

Members of the Board, Corporate Auditors, and Corporate Officers (As of June 25, 2009)



Front row from left: Motozo Shiono, Isao Teshirogi, Back row from left: Sachio Tokaji, Akio Nomura, Teppei Mogi, Yasuhiro Mino

Directors

Chairman of the Board and
Representative Director

Motozo Shiono

President and Representative Director

Isao Teshirogi, Ph.D.

Director

Sachio Tokaji

Director

Yasuhiro Mino

Outside Director

Akio Nomura

Outside Director

Teppei Mogi

Corporate Auditors

Standing Corporate Auditor

Mitsuaki Ohtani, Ph.D.

Standing Corporate Auditor

Satoshi Komatsu

Outside Corporate Auditor

Takeharu Nagata

Outside Corporate Auditor

Shinichi Yokoyama

Corporate Officers

Senior Executive Officer

Sachio Tokaji

Senior Executive Officer

Yasuhiro Mino

Executive Officer

Takuo Fukuda

Executive Officer

Ryuichi Kume, Ph.D.

Corporate Officer

Hirosato Kondo, Ph.D.

Corporate Officer

Takuko Sawada

Corporate Officer

Shigenobu Mashimo

Corporate Officer

Masaaki Goshima

Corporate Officer

Yoshiaki Kamoya

* Sachio Tokaji and Yasuhiro Mino are serving concurrently as corporate officers.

* Akio Nomura and Teppei Mogi are outside directors appointed pursuant to Article 2, Paragraph 15 of the Companies Act.

* Takeharu Nagata and Shinichi Yokoyama are outside corporate auditors appointed pursuant to Article 2, Paragraph 16 of the Companies Act.