

● Directors, Corporate Auditors, and Executive Officers

Noritz Corporation

DIRECTORS

Chairman and Representative Director

Katsuhiko Takeshita

President and Representative Director

Shigeharu Kanzaki

Managing Directors

Hidekazu Kumazawa

Yutaka Nakayama

Toshiaki Kabe

Soichiro Kokui

Yuji Nishibata

Toshiyuki Otaki

CORPORATE AUDITORS

Kenji Tokumoto

Tomosaburo Kinda

Takeshi Okamoto

Noriaki Nagahara

(As of March 27, 2008)

EXECUTIVE OFFICERS

President

Shigeharu Kanzaki

Vice President

Hidekazu Kumazawa

Senior Managing Director

Yutaka Nakayama

Managing Directors

Toshiaki Kabe

Soichiro Kokui

Yuji Nishibata

Toshiyuki Otaki

Executive Officers

Hideo Ueda

Takafumi Nakamura

Keiichi Nagahashi

Koji Morita

Tsutomu Mizuma

Sadao Sasaki

Masaaki Tokuno

Kazuhira Akari