

# DIRECTORS, CORPORATE AUDITORS, AND EXECUTIVE OFFICERS

As of August 1, 2010

## Directors



**Atsushi Murai**

President and Representative Director



**Yukiyasu Aoyama**

Senior Executive Vice President  
Representative Director  
Human Resources  
Corporate Ethics  
Chief Officer of Business  
Promotion Division



**Akira Tamura**

Representative Director  
Executive Vice President  
Deputy Chief Officer of Business  
Promotion Division  
Corporate Marketing



**Shozo Sawamura**

Director  
Senior Executive Officer



**Susumu Hoshino**

Director  
Senior Executive Officer  
R&D, and Information Systems



**Akira Kanno**

Director (Outside Director)



**Takashi Oizumi**

Director (Outside Director)

## Corporate Auditors

**Hideo Nakajima**

Corporate Auditor

**Yoshihiro Onozawa**

Corporate Auditor  
(Outside Corporate Auditor)

**Teruo Kageyama**

Corporate Auditor  
(Outside Corporate Auditor, part-time)

**Ken Osako**

Corporate Auditor  
(Outside Corporate Auditor, part-time)

## Executive Officers

**Shinya Kuwayama**

Senior Executive Officer  
General Affairs/Corporate Planning  
Security Operations  
Compliance  
Risk Management  
Information Assets Management  
Investor Relations

**Takao Fujikawa**

Executive Officer  
General Affairs

**Yoshiro Kuribayashi**

Executive Officer  
Human Resources

**Keiji Suzuki**

Executive Officer  
Chief Officer of Regional Division (III)

**Takayoshi Nagao**

Senior Executive Officer  
Deputy Chief Officer of Business  
Promotion Division  
Business Promotion & Planning

**Yoshimasa Hara**

Executive Officer  
Business Development  
International Affairs

**Masashi Terao**

Executive Officer  
Transportation Security Marketing,  
Business Promotion Division

**Makoto Imai**

Executive Officer  
Chief Officer of Regional Division (V)

**Kiyomi Hara**

Senior Executive Officer  
Deputy Chief Officer of Business  
Promotion Division  
Support and Products / Services

**Seiichi Matsumoto**

Executive Officer  
President and Representative Director of  
Sokei Building Service Co., Ltd.

**Hideo Yoshikawa**

Executive Officer  
President and Representative Director  
of Sokei Electrical Construction Co., Ltd.

**Masao Hama**

Executive Officer  
Chief Officer of Regional Division (VI)

**Hiraku Otari**

Executive Officer  
Financial and Accounting  
Internal Control

**Kazumasa Oizumi**

Executive Officer  
Regional Management

**Masahiro Masuda**

Executive Officer  
Chief Officer of Regional Division (VII)

**Yuichi Miyazawa**

Senior Executive Officer  
Chief Officer of Regional Division (II)

**Tsuyoshi Murai**

Executive Officer  
Chief Officer of Regional Division (I)

**Mikio Yoshioka**

Executive Officer  
Chief Officer of Regional Division (VIII)