

Directors and Auditors

Director

Chairman

Keiji Aritomi

Representative Director

President

Kaoru Seto

Representative Director

Senior Executive Officer

Makoto Kigawa

Members of the Board

Hiroshi Oura

Takeshi Yoshii

Auditors

Michio Abe

Takeshi Morishita

Shigemichi Matsuka

Keiko Kitamura

Executive Officers

Koji Ogura

Hiroshi Kawada

Mikio Hijikata

Etsuo Ogawa

Kenichi Shibasaki

Kenji Minaki

Toshizo Kurisu

(As of June 28, 2006)