

Board of Directors (As of July 1, 2005)

<i>Representative Director and CEO</i>	Yoshitaka Kitao
<i>Director and COO</i>	Yasutaro Sawada
<i>Director and CFO</i>	Kenji Hirai
<i>Director (non-executive)</i>	Ken Izawa
<i>Director (non-executive)</i>	Taro Izuchi
<i>Director (non-executive)</i>	Masahito Ito
<i>Director (non-executive)</i>	Hiroshi Tasaka
<i>Standing Corporate Auditor</i>	Susumu Watanabe
<i>Corporate Auditor</i>	Norio Kurosawa
<i>Corporate Auditor</i>	Kenichi Hirabayashi
<i>Corporate Auditor</i>	Ryujiro Shimamoto

Company Outline (As of March 31, 2005)

Date of Establishment: July 8, 1999

Head Office: 1-6-1, Roppongi, Minato-ku, Tokyo 106-6019, Japan
Tel: +81 (3) 6229 0100

Number of Employees: 1,374 (consolidated)

Paid-in Capital: ¥34,765,154,988

Common Stock: 8,542,343.78 shares

Number of Shareholders: 97,181

Fiscal Year: April 1 to March 31

Listings: First Section of the Tokyo Stock Exchange
First Section of the Osaka Securities Exchange
(Code: 8473)

Transfer Agent: UFJ Trust Bank Limited
1-4-3, Marunouchi, Chiyoda-ku, Tokyo 100-0005, Japan