

# Directors and Audit & Supervisory Board Members

As of June 25, 2013





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### Directors

1. **Kaoru Seto**  
Representative Director and Chairman
2. **Makoto Kigawa**  
Representative Director,  
President and Executive Officer
3. **Haruo Kanda**  
Representative Director,  
Senior Executive Officer
4. **Masaki Yamauchi**  
Director and Executive Officer
5. **Kenji Minaki**  
Director and Executive Officer



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### Outside Directors

6. **Toshitaka Hagiwara**
7. **Masakatsu Mori**

### Full-time Audit & Supervisory Board Member

8. **Hiroshi Kawada**



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### Audit & Supervisory Board Members

9. **Koji Okawa**
10. **Motoharu Yokose**
11. **Hiroyuki Kanae**

### Managing Executive Officer

12. **Kenichi Shibasaki**



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### Executive Officers

13. **Toshizo Kurisu**
14. **Hitoshi Kanamori**
15. **Atsushi Ichino**
16. **Keishirou Sasaki**
17. **Tadao Mikami**
18. **Hideo Tanzawa**
19. **Hidenori Osano**

### Advisor

20. **Keiji Aritomi**