

Management

(As of June 26, 2008)

Directors



Tamihiko Sudo

President and
Representative Director



Hajime Ishizuka

Executive Vice President and Representative Director
In charge of Corporate Management Group and Corporate
Planning Division, and export management in general



Akira Haeno

Senior Managing Director and Representative Director
General Manager of Mobile Entertainment Business Group
and in charge of Procurement Group



Satoshi Matsumoto

Managing Director
In charge of Quality Control Division
and Creative Sound & Voice Division



Hideki Okayasu

Managing Director
General Manager of Finance and Accounting Division,
and Chief Financial Officer



Susumu Kotani

Managing Director
General Manager of Home Entertainment Business Group



Masanori Koshoubu

Managing Director
General Manager of Research & Development Group and
General Manager of Technology Development Center



Shunichi Sato

Director



Koichi Ueda

Director
Professor at Meiji Law School and Attorney-at-Law

Corporate Auditors



Michiyoshi Ogawa

Corporate Auditor (full time)



Keiichi Nishikido

Corporate Auditor
Attorney-at-Law



Shinichi Yamada

Corporate Auditor
Certified Public Accountant

Senior Executive Officers

Masao Kawabata

Yoshio Taniyama

Yoichi Sato

Haruyuki Inohana

Toshiyuki Ito

Seiichiro Matsuki

Tatsuo Takeuchi

Executive Officers

Sumitaka Matsumura

Kenji Sato

Keiichi Yamauchi

Kazumi Kuriyama

Masanori Kurosaki

Hiroyuki Mineta

Takashige Nakano

Yasuhiko Danjo

Gen Inoshita

Harumitsu Saito

Notes: 1. Messrs. Shunichi Sato and Koichi Ueda are outside directors pursuant to the Company Law of Japan.

2. Messrs. Keiichi Nishikido and Shinichi Yamada are outside corporate auditors pursuant to the Company Law of Japan.