## Board of Directors (As of June 28, 2007)



Yoshitaka Kitao Representative Director and CEO



Yasutaro Sawada Director and COO



Director and Executive Officer



Kenji Hirai Director and Senior Executive Officer (CFO)

Takashi Nakagawa



Shiho Aihara Director and Senior Executive Officer



Reiko Kinoshita Director and Executive Officer



Noriaki Maruyama Director and Officer



Kentarou Azuma Director and Officer



Noriyuki Ishihara Director and Officer



Tomoya Asakura Director and Officer



Hiroshi Tasaka Director



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Susumu Watanabe Standing Corporate Auditor



Kenichi Hirabayashi Corporate Auditor



Ryujiro Shimamoto Corporate Auditor



Atsushi Fujii Corporate Auditor

## Hiroyoshi Kido