

5. Other information

(1) Changes in directors

(Planned for May 28, 2015)

1) Representative director

None

2) Other directors

Name	Current title	New title
Natsumi Morimura	Director and Executive Officer, General manager of Human Resource Development Department, Sales Division	Executive Officer, General manager of Human Resource Development Department, Sales Division
Makoto Deguchi	Director and Executive Officer, General manager of Sales No. 1 Department, Sales Division	Executive Officer, General manager of Sales No. 1 Department, Sales Division
Masahiro Takeda	Director and Executive Officer, General manager of Information Systems Department, Administration Division	Executive Officer, General manager of Information Systems Department, Administration Division

* For more information, please see the press release dated today titled "Notice of Concerning Resignation of Directors."