

5. Other

Change in Officers (as of June 26, 2013)

1. Nominees as new director

Shinji Honda

(currently, Corporate Officer, Senior Vice President, Corporate Strategy Department)

2. Nominees as new corporate auditor

Shiro Kuniya (Attorney)

Shiro Kuniya qualifies as an outside corporate auditor.

3. Retiring directors

Toyoji Yoshida

(currently, Managing Director and Internal Control and Special Missions assigned by President)

Deborah Dunsire, M.D.

(currently, Director)

4. Retiring corporate auditor

Tadashi Ishikawa

(currently, Outside Corporate Auditor)

5. Nominees as new substitute corporate auditor

Katsushi Kudoda (certified public accountant)

Katsushi Kudoda qualifies as an outside corporate auditor.