

Members of Directors As of July 1, 2014

Representative Director

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)

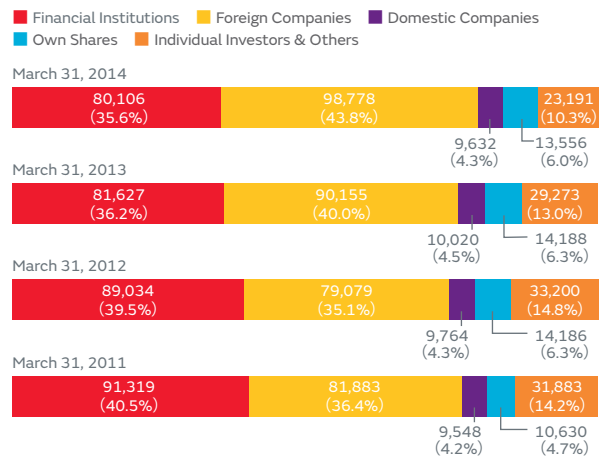
Vice Presidents

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
Yoshikazu Namasuya

Stock Information As of March 31, 2014

Number of shares outstanding at the end of current term
225,263 thousands of shares
Number of shareholders at the end of current term
57,421

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, 2014

Name	Number of shares (unit: one thousand)	Ownership (%)
JP Morgan Chase Bank 380072	19,913	9.4
State Street Bank and Trust Company	14,517	6.9
Japan Trustee Services Bank, Ltd. (Trust Account)	8,594	4.1
Nippon Life Insurance Company	8,281	3.9
The Master Trust Bank of Japan, Ltd. (Trust Account)	7,106	3.4
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
JP Morgan Chase Bank 380055	3,179	1.5
Mizuho Bank, Ltd.	3,000	1.4

(Note)
The company holds 13,555 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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