

May 1, 2013

## Notice of Change of Directors

At the Board of Directors meeting held on May 1, 2013, a tentative decision was made for the appointment of new Directors (scheduled on June 27, 2013), as shown below:

### 1. Change of Directors

#### (1) Director to be promoted

Director and Vice President

Takashi Tsujino (currently Senior Executive Director/General Manager, Health Care  
Division of Product Business Headquarters)

#### (2) Director to be newly appointed

Outside Director

Kunio Ito (currently Professor, Graduate School of Commerce and  
Management, Hitotsubashi University)  
Outside Director, Mitsubishi Corporation  
Outside Director, Tokio Marine Holdings, Inc.  
Outside Director, Sumitomo Chemical Co., Ltd.  
Outside Director, Akebono Brake Industry Co., Ltd.