Back row from the left Outside Corporate Auditor Outside Corporate Auditor Corporate Auditor Takashi Torizumi Takafumi Shibahara Atsuko Ishii Middle row from the left Outside Director Senior Vice President Senior Vice President Senior Vice President Yoshihiko Morita Tatsuya Watanabe Kazuo Ota Kazuo Hida

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Corporate Auditor Outside Katsuyoshi Fukuma Sat

Middle row from the left Senior Vice President Toshiyuki Kuyama

Front row from the left Senior Vice President Makoto Ogawara

President*

Yoshinori Kanehana

Front row Senior Executive Vice President* from the left Munenori Ishikawa

Chairman of the Board Shigeru Murayama Outside Corporate Auditor Satoru Kohdera

> Senior Vice President Katsuya Yamamoto

Outside Director Michio Yoneda

Senior Executive Vice President* Kenji Tomida *Representative Director

12