

Directors, Audit & Supervisory Board Members, and Executive Officers

As of June 24, 2014

Directors



Kaoru Seto
Representative Director and
Chairman



Makoto Kigawa
Representative Director,
President and Executive Officer



Haruo Kanda
Representative Director,
Senior Executive Officer

Outside Directors



Toshitaka Hagiwara



Masakatsu Mori

Full-time Audit & Supervisory Board Member



Kazuko Takahara

Executive Officers



Toshizo Kurisu



Hitoshi Kanamori



Atsushi Ichino

Executive Officers



Hideo Tanzawa



Richard Chua Khing Seng



Kenji Minaki
Director and Managing Executive Officer



Masaki Yamauchi
Director and Executive Officer

Audit & Supervisory Board Members



Motoharu Yokose



Hiroyuki Kanae

Managing Executive Officer



Kenichi Shibasaki



Keishirou Sasaki



Yoshihiko Hoshino



Tadao Mikami