

Executives As of July 1, 2015

Representative Director

President Tsuneo Murata
Executive Deputy President Yoshitaka Fujita

Board of Directors

Tsuneo Murata

Yoshitaka Fujita

Toru Inoue

Norio Nakajima

Hiroshi Iwatsubo

Yoshito Takemura

Satoshi Ishino

Hiroaki Yoshihara (Outside Director)

Takashi Shigematsu (Outside Director)

Statutory Auditors

Standing Statutory Auditors

Junichi Tanaka

Kiyoshi Iwai

Statutory Auditors Masakazu Toyoda

(Outside Auditor)

Shizuo Nakanishi (Outside Auditor)

Kazuto Nishikawa

(Outside Auditor)

Vice Presidents

Executive Vice Presidents

Toru Inoue

Norio Nakajima

Yuichi Kojima

Satoshi Sonoda

Hiroshi Iwatsubo

Senior Vice Presidents

Yoshito Takemura

Satoshi Ishino

Vice Presidents Takehiro Konoike

Hideki Maruyama

Yutaka Tada

Masahiro Ishitani

Kenichi Mizuno

Fellow Norio Sakai

Vice Presidents Ryuji Miyamoto

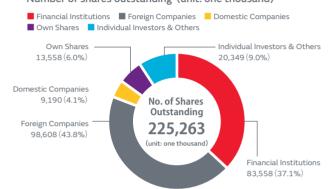
Yoshikazu Namasuya

Stock information As of March 31, 2015

Number of shares outstanding at the end of current term 225,263 thousands of shares

Number of shareholders at the end of current term 49,127

Number of shares outstanding (unit: one thousand)



Stock exchange listing

[Domestic] Tokyo Stock Exchange First Section

[Overseas] Singapore Exchange

Major shareholders	As of March 31, 2015	
Name	Number of shares (unit: one thousand)	Ownership (%)
JP Morgan Chase Bank 380055	19,841	9.4
State Street Bank and Trust Company	10,218	4.8
Japan Trustee Services Bank, Ltd. (Trust Account)	9,969	4.7
Nippon Life Insurance Company	7,361	3.5
The Master Trust Bank of Japan, Ltd. (Trust Account)	7,318	3.5
The Bank of Kyoto, Ltd.	5,260	2.5
Meiji Yasuda Life Insurance Company	5,240	2.5
The Shiga Bank, Ltd.	3,551	1.7
THE BANK OF NEW YORK MELLON CORPORATION SANV10	3,164	1.5
Mizuho Bank, Ltd.	3,000	1.4

(Note)

The company holds 13,558 thousand shares of its own stock. As these shares do not confer voting rights, they are excluded from the above table.

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