

**Members of directors** As of July 1, 2012

**Statutory Representative Directors**

President Tsuneo Murata  
 Executive Deputy President Yoshitaka Fujita

**Board of Directors**

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

**Statutory Auditors**

Standing Statutory Auditors  
 Motohiko Nakayama  
 Yukio Yoshino  
 Statutory Auditors Masakazu Toyoda  
 ( Outside Auditor )  
 Shizuo Nakanishi  
 ( Outside Auditor )  
 Kazuto Nishikawa  
 ( Outside Auditor )

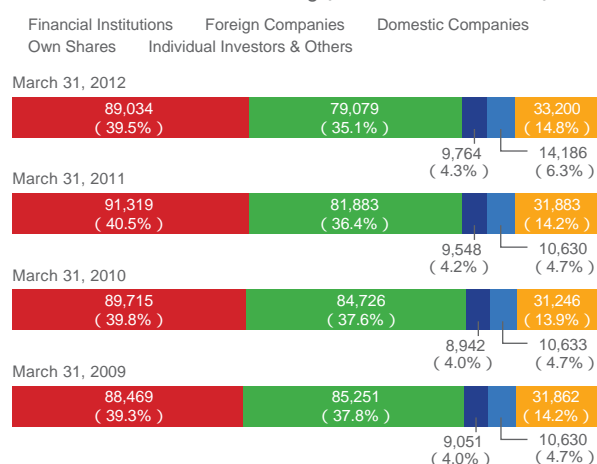
**Vice Presidents**

Executive Vice Presidents  
 Hideharu Ieki  
 Koji Makino  
 Yukio Hamaji  
 Vice Presidents Masao Nishimura  
 Yuichi Kojima  
 Toru Inoue  
 Shinichi Madokoro  
 Takekazu Okada  
 Norio Nakajima  
 Satoshi Sonoda  
 Hiroshi Iwatsubo  
 Toshihiro Maegawa  
 Yoshito Takemura  
 Takehiro Konoike  
 Hideki Maruyama  
 Yutaka Tada  
 Masahiro Ishitani  
 Kenichi Mizuno  
 Satoshi Ishino  
 Fellow Norio Sakai

**Stock information** As of March 31, 2012

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

Number of shareholders at the end of current term  
 80,035

**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 shareholders** As of March 31, 2012

Name	Number of shares ( Unit: one thousand )	Ownership ( % )
Japan Trustee Services Bank, Ltd. ( trust account )	12,564	6.0
JP Morgan Chase Bank 380055	9,905	4.7
The Master Trust Bank of Japan, Ltd. ( trust account )	9,348	4.4
Nippon Life Insurance Company	9,201	4.4
State Street Bank and Trust Company	5,761	2.7
The Bank of Kyoto, Ltd.	5,260	2.5
Meiji Yasuda Life Insurance Company	5,240	2.5
SSBT OD05 Omnibus Account - Treaty Clients	4,401	2.1
The Shiga Bank, Ltd.	3,551	1.7
Mizuho Corporate Bank, Ltd.	3,000	1.4

( Note )  
 The company holds 14,186 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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