

Board of Directors

(As of June 29, 2006)



Yoshitaka Kitao
Representative Director and CEO



Yasutaro Sawada
Director and COO



Kenji Hirai
Director and CFO



Shiho Aihara
Director and Executive Officer



Hiroyoshi Kido
Director and Executive Officer



Ken Izawa
Director



Taro Izuchi
Director



Shinji Matsui
Director



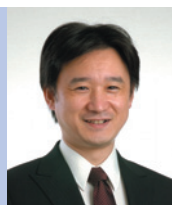
Katsuya Kawashima
Director



Takashi Nakagawa
Director



Reiko Kinoshita
Director



Noriaki Maruyama
Director



Hiroshi Tasaka
Director



Susumu Watanabe
Standing Corporate Auditor



Norio Kurosawa
Corporate Auditor



Ryujiro Shimamoto
Corporate Auditor



Atsushi Fujii
Corporate Auditor