

Information on the new board members

June 23, 2010

Please be advised that the new board members have been appointed and approved at the board meeting and the ordinary general shareholders meeting held on the 23rd of June 2010 as follows.

New Board Members

Mr. Hideaki Minami, President

Mr. Hideo Akeboshi, Director for Assistant to President, Audit and Compliance

Mr. Katsutoshi Kosaka, Director for Human Resources and Information System

Mr. Teiichi Omata, Director for Production Headquarters, Research and Development

Mr. Shinji Takizawa, Director for General Affairs, Finance and Accounting

Mr. Kazuyoshi Mukai, Director for Sales Headquarters, Overseas Affiliate Companies

Mr. Akihiro Tan, Director for Domestic Sales, Sales Planning and Domestic Affiliate Companies

Mr. Tsutomu Kikuchi, Director and President of IHIMER S.p.A.

Mr. Takeyuki Shirai, Auditor

Mr. Takeshi Yamada, Auditor

Mr. Osamu Abe, Auditor

Mr. Susumu Fujioka (former Managing Director), Mr. Toshiya Arai (former Director), and Mr. Masao Nitanda (former Director) resigned from board directors on the same day. We wish to thank you for your cordiality extended during their tenure.