

I. Newly appointed Director/Retiring Director ; June, 2014

1) Newly appointed Director; 1 people

| Name | New | Present |
|-----------------|--------------|---------|
| Izumi Kobayashi | Director (*) | |

(*)External Director

*Appointment of Director is subject to approval at the upcoming General Meeting of Shareholders scheduled for June 20, 2014.

2) Retiring of Director; 1 people

| Name | New | Present |
|------------------|---------|--------------|
| Nobuko Matsubara | Retiree | Director (*) |

(*)External Director

*Retiring of Director will be effective on the close of the upcoming General Meeting of Shareholders scheduled for June 20, 2014.

II. Corporate Auditors ; June, 2014

1) Newly appointed Corporate Auditor; 1 people

| Name | New | Present |
|---------------------|----------------------|---------|
| Haruka Matsuyama | Corporate Auditor(*) | |

(*)External Corporate Auditor

*Appointment of Corporate Auditor is subject to approval at the upcoming General Meeting of Shareholders scheduled for June 20, 2014.

2) Retiring of Corporate Auditor; 1 people

| Name | New | Present |
|-------------------|---------|----------------------|
| Naoto Nakamura | Retiree | Corporate Auditor(*) |

(*)External Corporate Auditor

*Retiring of Corporate Auditor will be effective on the close of the upcoming General Meeting of Shareholders scheduled for June 20 , 2014.