

Board of Directors (As of March 31, 2010)

Directors



Representative Director
Norio Sueyoshi
Chairman



Representative Director
Tamio Yoshimatsu
President



Representative Director
Hijiri Morita
*Executive Vice President
Planning*



Director
Nobuo Shibata
*Executive Vice President
General Affairs &
Human Resources*



Director
Shigeki Ota
*Executive Corporate Officer
Finance*



Director
Hiroyoshi Miyaki
*Executive Corporate Officer
CSR*



Director
Jiro Wakasa
*Executive Corporate Officer
SCM &
Head of Tokyo Office*



Director
Masamitsu Sakurai
*Ricoh Co., Ltd.
Representative Director &
Chairman*



Director
Bjarne Philip Tellmann
*The Coca-Cola Company
General Counsel Japan Assistant
General Counsel at Bottling
Investments*



Director
Norio Hyouda
*Minami Kyushu Coca-Cola
Bottling Co., Ltd.
Representative Director &
President*

Auditors

Executive Corporate Auditor	Tadatsugu Harada	<i>Standing</i>
Corporate Auditor	Tadamasa Amitsuka	<i>Standing</i>
Corporate Auditor	Zenji Miura	<i>Director & Executive Corporate Officer, Ricoh Co., Ltd.</i>
Corporate Auditor	Katsumi Sasaki	<i>Representative Director & Vice President, The Nishi-Nippon City Bank, Ltd.</i>
Corporate Auditor	Yukiko Kyokane	<i>Attorney & Representative of Kyokane Law Office</i>

Management Advisory Committee Members

Chairman	Masamitsu Sakurai	<i>Representative Director & Chairman, Ricoh Co., Ltd.</i>
Member	Masahiko Uotani	<i>Director & Chairman, Coca-Cola (Japan) Co., Ltd.</i>
Member	Shingo Matsuo	<i>Representative Director & Chairman, Kyushu Electric Power Co., Inc.</i>
Member	Kazuhiko Enomoto	<i>Representative Director & Chairman, Fukuoka Jisho Co., Ltd. Director & Supreme Advisor, Royal Holdings Co., Ltd.</i>
Member	Toshiaki Hanawa	<i>Director & Chairman, Mitsubishi Heavy Industries Food & Packaging Machinery Co., Ltd.</i>
Member	Susumu Ishihara	<i>Representative Director & Chairman, Kyushu Railway Company</i>
Member	Takashi Matsuzaki	<i>Attorney, Tokunaga, Matsuzaki & Saito Law Office</i>
Member	Eiji Muto	<i>Director & Chairman, NTT Data Institute of Management Consulting, Inc.</i>
Member	Kunio Ito	<i>Professor, Hitotsubashi University</i>