

## Board of Directors (As of June 28, 2007)

### Chairman\*

Futoshi Hattori

### President\*

Yukihiko Ando (Chief Executive Officer [CEO])

### Vice Chairmen\*

Fumihiko Tamura (Officer, Kyushu Office)

Shigeo Hara (Officer, Tokyo Office)

### Executive Vice President\*

Dai Seta (Officer of the Auction Management Office and Nagoya Office)

### Executive Vice Presidents

Motohiro Masuda (Vice Officer, Tokyo Office)

Eiji Gono (Vice Officer, Kyushu Office)

### Senior Managing Director

Toshio Mishima (Manager of Fukuoka Auction Site and Kyushu Office)

\* Representative Director

### Junior Managing Directors

Masafumi Yamanaka (Officer, Supervisory Office)

Hirimitsu Ikeda (Officer, Systems Head Office)

Masayuki Akase (Vice Officer, Auction Management Office)

### Directors

Hiroaki Inoue (Officer, Shizuoka Office)

Yasuhisa Koga (Manager of Kyushu Auction Site and Kyushu Office)

Yoshinobu Kojima (Vice Officer of the Supervisory Office and General Manager of the General Affairs Dept., Supervisory Office)

### Outside Directors

Hideo Okada

Isamu Hayashi

Satoru Madono

Koji Sato

### Standing Corporate Auditors

Yukihiko Inoue

Masura Takei

### Corporate Auditor

Isao Otsuka

## Organizational Chart (As of June 28, 2007)

