

Members of Directors As of July 1, 2013

Statutory Representative Directors

President	Tsuneo Murata
Executive Deputy President	Yoshitaka Fujita

Board of Directors

Tsuneo Murata
Yoshitaka Fujita
Koji Makino
Norio Nakajima
Yoshito Takemura
Yasuro Tanahashi (Outside Director)
Hiroaki Yoshihara (Outside Director)

Statutory Auditors

Standing Statutory Auditors	Yukio Yoshino
	Junichi Tanaka
Statutory Auditors	Masakazu Toyoda (Outside Auditor)
	Shizuo Nakanishi (Outside Auditor)
	Kazuto Nishikawa (Outside Auditor)

Vice Presidents

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

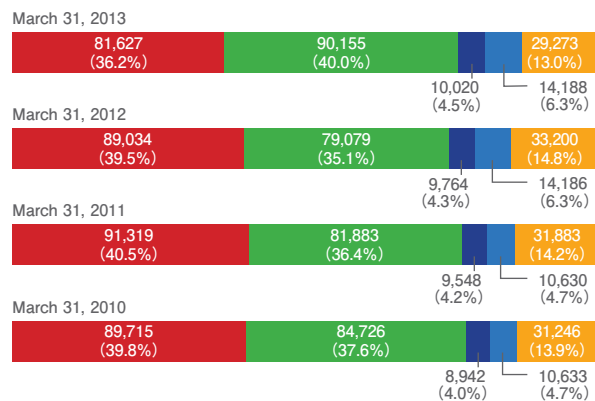
Stock Information As of March 31, 2013

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

Number of shareholders at the end of current term
69,870

Number of Shares Outstanding (unit: one thousand)

■ Financial Institutions ■ Foreign Companies ■ Domestic Companies
■ Own Shares ■ Individual Investors & Others


Stock Exchange Listing

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

Major Shareholders As of March 31, 2013

Name	Number of shares (unit: one thousand)	Ownership (%)
JP Morgan Chase Bank 380055	20,210	9.6
Japan Trustee Services Bank, Ltd. (Trust Account)	10,612	5.0
State Street Bank and Trust Company	10,210	4.8
Nippon Life Insurance Company	9,201	4.4
The Master Trust Bank of Japan, Ltd. (Trust Account)	6,686	3.2
The Bank of Kyoto, Ltd.	5,260	2.5
Meiji Yasuda Life Insurance Company	5,240	2.5
SSBT OD05 Omnibus Account (Treaty Clients)	4,220	2.0
The Shiga Bank, Ltd.	3,551	1.7
Goldman Sachs and Company (Regular Account)	3,277	1.6

(Note)
The company holds 14,188 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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