

Senior Management

As of June 28, 2006

Board of Directors

Representative Directors

Masamitsu Sakurai

Directors

Koichi Endo

Masayuki Matsumoto

Katsumi Yoshida

Takashi Nakamura

Shiroh Kondoh

Kazunori Azuma

Zenji Miura

Kiyoshi Sakai

Takaaki Wakasugi

Takuya Goto

Corporate Auditors

Kohji Tomizawa

Kenji Matsuishi

Shigekazu Iijima

Takehiko Wada

Executive Officers

President

Masamitsu Sakurai

Corporate Executive Vice Presidents

Koichi Endo

Masayuki Matsumoto

Katsumi Yoshida

Takashi Nakamura

Shiroh Kondoh

Kazunori Azuma

Zenji Miura

Kiyoshi Sakai

Corporate Senior Vice Presidents

Kazuo Togashi

Terumoto Nonaka

Etsuo Kobayashi

Haruo Nakamura

Kenji Hatanaka

Hideko Kunii

Hiroshi Kobayashi

Susumu Ichioka

Corporate Vice President

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

Soichi Nagamatsu

Group Executive Officers

Makoto Hashimoto

Yuji Inoue

Shiroh Sasaki

Peter E.Hart

Bernard Decugis

Hiroshi Tsuruga

Norihisa Goto

Shunsuke Nakanishi

Mitsuhiko Ikuno

Yoshihiro Niimura

Michel De Bosschere

Toshiaki Katayama

Thomas Salierno

Advisor

Principal Advisor

Hiroshi Hamada