



## Directors

- |   |  |   |
|---|--|---|
| 1. Chairman and CEO<br><b>Yasunobu Suzuki</b> | 2. President<br><b>Hirotsugu Mori</b>      |   |
| 3. Deputy President<br><b>Osamu Wakisaka</b>  | 4. Managing Director<br><b>Kenji Okada</b> | 5. Managing Director<br><b>Yoshikazu Fukumura</b> |
| 6. Director<br><b>Masashi Honma</b>           | 7. Director<br><b>Fukumatsu Kometani</b>   | 8. Director<br><b>Hitoshi Takai</b>               |
| 9. Director<br><b>Shigeyoshi Takagi</b>       | 10. Director<br><b>Yoshio Kato</b>         | 11. Director<br><b>Hironori Inoue</b>             |
|   |  | 12. Director<br><b>Hisaji Kawabata</b>            |

## Statutory Auditors

Standing Statutory Auditors

**Akio Imanishi**  
**Mizuho Hikida**

Statutory Auditors

**Tadao Kagono**  
**Norifumi Ishii**

## Executive Officers

Senior Executive Officer

**Shoji Kido**

Executive Officers

**Yasunori Terada**  
**Seiichi Konishi**  
**Yoshinobu Yasuda**  
**Didier SEPULCHRE DE CONDE**  
**Toshiharu Kato**  
**Yukiyoshi Hagimoto**

**Tetsuya Kondo**  
**Takayuki Matsuo**  
**Toru Tomiyama**  
**Katsuhiko Iwamoto**  
**Yoshihiro Inami**  
**Takashi Hosoya**

**Tatsunobu Yasui**  
**Hiroshi Ohkubo**  
**Keiji Ohashi**  
**Yoshinobu Akamatsu**