

Members of directors
Statutory Representative Directors

President	Tsuneo Murata
Executive Deputy President	Yoshitaka Fujita

Board of Directors

Tsuneo Murata
Yoshitaka Fujita
Atsushi Inoue
Hideharu Ieki
Koji Makino
Yasuro Tanahashi (Outside Director)
Hiroaki Yoshihara (Outside Director)

Statutory Auditors

Standing Statutory Auditors	Motohiko Nakayama
	Kunisaburo Tomono
Statutory Auditors	Tetsuya Hiraoka (Outside Auditor)
	Hideki Yamada (Outside Auditor)
	Masakazu Toyoda (Outside Auditor)

Vice Presidents

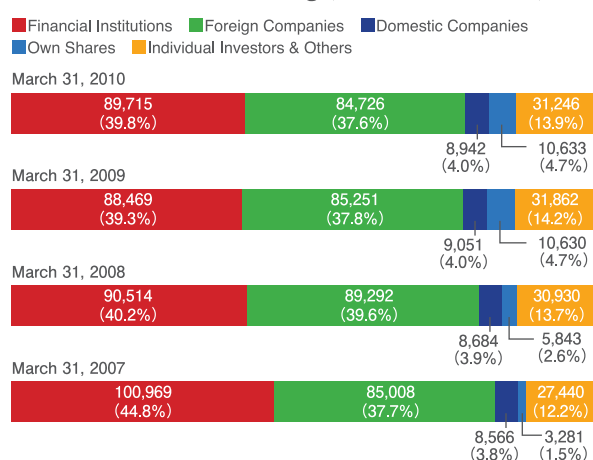
Corporate Senior Executive Vice President	Shinji Ushiro
Senior Executive Vice President	Atsushi Inoue
Executive Vice Presidents	Hideharu Ieki
	Hideo Sakamoto
	Koji Makino
	Kiminori Yamauchi
Vice Presidents	Nobuo Tanaka
	Hiroshi Takagi
	Masao Nishimura
	Masaro Ito
	Yukio Hamaji
	Yuichi Kojima
	Toru Inoue
	Osamu Yamaoka
	Shinichi Madokoro
	Takekazu Okada
	Norio Nakajima

Stock information

As of March 31, 2010

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

 Number of shareholders at the end of current term
75,161

Number of Shares Outstanding (thousands of shares)

Stock Exchange Listing

[Domestic]	Tokyo Stock Exchange First Section
	Osaka Stock Exchange First Section
[Overseas]	Singapore Exchange

Major shareholder

As of March 31, 2010

Name	Number of shares (thousands of shares)	Share of voting rights (%)
Japan Trustee Services Bank, Ltd. (trust account)	10,757	5.0
Nippon Life Insurance Company	9,685	4.5
The Master Trust Bank of Japan, Ltd. (trust account)	9,436	4.4
JP Morgan Chase Bank, National Association 380055	9,401	4.4
Meiji Yasuda Life Insurance Company	5,610	2.6
The Bank of Kyoto, Ltd.	5,260	2.5
The Shiga Bank, Ltd.	3,551	1.7
State Street Bank and Trust Company 505225	3,442	1.6
Mitsui Sumitomo Insurance Company, Limited	3,015	1.4
Mizuho Corporate Bank, Ltd.	3,000	1.4

(Note)

The company holds 10,633 thousands of shares of its own stock. As these shares do not confer voting rights, the shares have been excluded from the above table.

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