

Board Members and Auditors(As of August, 2010)

President & CEO	Yoshinobu Takeuchi	
Senior Managing Director	Shoji Murata	
Managing Director	Seikichi Ihara	
Managing Director	Yoshinori Seyama	
Managing Director	Munetaka Saito	
Director	Yoshijiro Adachi	Managing Executive Officer, Mizuho Trust & Banking Co., Ltd.
Director	Moriyuki Iwanaga	Executive Officer, Tokyo Stock Exchange, Inc.
Director	Tetsuya Kawagishi	Managing Director, Mizuho Corporate Bank, Ltd.
Director	Yukihiro Kitano	Executive Officer & Deputy Division President of Fiduciary Business Division The Sumitomo Trust & Banking Co., Ltd.
Director	Masakazu Kubota	Managing Director, Japan Business Federation
Director	Ritsuro Koza	Senior Managing Director, Nomura Securities Co., Ltd.
Director	Masahiko Koyanagi	Senior Executive Officer, Japan Securities Dealers Association
Director	Masaru Takei	Executive Vice President, Tokyo Electric Power Company
Director	Yasushi Tachihara	Director, Nikko Cordial Securities Inc.
Director	Takehiko Nemoto	Managing Director, Chief Executive Information Systems & Operations, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Director	Kunihisa Hama	Lawyer
Director	Noriko Hill	Director, Head of Operations Citigroup Global Markets Japan Inc.
Director	Shigeyuki Maeda	Professor of Law, Professional School of Law(Law school), Professional Course in Law Gakushuin University

Director	Kenichi Miki	Managing Director, Daiwa Securities Co. Ltd.
Standing Auditor	Tetsuo Oguchi	
Auditor	Jun Ohta	Director and General Manager, Sumitomo Mitsui Banking Corporation
Auditor	Takashi Matsunaga	Director and Senior Managing Executive Officer, Tokai Tokyo Securities Co., Ltd.