

Directors, Corporate Auditors and Managing Officers

(As of September 30, 2007)

Board of Directors



Chairman
Tadashi Ishikawa*



President
Tetsuro Toyoda*



Executive Vice President
Norio Sato*



Executive Vice President
Yoshikatsu Mizuno*



Executive Vice President
Tatsuo Matsuura*



Executive Vice President
Akira Imura*

** Representative Director*

Senior Managing Directors

**Shigetaka Yoshida
Masafumi Kato
Yasuharu Toyoda
Yutaka Murodono**

**Kazunori Yoshida
Kosaku Yamada
Toshiyuki Sekimori
Kimpei Mitsuya**

Honorary Chairman

Yoshitoshi Toyoda

Director

Tatsuro Toyoda

Corporate Auditors

Standing Corporate Auditors

**Shigetaka Mitomo
Masanori Ito**

Corporate Auditors

**Hiroshi Okuda
Fumio Kawaguchi
Katsuaki Watanabe**

Managing Officers

**Hiroya Kono
Kenji Takenaka
Satoshi Kaseda
Hiroshi Sakai
Hirofumi Tsuji
Yukio Yamakita
Takaki Ogawa
Kazue Sasaki**

**Hiroataka Morishita
Shinya Furukawa
Hironori Ito
Akira Onishi
Per Zaunders
Eishi Furuta
Tadayoshi Baba
Takashi Okubo**

**Norio Sasaki
Toshifumi Ogawa
Hayato Ikeda
Toshifumi Onishi
Kouhei Nozaki
Osamu Miura
Taku Yamamoto
Yukihisa Tsuchimoto**