

BOARD OF DIRECTORS AND AUDITORS

As of June 22, 2010

Directors



1 Michihiro Tsuchiya
President & Representative Director,
Chief Executive Officer

4 Kenkichi Kosakai
Board Director,
Managing Executive Officer
Head of Finance & Accounting Department

2 Kuniaki Kaga
Representative Director,
Managing Executive Officer
Head of International Business

5 Masayuki Mitsuka
Board Director, Executive Officer
Head of Global Product Strategy Department

3 Ken-ichi Yanagisawa
Board Director,
Managing Executive Officer
Head of Sales & Marketing Division

6 Takashi Kobayashi
Board Director, Executive Officer
Head of Corporate Strategic Planning
Department



Auditors



1 Akihiro Narimatsu
Corporate Auditor (standing)

2 Junji Hamaoka
Corporate Auditor (standing)

3 Masanao Iechika
Corporate Auditor (outside)

4 Takashi Nishida
Corporate Auditor (outside)

