

MANAGEMENT

(As of June 25, 2009)

Directors



Susumu Kotani

President and Representative Director



Akira Haeno

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



Hideki Okayasu

Senior Managing Director and Representative Director
General Manager of Finance and Accounting Division, and
Chief Financial Officer, and General Manager of Corporate
Communications Division



Satoshi Matsumoto

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



Masanori Koshoubu

Managing Director
General Manager of Research & Development Group and in
charge of Network Media Platform Business Department



Tatsuo Takeuchi

Managing Director
General Manager of Human Resources Division,
General Administration Division, and
Human Resource Development Center



Mikio Ono

Managing Director
General Manager of Corporate Planning Division and
in charge of general export management and
Strategic IT Division



Shunichi Sato

Director



Takashi Oizumi

Director
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

Haruyuki Inohana

Toshiyuki Ito

Masanori Kurosaki

Executive Officers

Keiichi Yamauchi

Kazumi Kuriyama

Hiroyuki Mineta

Takashige Nakano

Yasuhiko Danjo

Gen Inoshita

Harumitsu Saito

Notes 1. Messrs. Shunichi Sato and Takashi Oizumi 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.