

Board of Directors and Corporate Auditors (As of July 31, 2014)

YMFG



President
Koichi Fukuda

Director
Hirohide Umemoto

Director
Takeshi Yoshimura

Director
Hiroaki Tamura*



Chairman
Hiromichi Morimoto

Auditor
Mitsuhiro Hirozane

Auditor
Toshio Fujiyoshi



Senior Managing Director
Fumio Nosaka

Auditor
Kazuo Tsukuda**

Auditor
Michiaki Kunimasa**



Senior Managing Director
Toshio Kato

* Hiroaki Tamura is an external director under Article 15 of Section 2 of the Companies Act.

** Kazuo Tsukuda and Michiaki Kunimasa are external auditors under Article 16 of Section 2 of the Companies Act.

Yamaguchi Bank

President
Koichi Fukuda
Senior Managing Director
Hiroshi Zaima
Senior Managing Director
Mitsuhiro Fujita

Managing Director
Toru Tokunaga
Managing Director
Hirohide Umemoto
Managing Director
Takeshi Yoshimura
Managing Director
Tsutomu Harada

Director
Katsumasa Fujii
Director
Hiroaki Yamamoto
Director
Satoaki Nagai
Director
Norio Haramoto
Director
Tsuyoshi Amata
Director
Koichiro Kuno

Auditor
Toshihiko Murata
Auditor
Mitsuhiro Hirozane
Auditor
Munefusa Saito*
Auditor
Toshihiko Yamashita*

* Munefusa Saito and Toshihiko Yamashita are external auditors under Article 16 of Section 2 of the Companies Act.

Momiji Bank

President
Fumio Nosaka
Chairman
Koichi Fukuda
Senior Managing Director
Yoshimi Hinouchi

Managing Director
Hironobu Sasaki
Managing Director
Koji Oda
Managing Director
Ichinari Koda

Director
Kazunori Takayama
Director
Mamoru Konishi
Director
Shigeo Watanabe
Director
Naoto Tada
Director
Shigeyuki Amano

Auditor
Toshio Fujiyoshi
Auditor
Hirofumi Kato
Auditor
Yukio Inoue*
Auditor
Tetsuo Yamashita*

* Yukio Inoue and Tetsuo Yamashita are external auditors under Article 16 of Section 2 of the Companies Act.

Kitakyushu Bank

President
Toshio Kato
Chairman
Koichi Fukuda
Managing Director
Michiya Yamamoto

Director
Satoshi Ono
Director
Shinji Yoshidomi
Director
Masatoshi Okano*

Auditor
Nobuaki Ueno
Auditor
Koji Toshima**
Auditor
Kazumasa Tatsumi**

* Masatoshi Okano is an external director under Article 15 of Section 2 of the Companies Act.

** Koji Toshima and Kazumasa Tatsumi are external auditors under Article 16 of Section 2 of the Companies Act.