

### III. Changes as of the date of the 89th Ordinary General Meeting of Shareholders

Formal decision to be made at board of directors meeting held after 89th General Shareholders Meeting.

#### 1. Representative Director Changes

##### (1) New Representative Director Candidate

Name	New	Current
Takashi Morita	Executive Vice President and Representative Director	Senior Managing Director

##### (2) Representative Director Resigning Posts

Name	Current
Masuji Arai	Executive Vice President and Representative Director

#### 2. Other Director Changes

##### (1) New Director Candidate

Name	New
Mutsumi Kawamoto	Director

##### (2) Director Resigning Posts

Name	Current	
Shizuo Shimanuki	Senior Managing Director	
Toshiyuki Mizushim	Senior Managing Director	(Senior Managing Officer)
Takashi Enomoto	Senior Managing Director	(Senior Managing Officer)
Kazumi Usami	Senior Managing Director	(Senior Managing Officer)
Yutaka Miyamoto	Director	(Senior Managing Officer)
Shinsuke Yagi	Director	(Senior Managing Officer)

##### (3) Changes Concerning Managing Directors

Name	New	Current
Naofumi Fujie	Director (Senior Managing Officer)	Senior Managing Director
Makoto Mitsuya	Director (Senior Managing Officer)	Senior Managing Director