

June 27, 2013

Information on The Appointment of Directors and Executive Officers

We would like to inform you that our new directors and executive officers listed below were selected and took up their appointments at the 95th Ordinary General Meeting of Shareholders and Board of Directors held on June 27, 2013.

With this leadership makeup, we aim to enhance our corporate value, doing our best to strengthen our management practices and further develop and expand our business as a company that realizes its corporate brand slogan “You make a wish and we make it happen.”

Directors

Chairman and Chief Executive Officer	Kazumasa Kobayashi
Vice Chairman	Yutaka Kobayashi
President and Chief Operating Officer	Akihiro Kobayashi
Executive Vice President	Takashi Tsujino
Executive Director	Satoshi Yamane
Outside Director	Haruo Tsuji
Outside Director	Kunio Ito (Newly appointed)

Corporate Auditors

Statutory Auditor	Masahiro Hiraoka
Statutory Auditor	Hiroshi Goto
Outside Auditor	Hiroshi Hayashi
Outside Auditor	Ryuji Sakai

Executive Officers

Senior Executive Officer	Susumu Horiuchi
Senior Executive Officer	Hiroshi Nomoto
Executive Officer	Hidetsugu Yamamoto
Executive Officer	Kunio Moriya
Executive Officer	Toshio Nanba
Executive Officer	Tetsushi Nishioka
Executive Officer	Kazuyuki Katsuki
Executive Officer	Kenichiro Tanaka
Executive Officer	Kazuhito Miyanishi

* Our company has introduced an executive officer system. Three directors—Akihiro Kobayashi, Takashi Tsujino, Satoshi Yamane—also hold the post of executive officer.