

# Directors, Executive Officers and Auditors

As of July 5, 2005

## BOARD OF DIRECTORS

Mikihiko Miyamoto	Chairman of the Board
Ryotaro Kaneko	President
Yukichi Ozawa	Deputy President
Naoshi Kiyono	Deputy President
Toshio Akimoto	Senior Managing Director Chief Executive, Individual Insurance Marketing
Yoshio Yamamoto	Senior Managing Director
Ikuo Sasaki	Senior Managing Director Chief Executive, Group Marketing
Masato Komura	Senior Managing Director Chief Executive, Investment
Katsuzo Iwata	Senior Managing Director
Ken-Ichi Sekiguchi	Managing Director Chief Executive, New Market Development
Kenji Matsuo	Managing Director
Toshio Abe	Managing Director
Yuzaburo Mogi	Director (Chairman of the Board, Kikkoman Corporation)
Tetsuro Kitao	Director (Attorney at law)
Koichi Yamada	Director
Hideaki Hattori	Director General Manager, International Department
Kiyotaka Fuke	Director General Manager, Agency Department
Yoshinori Ozaki	Director General Manager, Corporate Finance & Personal Loan Department
Hiroaki Tonooka	Director General Manager, Group Market Planning & Research Department
Ichiro Wakasa	Director General Manager, Human Resources Department

## SENIOR CORPORATE ADVISOR

Terumichi Tsuchida
Kenjiro Hata
Yuji Oshima

## EXECUTIVE OFFICERS

Ryusuke Inagaki	Managing Officer
Michio Kondo	Managing Officer General Manager, Advanced Marketing Department
Shin'ichi Ikemoto	Managing Officer Chief General Manager, Tokyo Marketing Headquarters
Kyoichi Fukuda	Managing Officer
Yasuharu Takamatsu	Managing Officer Chief General Manager, Nagoya Marketing Headquarters
Tatsuo Shionozaki	Officer General Manager, Koriyama Regional Office
Yutaka Shigemori	Officer Chief General Manager, Osaka Marketing Headquarters
Masahiro Nakagawa	Officer General Manager, 2nd Corporate Marketing Department
Hajime Inomata	Officer General Manager, Kyoto Regional Office
Tamio Kurosaki	Officer General Manager, Compliance Control Department
Kitomoshi Sato	Officer General Manager, Corporate Market Development Department
Shigehiro Maeda	Officer General Manager, Sapporo Regional Office

## BOARD OF AUDITORS

Masatoshi Sato	Senior Corporate Auditor
Yutaka Ando	Senior Corporate Auditor
Satoru Kishi	Corporate Auditor (Senior Advisor, The Bank of Tokyo-Mitsubishi, Limited)
Yasuhiro Satoh	Corporate Auditor (Executive Advisor, Kirin Brewery Company, Limited)
Hiroshi Yasuda	Corporate Auditor (Special Advisor, Yasuda Real Estate Company, Limited)