

Board of Directors and Corporate Auditors



Directors

Chairman, Representative Director

Haruyuki Niimi

Vice Chairman, Representative Director

Shigeya Kato

President, Representative Director

Yasuo Murayama

Vice President, Director

Roy D. Waight

Managing Director

Hitoshi Sato

Directors

Yoshihiko Miyauchi
 Mohammad S. Alshammari
 Chong-Meng Tan
 Tomoyuki Egami
 Jun Arai
 Atsuhiko Hirano

Full-Time Auditors

Hisao Nozaki
 Kanji Yamamoto

Auditors

Akio Kioi
 Midori Miyazaki

Executive Officers

Senior Managing Executive Officer

Jun Yui

Managing Executive Officers

Yukimichi Ikemura
 Shigeaki Kameda

Executive Officers

Kazuo Murakami
 Yoshitaka Takesawa
 Kazunori Yamamoto
 Naoto Komatsu
 Kiyotaka Yamada
 Tsuyoshi Kameoka
 Katsuhiro Nakagawa
 Hiroto Tamai

(From left, the first row):

*Chong-Meng Tan,
 Shigeya Kato,
 Haruyuki Niimi,
 Yasuo Murayama,
 Mohammad S. Alshammari,
 Tomoyuki Egami*

(From left, the second row):

*Midori Miyazaki,
 Yoshihiko Miyauchi,
 Roy D. Waight,
 Hitoshi Sato, Akio Kioi*

(From left, the third row):

*Hisao Nozaki, Jun Arai,
 Atsuhiko Hirano,
 Kanji Yamamoto*

(As of March 30, 2006)