

Board Members and Auditors(As of July 1, 2011)

Chairman	Yoshinobu Takeuchi	
President & CEO	Haruhiko Kato	
Managing Director	Seikichi Ihara	
Managing Director	Yoshinori Seyama	
Managing Director	Munetaka Saito	
Director	Moriyuki Iwanaga	Executive Officer, Tokyo Stock Exchange, Inc.
Director	Masakazu Kubota	Senior Managing Director, Japan Business Federation
Director	Ritsuro Koza	Senior Managing Director, Nomura Securities Co., Ltd.
Director	Masahiko Koyanagi	Executive Director, Japan Securities Dealers Association
Director	Masaru Takei	Executive Vice President, Tokyo Electric Power Company
Director	Yasushi Tachihara	Executive Officer, SMBC Nikko Securities Inc.
Director	Ayumi Tomoda	Operations Head, Citigroup Global Markets Japan Inc.
Director	Masahisa Nakagawa	Senior Managing Director, Daiwa Securities Capital Markets Co. Ltd.
Director	Kunihisa Hama	Lawyer
Director	Masayuki Hoshi	Managing Executive Officer, Mizuho Corporate Bank, Ltd.
Director	Shigeyuki Maeda	Professor of Law, Professional School of Law(Law school), Professional Course in Law Gakushuin University
Director	Kanetsugu Mike	Managing Director, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Director	Hiroshi Misawa	Senior Executive Officer, Chuo Mitsui Asset Trust and Banking Company, Limited
Director	Akira Moriwaki	Managing Executive Officer, Mizuho Trust & Banking Co., Ltd.
Standing Auditor	Hiroshi Kitta	

Auditor	Jun Ohta	Director and General Manager, Sumitomo Mitsui Banking Corporation
Auditor	Masahiko Kawaguchi	Senior Executive Officer, Tokai Tokyo Securities Co., Ltd.