

Board Members and Auditors (As of July 1, 2008)



President & CEO
Yoshinobu Takeuchi
*President, JASDEC DVP
 Clearing Corporation*

Board of Directors Japan Securities Depository Center, Inc.



Director
Junichi Kitamura
*Managing Director,
 Head of Operations,
 Nikko Citigroup Limited*



Director
Masakazu Kubota
*Managing Director,
 Japan Business Federation*



Director
Masahiko Koyanagi
*Executive Officer
 Japan Securities Dealers Association*



Director
Takashi Sato
*Managing Executive Officer,
 Mizuho Corporate Bank, Ltd.*



Director
Koichi Suzuki
*Director and Senior
 Executive Officer,
 Chuo Mitsui Asset Trust
 and Banking Company, Ltd.*



Director
Shigeyuki Maeda
*Professor of Law,
 Professional School of Law (Law School),
 Professional Course in Law
 Gakushuin University*



Director
Kenichi Miki
*Senior Executive Officer,
 Daiwa Securities SNBC Co., Ltd.*



Director
Hironaga Miyama
*Senior Executive Officer,
 Tokyo Stock Exchange, Inc.*



Director
Eiko Morita
*Director,
 Head of Operation
 Deutsche Securities Inc.*



Director
Taihei Yuki
*Managing Director,
 Mitsubishi UFJ Trust
 and Banking Corporation*



**Managing Director
Shoji Murata**
*Managing Director,
JASDEC DVP Clearing
Corporation*



**Managing Director
Shigeru Omae**
*Managing Director,
JASDEC DVP Clearing
Corporation*



**Managing Director
Seikichi Ihara**
*Managing Director,
JASDEC DVP Clearing
Corporation*



**Managing Director
Yoshinori Seyama**
*Managing Director,
JASDEC DVP Clearing Corporation
Director, Tocho System Service Co., Ltd.*



**Director
Masaru Takei**
*Managing Director,
Tokyo Electric
Power Company*



**Director
Hiroshi Tanaka**
*Executive Managing Director
Representative EO
Compliance Division, Internal
Administration Supervisor
Nomura Securities Co., Ltd.*



**Director
Kunihisa Hama**
Lawyer



**Director
Ryusaburo Harasawa**
*Managing Director,
The Bank of Tokyo-Mitsubishi
UFJ, Ltd.*



**Standing Auditor
Akemi Sasaki**
*Auditor, JASDEC DVP Clearing
Corporation
Auditor, Tocho System Service Co., Ltd.*



**Auditor
Takeshi Kusakabe**
*Advisor,
Shinko Securities Co., Ltd.*



**Auditor
Hiroshi Kobayashi**
*Director and General Manager,
Planning Dept., Investment Banking
Unit,
Sumitomo Mitsui Banking Corporation*

Auditors