



Executives

As of July 1, 2016

Board of Directors

President	Tsuneo Murata
Executive Deputy President, Representative Director	Yoshitaka Fujita
Directors	Toru Inoue
	Norio Nakajima
	Hiroshi Iwatsubo
	Yoshito Takemura
	Satoshi Ishino
	Takashi Shigematsu (Outside Director)

Audit and Supervisory Committee Member, Board Members

Junichi Tanaka
Hiroaki Yoshihara (Outside Director)
Masakazu Toyoda (Outside Director)
Hiroshi Ueno (Outside Director)

Vice Presidents

Executive Vice Presidents

Toru Inoue
Norio Nakajima
Yuichi Kojima
Satoshi Sonoda
Hiroshi Iwatsubo

Senior Vice Presidents

Yoshito Takemura
Satoshi Ishino
Masahiro Ishitani
Kenichi Mizuno

Vice Presidents

Takehiro Konoike
Hideki Maruyama
Yutaka Tada

Fellow

Norio Sakai

Vice Presidents

Ryuji Miyamoto
Yoshikazu Namasuya
Kiyoshi Iwai
Toshikazu Sasaki
Etsuo Hayakawa
Nagato Omori
Ken Tonegawa

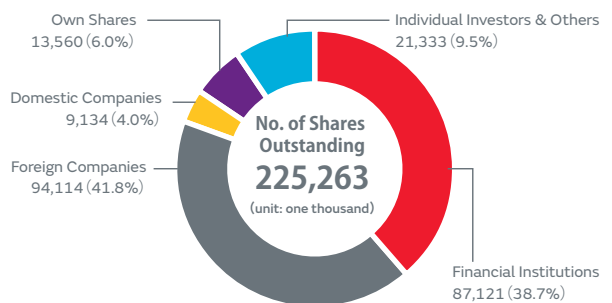
Stock information

As of March 31, 2016

Number of shares outstanding at the end of current term
225,263 thousands of sharesNumber of shareholders at the end of current term
55,589

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, 2016

Name	Number of shares (unit: one thousand)	Ownership (%)
JP MORGAN CHASE BANK 380055	15,526	7.3
Japan Trustee Services Bank, Ltd. (Trust Account)	12,082	5.7
Nippon Life Insurance Company	7,361	3.5
The Master Trust Bank of Japan, Ltd. (Trust Account)	6,801	3.2
STATE STREET BANK AND TRUST COMPANY	6,710	3.2
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
CBNY-GOVERNMENT OF NORWAY	3,350	1.6
STATE STREET BANK WEST CLIENT - TREATY 505234	3,014	1.4

(Note)

The company holds 13,560 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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