

# BOARD OF DIRECTORS, BOARD OF CORPORATE AUDITORS AND EXECUTIVE OFFICERS

(As of June 27, 2014)

## Board of Directors



President\*  
**Hirokazu Onoe**



Director  
**Yoshiyuki Yamaguchi**



Director  
**Motozumi Miwa**



Director  
**Tetsu Yoshioka**



Director  
**Hideo Onoe**



Director  
**Shigetoshi Mabuchi**



Director  
**Kaname Kotani**



Outside Director  
**Hiroki Sasaki**



Outside Director  
**Akira Nijima**

## Board of Corporate Auditors



Corporate Auditor  
**Yoshiyuki Nakatsuka**



Corporate Auditor  
**Toshihiko Otani**



Outside Corporate Auditor  
**Yuichi Takeda**



Outside Corporate Auditor  
**Mikio Nakajo**

## Executive Officers

Senior Managing Executive Officer  
**Hideaki Matsushita**

Managing Executive Officer  
**Hideo Onoe**

Senior Executive Officer  
**Norio Murakami**

Senior Executive Officer  
**Tokuya Shimizu**

Executive Officer  
**Hiroaki Fukui**

Executive Officer  
**Satoshi Baba**

Executive Officer  
**Hideto Tanaka**

Executive Officer  
**Toshihiko Kayama**

Senior Managing Executive Officer  
**Tetsu Yoshioka**

Managing Executive Officer  
**Motozumi Miwa**

Senior Executive Officer  
**Takashi Mitsui**

Senior Executive Officer  
**Akihiro Harada**

Executive Officer  
**Manabu Shibutani**

Executive Officer  
**Hirofumi Kameyama**

Executive Officer  
**Makoto Ueda**

Senior Managing Executive Officer  
**Yoshiyuki Yamaguchi**

Managing Executive Officer  
**Shigetoshi Mabuchi**

Senior Executive Officer  
**Kaname Kotani**

Executive Officer  
**Hirokazu Sekino**

Executive Officer  
**Masatomo Touji**

Executive Officer  
**Tsutomu Iwata**

Executive Officer  
**Katsunori Yamamoto**

\* Indicates that the individual is a Representative Director.