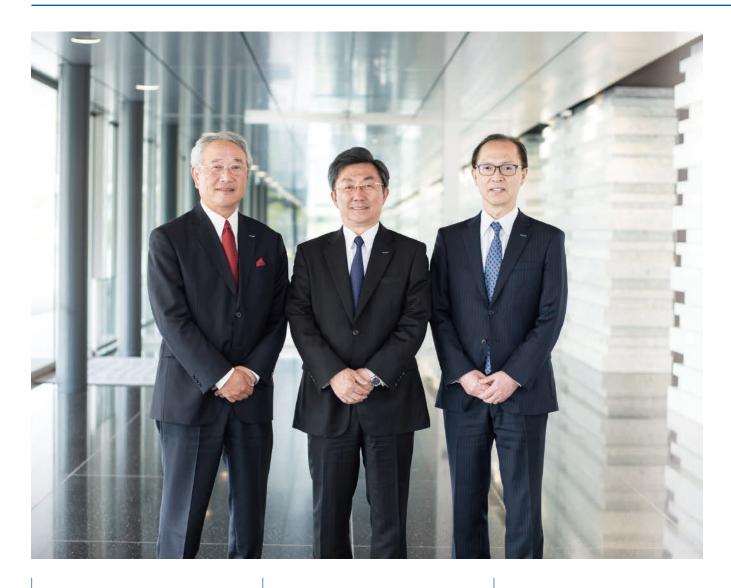
Directors and Corporate Vice Presidents

As of June 15, 2017

Directors (excluding director members of the Audit and Supervisory Committee)



Junji Tsuda

Representative Director Chairman of the Board

March 1976 Joined the Company

June 2005 Director

June 2009 Executive Managing Director

March 2010 Representative Director,

President

June 2013 Representative Director, Chair-

man of the Board and President

March 2016 Representative Director, Chairman of the Board (incumbent)

Hiroshi Ogasawara

Representative Director President

March 1979 Joined the Company

June 2006 Director

June 2013 Director, Corporate Senior Vice

President

March 2015 Representative Director, Corpo-

rate Executive Vice President

March 2016 Representative Director,

President (incumbent)

Shuji Murakami

Representative Director Corporate Executive Vice President

March 1982 Joined the Company

June 2008 Director

March 2012 Director, Corporate Vice Presi-

March 2014 Director, Corporate Senior Vice President

March 2016 Representative Director, Corporate Executive Vice President

(incumbent)



Yoshikatsu Minami

Director Corporate Senior Vice President

December 1983 Joined the Company
June 2008 Director
June 2012 Corporate Vice President
June 2015 Director, Corporate Senior Vice
President (incumbent)



Koichi Takamiya

Director Corporate Senior Vice President

March 1983 Joined the Company

June 2010 Director

June 2012 Corporate Vice President

March 2016 Corporate Senior Vice President

June 2016 Director, Corporate Senior Vice

President (incumbent)



Yuji Nakayama

Director
Corporate Vice President

March 1983 Joined the Company

June 2010 Director

June 2012 Corporate Vice President

June 2013 Director, Corporate Vice

President (incumbent)

Director Members of the Audit and Supervisory Committee



Masahiko Oda Director Member of the Audit and Supervisory Committee



Konosuke Noda Director Member of the Audit and Supervisory Committee



Yoshiki Akita Outside Director Member of the Audit and Supervisory Committee



Kazumasa Tatsumi Outside Director Member of the Audit and Supervisory Committee



Junichi Sakane
Outside Director
Member of the Audit and
Supervisory Committee

Corporate Vice Presidents

Hiroyuki Ougi
Corporate Senior Vice President

Michihiko Zenke Corporate Vice President Masahiro Ogawa Corporate Vice President

Takeshi Ikuyama
Corporate Vice President

Masanori Imahuku Corporate Vice President

Akira Kumagae Corporate Vice President Manfred Stern
Corporate Vice President

Michael Stephen Knapek Corporate Vice President

Yasuhiko Morikawa Corporate Vice President Junichi Nakano Corporate Vice President