CORPORATE DATA

BOARD OF DIRECTORS AND AUDITORS

President
Takashi Kusumi

Senior Managing Director
Kazuaki Hori
Soichiro Ohya

Managing Directors
Kenichi Hosaka
Hiroshi Shibano
Kiyoiichi Komoro
Kiyoshi Nakamura
Satoru Araki
Yoshifumi Matsunaga

Directors
Mikio Satou
Junichi Yako
Toshiaki Sakai

Standing Corporate Auditors
Shinichi Kobayashi
Yusuke Seki

Corporate Auditors
Iwao Tamura
Ryouzou Kondou

(at of June 24, 2008)

Date of Establishment
December 20, 1878

Authorized Shares:
600,000,000

Issued and Outstanding Shares:
255,901,936

Paid-in Capital:
¥24.4 Billion

Stockholders:
8,111

Employees:
1,294

Stock Listings:
First Section of Tokyo Stock Exchange

(as of March 31, 2008)

SERVICE NETWORK

Head Office:
2-14, Otedori-2-chome, Nagaoka, Niigata
940-8650
Telephone(0258)35-3111

International Business Department:
Address: same as head office
SWIFT:HETSJPJT

Foreign Exchange Offices:
Head Office Business Department
2-14, Otedori-2-chome, Nagaoka, Niigata
940-8650
Telephone(0258)35-3111

Ichinokido Branch
3-21, Hayashicho 1-chome, Sanjo, Niigata
955-0061

Kashiwazaki Branch
6-7, Nishi-honcho 1-chome, Kashiwazaki, Niigata
959-1277

Ken-oh Tsubame Branch
1-2 Butsuryu Center, Tsubame, Niigata

Mitsuke Branch
1-1, Honcho 2-chome, Mitsuke, Niigata
954-0053

Niigata Branch
1300, Kamiokawamaedori Hachibancho, Chuo-ku
Niigata 951-8086

Niigata Ekimae Branch
2-25, Higashidori 1-chome, Chuo-ku
Niigata 950-0087

Sanjo Branch
2-21, Honcho 4-chome, Sanjo, Niigata
955-0071

Shibata Branch
2-22, Chuocho 3-chome, Shibata, Niigata
957-0053

Tokyo Branch
16-1, Nihonbashi koamicho Chuo-ku,
Tokyo 104-0016

Tsubame Branch
3026, Oaza Tsubame, Tsubame, Niigata
959-1200

Number of Offices by Area

<table>
<thead>
<tr>
<th>Area</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Niigata</td>
<td>84</td>
</tr>
<tr>
<td>Tokyo</td>
<td>1</td>
</tr>
<tr>
<td>Saitama</td>
<td>2</td>
</tr>
<tr>
<td>Gunma</td>
<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>89</td>
</tr>
</tbody>
</table>

(as of March 31, 2008)