

# Board Members and Auditors (As of July, 2009)



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

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

• **Director**  
**Moriyuki Iwanaga**  
Executive Officer,  
Tokyo Stock Exchange, Inc.

• **Director**  
**Ritsuro Koza**  
Senior Managing Director,  
Nomura Securities Co., Ltd.

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

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

• **Director**  
**Masahiko Koyanagi**  
Senior Executive Officer,  
Japan Securities Dealers Association

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

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

• **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  
**Kunihisa Hama**  
Lawyer

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

● Standing Auditor  
**Tetsuo Oguchi**  
Auditor, JASDEC DVP Clearing  
Corporation  
Auditor, Tosho System Service Co., Ltd.

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

● Auditor  
**Yasuo Takamatsu**  
Director and Senior Executive Officer,  
Senior Managing Director,  
Tokai Tokyo Securities Co., Ltd.

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

● Director  
**Takehiko Nemoto**  
Managing Director,  
Chief Executive Information System  
& Operations,  
The Bank of Tokyo-Mitsubishi UFJ, Ltd.

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

● Auditor  
**Jun Ohta**  
Director and General Manager,  
Sumitomo Mitsui Banking Corporation