

# Corporate Governance

(As of March 26, 2015)

## 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 and Senior Executive Officer

**Satoru Yamamoto**



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**

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**

Executive Officer  
**Kiyoshige Muraoka**

Executive Officer  
**Masatsugu Nishino**

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