

Directors, Auditors and Officers

As of June 26, 2009

Board of Directors and Corporate Auditors

Representative Director, President, Member of the Board	Michio Kariya	
Representative Director, Member of the Board	Ichiro Terato	
Representative Director, Member of the Board	Makoto Kimura	
Director, Member of the Board	Kyoichi Suwa	
Director, Member of the Board	Kazuo Ushida	
Director, Member of the Board	Yoshimichi Kawai	
Director, Member of the Board	Masami Kumazawa	
Director, Member of the Board	Toshiyuki Masai	
Director, Member of the Board	Shunji Kono	Honorary Adviser, Tokio Marine & Nichido Fire Insurance Co., Ltd.
Director, Member of the Board	Kenji Matsuo	President, Meiji Yasuda Life Insurance Company
Director, Member of the Board	Norio Hashizume	
Standing Corporate Auditor	Mamoru Kajiwara	
Standing Corporate Auditor	Yoshiyuki Nagai	
Corporate Auditor	Toyoshi Nakano	Senior Advisor, Mitsubishi UFJ Trust and Banking Corporation
Corporate Auditor	Susumu Kani	Corporate Advisor, Mitsubishi Corporation
Corporate Auditor	Masatoshi Kamijo	Certified Public Accountant

Officers

President and CEO and COO	Michio Kariya	Operating Officer	Teruo Hashimoto
Executive Vice President and CFO	Ichiro Terato	Operating Officer	Masaaki Okajima
Executive Vice President	Makoto Kimura	Operating Officer	Kunio Kawabata
Senior Executive Officer	Kyoichi Suwa	Operating Officer	Tsuneo Kosaka
Senior Executive Officer	Kazuo Ushida	Operating Officer	Kazuyuki Kazami
Executive Officer	Yoshimichi Kawai	Operating Officer	Kenichi Kanazawa
Executive Officer	Masami Kumazawa	Operating Officer	Hiroshi Ohki
Executive Officer	Toshiyuki Masai	Operating Officer	Takaharu Honda
Executive Officer	Yasuyuki Okamoto	Operating Officer	Tsuneyoshi Kon
Operating Officer	Norio Hashizume	Operating Officer	Nobuyoshi Gokyu
Operating Officer	Koji Morishita	Operating Officer	Tomohide Hamada
Operating Officer	Toshikazu Umatate	Operating Officer	Masao Nakajima