

# Board of Directors

(As of June 26, 2007)



Etsuhiko Shoyama



Kazuo Furukawa



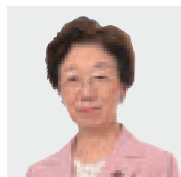
Yoshiki Yagi



Tadamichi Sakiyama



Toyoaki Nakamura



Yoshie Ota



Mitsuo Ohashi



Akihiko Nomiyama



Kenji Miyahara



Tohru Motobayashi



Takeo Ueno



Isao Uchigasaki



Michihiro Honda

## Chairman of the Board Directors

**Etsuhiko Shoyama**<sup>(1)(3)</sup>

\* **Kazuo Furukawa**<sup>(1)(3)</sup>

**Yoshiki Yagi**<sup>(2)</sup>

**Tadamichi Sakiyama**<sup>(2)</sup>

\* **Toyoaki Nakamura**

**Yoshie Ota**<sup>(1)(2)</sup>

**Mitsuo Ohashi**<sup>(1)</sup>

**Akihiko Nomiyama**<sup>(2)(3)</sup>

**Kenji Miyahara**<sup>(2)(3)</sup>

**Tohru Motobayashi**<sup>(1)(3)</sup>

**Takeo Ueno**

**Isao Uchigasaki**

**Michihiro Honda**

*Representative Executive Officer, President and Chief Executive Officer*

*Representative Executive Officer, Senior Vice President and Executive Officer*

*Advisor, Japan Institute of Workers' Evolution*

*Chairman of the Board, Showa Denko K.K.*

*Special Advisor, NIPPON MINING HOLDINGS, INC.*

*Senior Advisor, Sumitomo Corporation*

*Attorney at Law*

\* Denotes directors who serve concurrently as executive officers.

Numbers in parentheses beside names show committee membership: <sup>(1)</sup>Nominating Committee, <sup>(2)</sup>Audit Committee, and <sup>(3)</sup>Compensation Committee. Italicized numbers in bold type show committee chairman.