

I . Changes for Executive Officers:

1) Changes in Assignment of Executive Officers: 2 people

April 1, 2011

Name	New	Present
Joji Okada	Executive Managing Officer; Chief Financial Officer	Executive Managing Officer; Deputy Chief Financial Officer, General Manager of Global Controller Division
Koichi Tanaka	Managing Officer; Deputy Chief Financial Officer, General Manager of Segment Controller Division	Managing Officer; General Manager of Segment Controller Division

2) Retiring of Executive Officer: 1 people

March 31, 2011

Name	New	Present
Junichi Matsumoto	Director (as of April 1, 2011)	Representative Director Executive Vice President; Chief Financial Officer

## II. Newly appointed Director/Retiring Director ; June 24, 2011

### 1) Newly appointed Director: 1 people

Name	New	Present
Joji Okada	Representative Director; Executive Managing Officer; Chief Financial Officer	Executive Managing Officer; Chief Financial Officer (As of April 1, 2011)

Please note that appointment of Directors is subject to approval at the upcoming General Meeting of Shareholders scheduled for June 24, 2011 and the Board of Directors' meeting to be held after it.

### 2) Retiring of Director: 1 people

Name	New	Present
Junichi Matsumoto	Counselor	Director (As of April 1, 2011)

Please note that retiring of Directors will be effective on the close of the upcoming General Meeting of Shareholders scheduled for June 24, 2011.

## III. Related Personnel change; April 1, 2011

Name	New	Present
Keigo Matsubara	General Manager of Global Controller Division	General Manager of Financial Planning & Administrative Division