



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

Yuji Nishibata

Soichiro Kokui

Toshiyuki Otaki

Tomosaburo Kinda

Hideo Ueda

CORPORATE AUDITORS

Kenji Tokumoto

Masahiro Kaibe

Noriaki Nagahara

Yasuhiko Ogawa

(As of March 30, 2009)

EXECUTIVE OFFICERS

President

Shigeharu Kanzaki

Vice President

Hidekazu Kumazawa

Senior Managing Director

Yutaka Nakayama

Managing Directors

Yuji Nishibata

Soichiro Kokui

Toshiyuki Otaki

Tomosaburo Kinda

Hideo Ueda

Executive Officers

Takafumi Nakamura

Keiichi Nagahashi

Koji Morita

Tsutomu Mizuma

Masaaki Tokuno

Kazuhira Akari

Sadao Sasaki