

DIRECTORS AND EXECUTIVE OFFICERS

(As of June 27, 2008)

Directors

Chairman:

Tamotsu Nomakuchi

Directors:

Setsuhiro Shimomura Representative Executive Officer; President & CEO
Yukihiko Sato Member of the Compensation Committee; Representative Executive Officer; Executive Vice President
Masanori Saito Chairman of the Nomination Committee; Chairman of the Compensation Committee; Senior Vice President
Mitsuo Muneyuki Member of the Nomination Committee; Senior Executive Officer
Kazuo Sawamoto Chairman of the Audit Committee
Kunio Tomita Member of the Audit Committee
Hiroyoshi Murayama Member of the Nomination Committee; Member of the Audit Committee; Attorney-at-Law
Shunji Yanai Member of the Nomination Committee; Member of the Compensation Committee;
Judge, International Tribunal for the Law of the Sea
Osamu Shigeta Member of the Audit Committee; Member of the Compensation Committee; Certified Public Accountant
Mikio Sasaki Member of the Compensation Committee; Chairman of the Board, Mitsubishi Corporation
Shigemitsu Miki Member of the Nomination Committee; Member of the Audit Committee;
Senior Advisor, The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Executive Officers

Representative Executive Officer

President & CEO:

Setsuhiro Shimomura

Representative Executive Officer

Executive Vice Presidents:

Yukihiko Sato In charge of: Accounting; Finance
Takahiko Kondo In charge of: Export Control; Information Systems & Network Service

Senior Vice Presidents:

Masanori Saito In charge of: General Affairs; Human Resources; Public Relations; Advertising

Senior Executive Officers:

Akira Sugiyama In charge of: Export Control; Intellectual Property
Mitsuo Muneyuki In charge of: Strategy
Yasuji Nagayama In charge of: Operations of Associated Companies; Purchasing
Noboru Kurihara In charge of: Electronic Systems
Kazuyuki Nakamura In charge of: Living Environment & Digital Media Equipment
Ryo Tokunaga In charge of: Auditing; Government & External Relations; Legal Affairs
Kazuo Kyuma In charge of: Research & Development
Makoto Kondo In charge of: Building Systems
Kenichiro Yamanishi In charge of: Semiconductor & Device

Executive Officers:

Takashi Sasakawa In charge of: Global Strategic Marketing & Operations
Ken Matsumaru In charge of: Domestic Marketing
Hideyasu Nonaka In charge of: Factory Automation Systems
Motoyuki Nakamura In charge of: Communication Systems
Eiji Nakayama In charge of: Automotive Equipment
Susumu Shikata In charge of: Public Utility Systems
Toshiaki Yoshizumi In charge of: Total Productivity Management & Environmental Programs
Masaki Sakuyama In charge of: Energy & Industrial Systems