

1. New Management

* Newly appointed

Position Name

Chairman Hidetoshi Imazu Representative Takashi Hata

Board Member,

President

Board Member Yo Usuba
Board Member Seiji Honda

* Board Member Yoshihiro Kuroi* Board Member Masato Kasai

Senior Auditor Masami Matsuoka
Auditor Ken Suematsu

* Auditor Yoshimitsu Mitake