

# Board of Directors and Executive Officers

(As of June 27, 2008)

## Board of Directors



Chairman of the Board  
**Katsukuni Hisano**  
(Board Director, Hitachi-GE Nuclear Energy, Ltd.)



Board Director  
**Norio Sato**



Board Director  
**Masaru Okazaki**



Board Director  
**Yasuhiko Ito**



Board Director  
**Seiichi Okubo**



Board Director  
**Masahiro Shimojo**  
(Attorney, Nishimura & Asahi)



Board Director  
**Isao Uchigasaki**  
(Advisor to the Board, Hitachi Chemical Co., Ltd.)



Board Director  
**Yoshiaki Yoneda**

## Executive Officers

Representative Executive Officer,  
President and Chief Executive Officer  
**Norio Sato**

Executive Vice-President and  
Representative Executive Officer  
**Masaru Okazaki**

Executive Vice-President and  
Executive Officer  
**Yasuhiko Ito**

Senior Executive Managing Officer  
**Yoshiaki Yoneda**

Executive Managing Officers  
**Mitsuo Imai**  
**Shigeru Yumino**  
**Shinichi Susukida**

Executive Officers  
**Manabu Kagawa**  
**Masaaki Tomiyama**  
**Toshiro Kanda**  
**Ryota Goto**  
**Nobuo Yanase**  
**Hiroshi Oe**