

## STB Basic Information

## Board of Directors, Executive Officers and Auditors as of June 28, 2007



Executive Chairman  
**Atsushi Takahashi\***



President and CEO  
**Yutaka Morita\***



Managing Executive Officer  
**Masaru Suzuki\***



Managing Executive Officer  
**Teruhiko Sugita**



Managing Executive Officer  
**Hiroaki Okuno\***



Managing Executive Officer  
**Tomoaki Ando\***



Managing Executive Officer  
**Hitoshi Tsunekage\***



Executive Officer  
**Hidehiko Asai**  
*Regional Executive, Nagoya  
General Manager, Nagoya Branch*



Executive Officer  
**Takashi Matsui**  
*General Manager, Fukuoka Branch*



Executive Officer  
**Kazumitsu Tanaka**  
*General Manager, Kyoto Branch*



Executive Officer  
**Fuminari Suzuki**  
*General Manager,  
Corporate Trust Business Dept. 1*



Executive Officer  
**Koichi Hozumi**  
*General Manager,  
Planning and Coordination Dept.*



Executive Officer  
**Shigemasa Shibata**  
*General Manager,  
Tokyo Corporate Business Dept. IV*



Executive Officer  
**Masayuki Imanaka**  
*General Manager,  
Tokyo Corporate Business Dept. II*



Executive Officer  
**Yukihiro Kitano**  
*General Manager,  
Corporate Planning Department*



Director  
**Jiro Araki\***  
*President,  
STB Leasing Co., Ltd.  
(Subsidiary of Sumitomo Trust)*



Standing Statutory Auditor  
**Eiichi Tanabe**



Deputy President Executive Officer  
**Takaaki Hatabe\***



Senior Executive Officer  
**Masao Shibuya\***



Senior Executive Officer  
**Masakiyo Inoue\***  
*Regional Executive,  
Corporate Business Department, Osaka*



Managing Executive Officer  
**Akio Otsuka**



Managing Executive Officer  
**Kiyoshi Mukohara\***



Managing Executive Officer  
**Shuichi Kusakawa\***



Managing Executive Officer  
**Rikiya Hattori**



Managing Executive Officer  
**Mitsuru Nawata**



Managing Executive Officer  
**Hideo Amemiya**  
*General Manager,  
International Business Planning  
Department*



Managing Executive Officer  
**Sumikazu Tsutsui\***  
*General Manager, Group Planning Unit,  
Global Markets*



Executive Officer  
**Junichi Sayato**  
*Regional Executive, Americas  
General Manager,  
New York Branch*



Executive Officer  
**Yasuyuki Yagi**  
*President and CEO,  
First Credit Corporation  
(Subsidiary of Sumitomo Trust)*



Executive Officer  
**Tetsuo Ohkubo**



Executive Officer  
**Kazuyoshi Arakawa**  
*General Manager,  
Internal Audit Department*



Executive Officer  
**Takeshi Kataoka**  
*General Manager,  
Corporate Business Dept. I, Osaka*



Statutory Auditor  
**Koichi Takamura**



Statutory Auditor  
**Hiroshi Noguchi**



Statutory Auditor  
**Hitoshi Maeda**



Statutory Auditor  
**Koji Hirao**

\* Directors