

# DIRECTORS AND OFFICERS

## Directors



**Masayoshi Hanabusa**  
Chairman of the Board



**Kazuo Takano**  
Director



**Yoshitaka Aritoshi**  
Director



**Yoshiki Yagi**  
Director



**Kunimitsu Mukunoki**  
Director



**Akira Tsuda**  
Director



**Tadahiko Ishigaki**  
Director

## Corporate Officers



**Kazuo Takano**  
President and  
Chief Executive Officer



**Kazuya Miura**  
Vice President  
and Executive Officer,  
General Manager of Retail  
Business Division



**Yasushi Matsushita**  
Senior Corporate Officer,  
General Manager of Information  
Systems Division



**Sadahiro Katoh**  
Senior Corporate Officer,  
General Manager of Honsha  
Dai-san Regional Head Office



**Yutaka Yokoyama**  
Senior Corporate Officer,  
General Manager of Leasing  
Business Division



**Kouji Ueda**  
Senior Corporate Officer,  
General Manager of Corporate  
Planning & Development  
Division



**Keiji Momoi**  
Senior Corporate Officer,  
General Manager of Finance  
Division

## Senior Administrative Officers and Administrative Officers

**Nobuo Sugimoto**  
Senior Administrative Officer

**Mitsugu Ikeda**  
Senior Administrative Officer

**Yasuo Kitaura**  
Senior Administrative Officer

**Misuo Yoshii**  
Senior Administrative Officer

**Hiroshi Tobita**  
Administrative Officer

**Seiji Kawabe**  
Administrative Officer

**Masaaki Ohta**  
Administrative Officer

**Jun Kuze**  
Administrative Officer

**Masahiro Nakai**  
Administrative Officer

**Ryoji Sato**  
Administrative Officer

**Shinichi Urata**  
Administrative Officer

**Hideaki Kashiwa**  
Administrative Officer

**Syouzou Tamai**  
Administrative Officer

**Yasutaka Miyoshi**  
Administrative Officer

**Shyuuichi Kame**  
Administrative Officer

**Mitsuo Yokokawa**  
Administrative Officer

**Hiroshi Senma**  
Administrative Officer

**Satoshi Sugimoto**  
Administrative Officer

**Toshiyuki Mori**  
Administrative Officer

**Takashi Nakamura**  
Administrative Officer

**Yuji Kai**  
Administrative Officer

**Tadashi Tooyama**  
Administrative Officer

**Sumio Tanno**  
Administrative Officer

## Top Management at Subsidiaries

**Noriyuki Koutake**  
Okinawa Hitachi Capital Corp.

**Kenji Suzuki**  
Hitachi Capital Auto Lease Corp.

**Masahiko Okuno**  
Sekisui Leasing Co., Ltd.

**Mitsuhiro Watanabe**  
Iseki Capital Corporation

**Masami Aishima**  
Hitachi Capital Ayase SC Co., Ltd.

**Atsuyoshi Kantou**  
Hitachi Capital Securities Co., Ltd.

**Kiyoshi Kojima**  
Hitachi Capital Trust Corporation

**Masatsugu Hori**  
Hitachi Card Service Corp.

**Hidehiro Ishikawa**  
Hitachi Capital Insurance Corporation

**Yoshikatsu Saitoh**  
Hitachi Capital Servicer Corp.

**Yukio Ooki**  
Hitachi Triple Win Corp.

**Takashi Furukawa**  
Hitachi Capital Services Co., Ltd.

**David Anthony**  
Hitachi Capital (UK) PLC

**Simon Oliphant**  
Hitachi Capital Vehicle Solutions Ltd.  
Trowbridge Vehicle Rentals Ltd.

**Robert Munn**  
Hitachi Capital Credit Management Ltd.

**Steven Lawler**  
Hitachi Capital Insurance Europe Ltd.  
Hitachi Capital Reinsurance Ltd.

**Yuichiro Shimada (CEO)  
William Besgen (COO)**  
Hitachi Capital America Corp.

**Seika Ryu**  
Hitachi Capital Leasing (China) Co.,  
Ltd.

**Hironori Tozawa**  
Hitachi Credit (Hong Kong) Ltd.

**Chihiro Shirai**  
Hitachi Credit Singapore Pte. Ltd.

(As of August 1, 2006)