

Senior Management

As of June 26, 2007

Board of Directors

Representative Directors

Masamitsu Sakurai
(Chairman of the board)
Shiro Kondo

Directors

Koichi Endo
Masayuki Matsumoto
Katsumi Yoshida
Takashi Nakamura
Kazunori Azuma
Zenji Miura
Kiyoshi Sakai
Takaaki Wakasugi
Takuya Goto

Corporate Auditors

Kohji Tomizawa
Shigekazu Iijima
Kenji Matsuiishi
Takehiko Wada

Executive Officers

Chairman

Masamitsu Sakurai

President and CEO

Shiro Kondo

Corporate Executive Vice Presidents

Koichi Endo
Masayuki Matsumoto
Katsumi Yoshida
Takashi Nakamura
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
Yoshimasa Matsuura
Norio Tanaka

Corporate Vice Presidents

Kiyoto Nagasawa
Yutaka Ebi
Hiroo Matsuda
Hiroshi Adachi
Kohji Sawa
Sadahiro Arikawa
Kenichi Kanemaru
Daisuke Segawa
Hisashi Takata
Kenichi Matsubayashi
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
Kunihiko Satoh
Thomas Salierno

Advisor

Principal Advisor

Hiroshi Hamada