

# DIRECTORS AND OFFICERS

## Directors



**Yoshiki Yagi**  
Chairman of the Board

**Kazuo Takano**  
Director

**Kazuya Miura**  
Director

**Yukio Ooki**  
Director

**Kunimitsu Mukunoki**  
Director

**Akira Tsuda**  
Director

**Kazuhiro Mori**  
Director

## Corporate Officers



**Kazuo Takano**  
President and  
Chief Executive Officer

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

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

**Sadahiro Katoh**  
Senior Corporate Officer,  
General Manager of Tokyo  
Dai-ni Regional Head Office

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

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

**Yasuo Kitaura**  
Senior Corporate Officer,  
General Manager of Kansai  
Regional Head Office

**Hiroshi Senma**  
Senior Corporate Officer,  
General Manager of Corporate  
Planning & Development  
Division

## Senior Administrative Officers and Administrative Officers

**Mitsugu Ikeda**  
Senior Administrative Officer

**Misuo Yoshii**  
Senior Administrative Officer

**Ryoji Sato**  
Senior Administrative Officer

**Yasutaka Miyoshi**  
Senior Administrative Officer

**Seiji Kawabe**  
Administrative Officer

**Masaaki Ohta**  
Administrative Officer

**Atsuyoshi Kantou**  
Administrative Officer

**Masahiro Nakai**  
Administrative Officer

**Shinichi Urata**  
Administrative Officer

**Hideaki Kashiwa**  
Administrative Officer

**Syouzou Tamai**  
Administrative Officer

**Syuichi Kame**  
Administrative Officer

**Mitsuo Yokokawa**  
Administrative Officer

**Toshiyuki Mori**  
Administrative Officer

**Takashi Nakamura**  
Administrative Officer

**Tadashi Tooyama**  
Administrative Officer

**Sumio Tanno**  
Administrative Officer

**Noriyuki Koutake**  
Administrative Officer

## Top Management at Subsidiaries

**Toru Honda**  
Okinawa Hitachi Capital Corporation

**Yoshikatsu Saitoh**  
Hitachi Capital Servicer Corporation

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

**Kenji Suzuki**  
Hitachi Capital Auto Lease Corporation

**Fumio Kuboyama**  
Hitachi Capital Securities Co., Ltd.

**Kenichi Murakami**  
Hitachi Triple Win Corp.

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

**Hidehiro Ishikawa**  
Hitachi Capital Insurance Corporation

**Mitsuhiro Watanabe**  
Iseki Capital Corporation

**Masami Aishima**  
Hitachi Capital Ayase SC Corporation

**Kiyoshi Kojima**  
Hitachi Capital Trust Corporation

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

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

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

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

**David Swift**  
Hitachi Capital Credit Management Ltd.

**Yuichiro Shimada**  
**William Besgen**  
Hitachi Capital America Corp.

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

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

(As of July 1, 2007)