

# DIRECTORS AND OFFICERS

## Directors



**Yoshiaki Yagi**  
Chairman of the Board



**Kazuya Miura**  
Director



**Yuichiro Shimada**  
Director



**Akira Tsuda**  
Director



**Kazuhiro Mori**  
Director

## Corporate Officers



**Kazuya Miura**  
President and  
Chief Executive Officer



**Yasushi Matsushita**  
Senior Corporate Officer,  
General Manager of  
Group Company Office



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



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



**Shinichi Urata**  
Senior Corporate Officer,  
General Manager of Account  
Receivable Control Division



**Kiyoshi Kojima**  
Senior Corporate Officer,  
General Manager of Legal  
Department

## Top Management at Subsidiaries

### Toshio Ohama

Okinawa Hitachi Capital Corporation

### Misuo Yoshii

Hitachi Capital Servicer Corporation

### Toshiyuki Mori

Hitachi Capital Services Co., Ltd.

### Kenji Suzuki

Hitachi Capital Auto Lease Corporation

### Masayuki Yuasa

Hitachi Capital Securities Co., Ltd.

### Hiroshi Senma

Hitachi Triple Win Corp.

### Kenji Hirama

Sekisui Leasing Co., Ltd.

### Ryoji Sato

Hitachi Capital Insurance Corporation

### Ken Ara

Hitachi Capital Ayase SC Corporation  
Gontazaka Square Corp.

### Hiroyuki Fukuro

Hitachi Capital Trust Corporation

### Hiroshi Honda

Financial Bridge Corporation

### Hironori Tozawa

Hitachi Capital (Hong Kong) Ltd.

### David Anthony Chihiro Shirai

Hitachi Capital (UK) PLC

### Simon Oliphant

Hitachi Capital Vehicle Solutions Ltd.

### Mark West

Robinsons Garage (Aylestone) Limited

### Steven Lawler

Hitachi Capital Insurance Europe Ltd.

### Steven Smith

Hitachi Capital Invoice Finance Ltd.

### Yoshiyuki Kume William Besgen

Hitachi Capital America Corp.

### Seiji Yasuda

Hitachi Capital Singapore Pte. Ltd.

### Seika Ryu

Hitachi Capital Leasing (China) Co., Ltd.

### Fumio Kuboyama

Hitachi Capital (Thailand) Co., Ltd.

(As of August 1, 2009)