

# MANAGEMENT

## BOARD OF DIRECTORS



Yoshinobu Takeuchi

Hiromi Murai

Masao Yagi



Katsuro Kanzaki

Tatsunori Imagawa

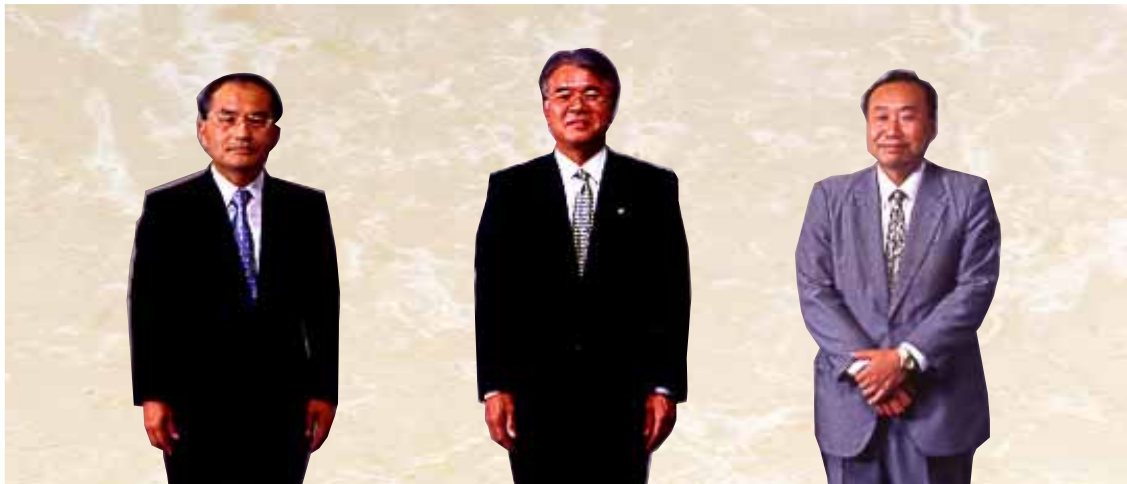
Fujio Ido



Mamoru Kikuichi

Yoneo Sakai

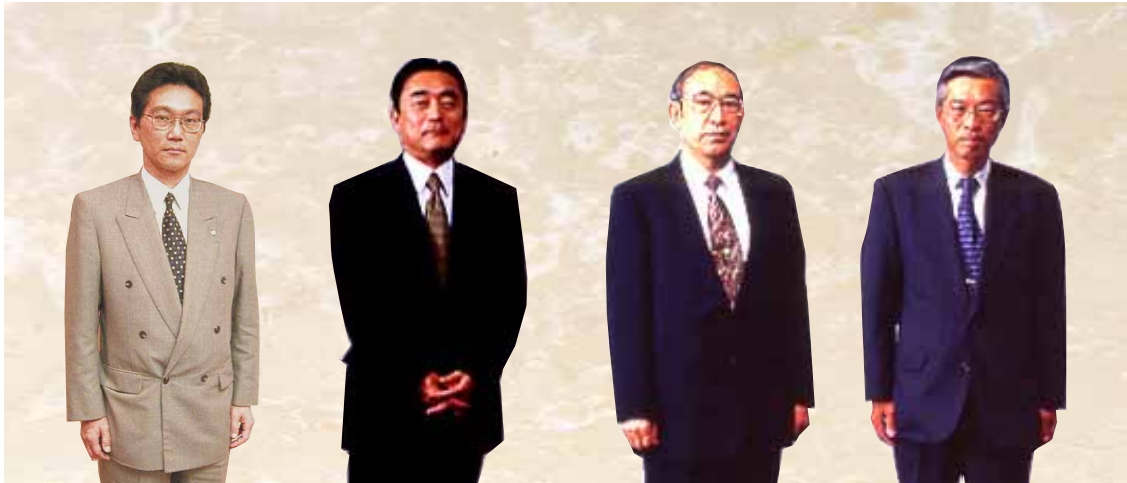
Masaya Shikama



Masaru Takei

Kamezo Nakai

Toshitsugu Shimizu



Hideo Watanabe

Nobuyoshi Nakano

Kunihisa Hama

Youichi Fukae

### AUDITORS



Takashi Daigo

Takashi Kusama

Masari Ugai

## BOARD MEMBERS AND AUDITORS

**President & CEO** Yoshinobu Takeuchi

**Managing Directors** Hiromi Murai  
Masao Yagi

**Directors**

Fujio Ido	Director, Senior Executive Officer, The Sumitomo Trust & Banking Co., Ltd.
Tatsunori Imagawa	Senior Managing Director, The Bank of Tokyo-Mitsubishi, Ltd.
Katsuro Kanzaki	Professor, Faculty of Law, Himeji Dokkyo University
Mamoru Kikuichi	Managing Director, Japan Securities Dealers Association
Yoneo Sakai	Managing Executive Officer, Mizuho Corporate Bank, Ltd.
Masaya Shikama	Executive Director, UBS Warburg (Japan) Limited
Toshitsugu Shimizu	Executive Officer, Tokyo Stock Exchange, Inc.
Masaru Takei	General Manager, Tokyo Electric Power Company
Kamezo Nakai	Managing Director, The Nomura Securities Co., Ltd.
Nobuyoshi Nakano	Managing Director, Nikko Salomon Smith Barney Limited
Kunihisa Hama	Lawyer
Youichi Fukae	Senior Executive Officer, UFJ Trust Bank Limited
Hideo Watanabe	Executive Officer, Daiwa Securities SMBC Co., Ltd.

**Standing Auditor** Takashi Daigo

**Auditors**

Masari Ugai	Vice Chairman, Japanese Bankers Association
Takashi Kusama	Director & Senior Executive Officer, Shinko Securities, Co., Ltd.