji Sawa
Yoshimasa Matsuura
Sadahiro Arikawa
Norio Tanaka
Kenichi Kanemaru
Daisuke Segawa
Hisashi Takata
Kenichi Matsubayashi
Kunihiko Satoh

Group Executive Officers

Corporate Executive Vice Presidents

Makoto Hashimoto
Takashi Nakamura

Corporate Senior Vice President

Yuji Inoue

Corporate Vice Presidents

Peter E. Hart
Bernard Decugis
Yoichi Shirahata
Hiroshi Tsuruga
Noriyoshi Goto
Shunsuke Nakanishi
Shiroh Sasaki
Mitsuhiko Ikuno
Yoshihiro Niimura
Michel De Bosschere
Toshiaki Katayama