



**Chairman**  
Hiromu Okabe



**Vice Chairman**  
Akihiko Saito



**President and CEO**  
Koichi Fukaya



**Executive Vice President**  
Takao Inukai



**Executive Vice President**  
Norio Omori



**Executive Vice President**  
Kazuo Matsumoto

### Board of Directors

**Chairman**  
Hiromu Okabe

**Vice Chairman**  
Akihiko Saito

**President & CEO**  
Koichi Fukaya

**Executive Vice Presidents**  
Takao Inukai  
Norio Omori  
Kazuo Matsumoto

### Senior Managing Directors

Shinro Iwatsuki  
Oyuki Ogawa  
Michio Fukuzaki  
Masatoshi Ano  
Nobuhiro Miyake  
Susumu Harada

**Director**  
Shoichiro Toyoda

### Managing Officers

Mitsuharu Kato  
Mineo Hanai  
Hiromi Tokuda  
Nobuaki Katoh  
Kenji Ohya  
Koji Kobayashi  
Mitsuo Matsushita  
Minoru Ohta  
Kazuo Hironaka  
Sojiro Tsuchiya  
Hikaru Sugi  
Shinji Shirasaki  
Shigehiro Nishimura  
Yasushi Nei

Akitoshi Sugiura  
Masayoshi Yagyu  
Mitsunori Takao  
Mitsuhiko Masegi  
Masahiko Miyaki  
Akio Shikamura  
Haruya Maruyama  
Manfredo Nicoletti  
Shohei Itoh  
Yoshikazu Makino  
Mikio Kumano  
Akio Tajima  
Yasushi Yamanaka

### Corporate Auditors

**Standing Corporate Auditors**  
Nobuaki Horiuchi  
Toshio Watanabe

**Corporate Auditors**  
Fujio Cho\*  
Tamiki Kishida\*  
Tsutomu Saitoh\*

\*External Corporate Auditors