

Executive Appointments (effective June 23)

1. Director Candidates

- Nobuyuki Sugano Current Title : Senior Executive Managing Officer
 Current Responsibility : Group General Manager, China Group;
 Chairman, Sharp Electronics Sales (China) Co., Ltd.

- Makoto Kato(*)

*This candidate is for the position of Outside Director.

A career summary of Makoto Kato is as follows:

| | | |
|-------|---------------|--|
| | Date of birth | December 13, 1940 |
| June | 1995 | Director of ITOCHU Corporation |
| April | 1997 | Managing Director of ITOCHU Corporation |
| April | 1998 | Representative Senior Managing Director of ITOCHU Corporation |
| April | 2001 | Representative Executive Vice President of ITOCHU Corporation |
| April | 2006 | Vice Chairman of ITOCHU Corporation |
| June | 2007 | Senior Corporate Adviser of ITOCHU Corporation (resigned July 2010) |

2. Corporate Auditor Candidate

- Masuo Okumura(*)

*This candidate is for the position of Outside Corporate Auditor.

A career summary of Masuo Okumura is as follows:

| | | |
|---------|---------------|---|
| | Date of birth | November 8, 1947 |
| May | 2001 | Chief of the Osaka Prefectural Police Headquarters |
| August | 2002 | Director General of the Security Bureau, National Police Agency |
| January | 2004 | Superintendent General for Metropolitan Police Department |
| March | 2006 | Chairperson of Japan Traffic Safety Association (present) |

3. Retiring Corporate Auditor (Outside Corporate Auditor)

- Hiroshi Chumon