

# Directors and Auditors

(As of July 1, 2005)

## Members of Board of Directors (International & Market-Related Business)



**Hirofumi Ueno**  
*President & Chief Executive Officer*



**Junji Sato**  
*Deputy President & Co-Chief Executive Officer*



**Shizuharu Kubono**  
*Senior Managing Director*



**Yoshio Kono**  
*Senior Managing Director*



**Naoaki Yamazaki**  
*Senior Managing Director*



**Yoshinori Yasuda**  
*Managing Director*



**Masanobu Takatani**  
*Managing Director*

### BOARD OF DIRECTORS

#### **President**

#### **& Chief Executive Officer**

Hirofumi Ueno

#### **Deputy President**

#### **& Co-Chief Executive Officer**

Junji Sato

#### **Senior Managing Directors**

Shizuharu Kubono

Yoshio Kono

Naoaki Yamazaki

#### **Managing Directors**

Takashi Kato

Mitsuru Hotta

Yoshinori Yasuda

Masanobu Takatani

Masataka Miyazono

Noboru Shibata

Hiroshi Matsumoto

Wataru Nemoto

Akira Ozaki

### SUPERVISORY COMMITTEE

Isami Miyata

Kazuyoshi Suzuki

Shouji Uemura

Masao Iizuka

Katsuei Konno

Toshikazu Okawa

Toshiro Tsushio

Tamotsu Kuwada

Shizuma Sakai

Tadashi Endo

Motonori Baba

Iehiro Honma

Mikio Wakatsuki

Hirofumi Ueno

Junji Sato

### BOARD OF AUDITORS

Hiroshi Nakagawa

Hideo Gamou

Masaoki Kojima

Yasuhiko Kishi