BOARD OF DIRECTORS

(As of June 31, 2005)

Chairman & Representative Director
Yasuhiro Fukuda

President & CEO
Masanori Akiyama

Senior Managing Directors
Kenji Osanai
Takeo Sugi

Managing Directors
Kazuo Kato
Michikata Kono
Hirohito Okada

Directors
Naoki Adachi
Toshifumi Motohara
Kenjiro Matsumoto
Kenji Nitta
Takayoshi Otsubo
Keiichi Utaka
Eiji Kato

Corporate Auditors
Tatsuo Yamamoto (full-time)
Yukio Terada (full-time)
Kunio Sakuma
Takeshi Toyama

INVESTOR INFORMATION

(As of March 31, 2005)

Stock Listing
Tokyo Stock Exchange

Common Stock
Authorized: 400,000,000 shares
Issued: 115,000,000 shares

Stock Code
7862

Stock Transaction Unit
100 shares

Independent Certified Public Accountant
ChuoAoyama PricewaterhouseCoopers
(Member Firm of PricewaterhouseCoopers LLP)

Transfer Agent
The Mitsubishi Trust and Banking Corporation

Number of Shareholders
11,970

Shareholdings by Type of Shareholder

<table>
<thead>
<tr>
<th>Shareholder Type</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Japanese Securities Firms</td>
<td>14.5%</td>
</tr>
<tr>
<td>Japanese Individuals and Others</td>
<td>9.7%</td>
</tr>
<tr>
<td>Japanese Financial Institutions</td>
<td>14.7%</td>
</tr>
<tr>
<td>Foreign Institutions and Individuals</td>
<td>59.7%</td>
</tr>
<tr>
<td>Other Japanese Corporations</td>
<td>1.4%</td>
</tr>
</tbody>
</table>

Japanese Securities Firms
Japanese Individuals and Others
Japanese Financial Institutions
Foreign Institutions and Individuals
Other Japanese Corporations