

# 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 Chief Executive Officer,  
General Manager of  
Business Control Division



**Yasushi Matsushita**  
Senior Corporate Officer,  
General Manager of  
Legal Department



**Sadahiro Katoh**  
Senior Corporate Officer,  
General Manager of Tokyo  
Regional Head Office  
Division II



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



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



**Yuichiro Shimada**  
Senior Corporate Officer,  
General Manager of  
Group Company Office



**Seiji Kawabe**  
Senior Corporate Officer,  
Deputy General Manager of  
Business Control Division

## Top Management at Subsidiaries

**Toru Honda**  
Okinawa Hitachi Capital Corporation

**Misuo Yoshii**  
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.

**Ryoji Sato**  
Hitachi Capital Insurance Corporation

**Mitsuhiro Watanabe**  
Iseki Capital Corporation

**Masami Aishima**  
Hitachi Capital Ayase SC Corporation

**Kiyoshi Kojima**  
Hitachi Capital Trust Corporation

**Ken Ara**  
Gontazaka Square Corp.

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

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

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

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

**Yoshiyuki Kume  
William Besgen**  
Hitachi Capital America Corp.

**Seiji Yasuda**  
Hitachi Capital Singapore Pte. Ltd.

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

**Tadashi Tohyama**  
Hitachi Capital (Thailand) Co., Ltd.

(As of August 1, 2008)