

# BOARD OF DIRECTORS



**Chairman and Representative  
Executive Director**  
Tsuyoshi Takayama

**President and Representative  
Executive Director**  
Masatoshi Ozawa

**Executive Vice Presidents and  
Representative Executive Directors**  
Shuzo Kumura  
Kazuhiko Matano

**Managing Directors**  
Motofumi Kurahashi  
Yoshio Inagaki  
Shoji Minami  
Tatsuo Kondo  
Sadayuki Nakamura  
Tadashi Shimao

**Directors**  
Bunyu Futamura  
Takayoshi Tsuda  
Yasuaki Sawachika  
Kengo Fukaya  
Masakatsu Naruse  
Hiroaki Kumazawa  
Akira Miyajima  
Shuichi Nakatsubo

**Standing Corporate Auditors**  
Masaru Hashizume  
Daisaburo Yabashi

**Corporate Auditor**  
Kenjiro Hata

(As of June 29, 2006)