

Directors, Auditors and Officers

Board of Directors and Corporate Auditors

As of June 29, 2010

Representative Director, Chairman of the Board	Michio Kariya	
Representative Director, President, Member of the Board	Makoto Kimura	
Representative Director, Member of the Board	Ichiro Terato	
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	Yasuyuki Okamoto	
Director, Member of the Board	Norio Hashizume	
Director, Member of the Board	Kenji Matsuo	President, Meiji Yasuda Life Insurance Company
Director, Member of the Board	Koukei Higuchi	Counsellor, Tokio Marine & Nichido Fire Insurance Co., Ltd.
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	Makoto Kimura	Operating Officer	Kunio Kawabata
Executive Vice President	Ichiro Terato	Operating Officer	Tsuneo Kosaka
Senior Executive Officer	Kyoichi Suwa	Operating Officer	Kazuyuki Kazami
Senior Executive Officer	Kazuo Ushida	Operating Officer	Kenichi Kanazawa
Executive Officer	Yoshimichi Kawai	Operating Officer	Hiroshi Ohki
Executive Officer	Masami Kumazawa	Operating Officer	Takaharu Honda
Executive Officer	Toshiyuki Masai	Operating Officer	Tsuneyoshi Kon
Executive Officer	Yasuyuki Okamoto	Operating Officer	Nobuyoshi Gokyu
Executive Officer	Norio Hashizume	Operating Officer	Tomohide Hamada
Operating Officer	Koji Morishita	Operating Officer	Masao Nakajima
Operating Officer	Toshikazu Umatate	Operating Officer	Osamu Shimoda