

Directors, Corporate Auditors and Executive Officers

(As of March 28, 2014)

Board of Directors



Chairman of the Board and Director

Tetsuji Mino



President and CEO, Representative Director

Ikuji Ikeda



Representative Director and Executive Vice President

Hiroaki Tanaka



Representative Director and Managing Executive Officer

Minoru Nishi



Director and Senior Executive Officer

Kenji Onga



Director and Senior Executive Officer

Yasutaka Ii



Director and Senior Executive Officer

Hiroki Ishida



Director and Senior Executive Officer

Yutaka Kuroda



Director (External)*

Keizo Kosaka



Director (External)*

Fumikiyo Uchioka

Corporate Auditors

Corporate Auditor (Full-time)

Toshiyuki Noguchi

Corporate Auditor (Full-time)

Yasuyuki Sasaki

Corporate Auditor (External)*

Tadao Kagono

Corporate Auditor (External)*

Morihiro Murata

Corporate Auditor (External)*

Tetsuji Akamatsu

Executive Officers

Senior Executive Officer

Kozaburo Nakaseko

Senior Executive Officer

Satoru Yamamoto

Executive Officer

Naoki Yamada

Executive Officer

Naofumi Harada

Executive Officer

Norifumi Fujimoto

Executive Officer

Masaharu Ono

Executive Officer

Tetsuhiko Yoshioka

Executive Officer

Takanori Aoi

Executive Officer

Hidekazu Nishiguchi

Executive Officer

Takashi Kono

Executive Officer

Toshihiko Komatsu

Executive Officer

Tomohiko Masuta

* Registered as independent directors and corporate auditors in accordance with regulations stipulated by the Tokyo Stock Exchange