



Directors and Executive Officers

(As of August 1, 2011)

Directors

President & CEO	Kantaro Tomiyama
Executive Vice President Chief Marketing Officer Head of Toy Business HQ	Keita Satoh
Executive Vice President Chief Strategy Officer Head of Bureau of Corporate Strategy	Shiryo Okuaki
Managing Director Chief Financial Officer Head of Corporate Administration	Toshiki Miura
Managing Director Deputy Head, Bureau of Corporate Strategy Global Business Affairs	Isamu Takahashi
Board Director Senior Executive Officer Head of Global Products Strategy	Osamu Mashimo
Board Director Senior Executive Officer Deputy Head Bureau of Corporate Strategy Global Production & Procurement Safety & Quality Assurance	Shigeki Yanagisawa
Board Director CEO of TOMY International	Curtis W. Stoelting
Outside Board Directors	Jun Tsusaka
	Akio Ishida
	Kakuei Miyagi
	Osamu Yasaka
	Kazuhiro Kojima
Corporate Auditor	Takeichi Nozawa
Outside Corporate Auditors	Tsunekazu Umeda
	Jun Nogami
	Shigeyuki Mito
	Toshi Yoshinari

Executive Officers

Senior Executive Officer Head of Japan & Asia Sales	Minoru Rikiishi
Senior Executive Officer Head of China Business Strategy	Kenichi Kuroki
Senior Executive Officer Head of Global Vehicle Business	Masaya Sawada
Executive Officer Head of Value Engineering	Kenichi Susa
Executive Officer Bureau of Corporate Strategy Head of Corporate Planning	Yoshitaka Sako
Executive Officer Head of Global Business	Masaru Nakajima
Executive Officer Head of R&D	Masanori Mizunuma
Executive Officer Head of Production & Procurement	Yoshikazu Abe
Executive Officer Head of Global Boys Business	Tetsuya Ikeda
Executive Officer Corporate Strategy	Masayuki Nagatake

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