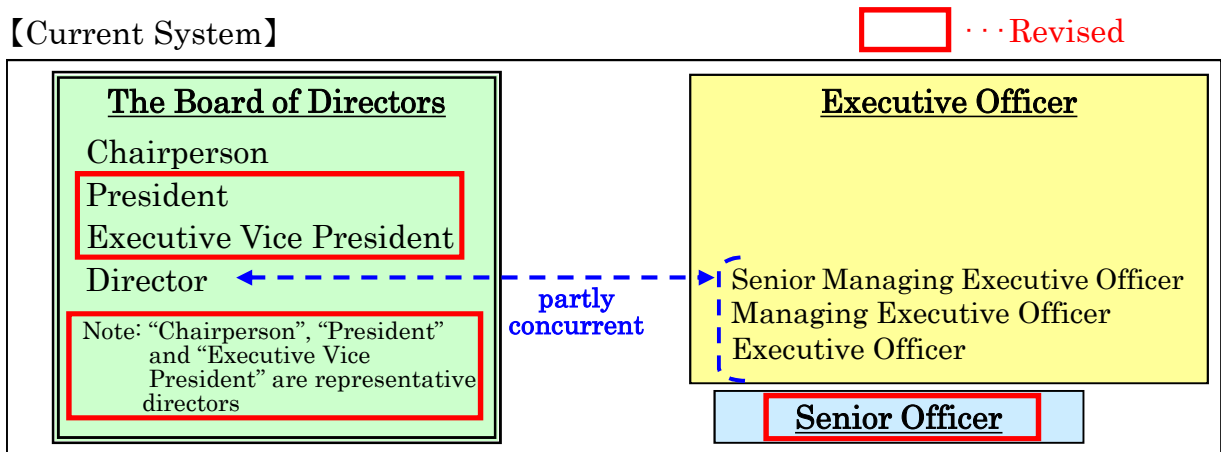


Summary of the Revision of the system of Directors and Executive Officers

- With regard to current director's position titles, called "Chairperson", "President" and "Executive Vice President", "Chairperson" as the chairperson of the Board of Directors will be remained and the other two positions will be abolished. In addition, representative directors are "Chairperson", "President" and a well qualified director(s) chosen at the Board of Directors.
- Position titles such as "President", "Executive Vice President" and "Senior Managing" will be attached to Executive Officer for indicating our hierarchy in business executive. In addition, the Senior Officer system will be abolished and integrated to the Executive Officer system.

【Current System】



【Revised System】

