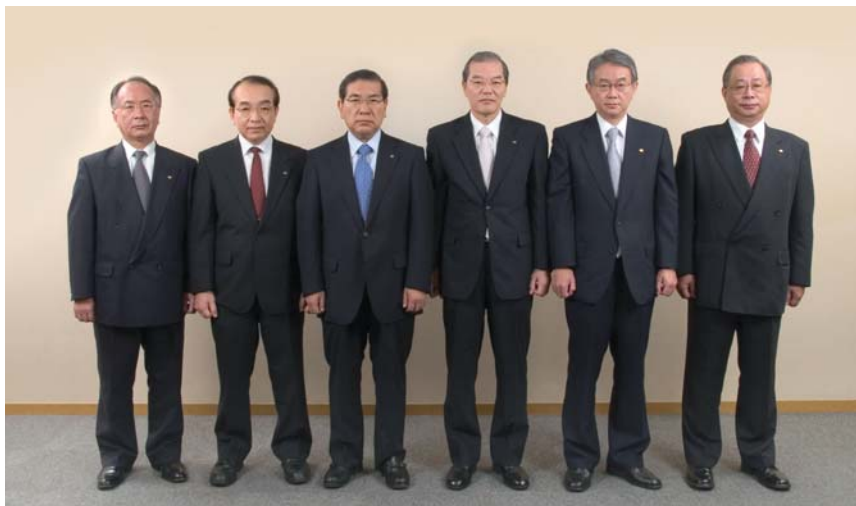


BOARD OF DIRECTORS



Jorma Halonen Iwao Nakamura Itaru Koeda



From left : Keishi Abe, Takahisa Oniki, Satoru Takeuchi, Hiroshi Masuda, Yusuke Sakaue, Tadamichi Harada

Chairman
Itaru Koeda

Vice Chairman
Jorma Halonen

President
Iwao Nakamura

Senior Managing Directors
Satoru Takeuchi
Hiroshi Masuda
Takahisa Oniki
Yusuke Sakaue
Keishi Abe
Tadamichi Harada

Corporate Auditors
Takeo Ohkusa
Ikuo Shishido
Isamu Kuwako
Kenzo Itoh

(As of June 28, 2006)