

# Board of Directors, Auditors and Corporate Officers



## Board of Directors

### Seiichiro Ujiie

Representative Director, Executive Chairman  
Chairman of Internal Audit Committee  
Chairman of Remuneration Committee

### Katsuhiko Masukata

Board Director, Senior Managing Officer  
Director General, Programming, Drama  
Variety, Infotainment, Sports

### Hime Miura

Board Director, Operating Officer  
Corporate Administration, Media Strategy  
Planning & Development, Compliance &  
Standards, Executive Manager of Personal  
Information Management Office

### Noritada Hosokawa

Representative Director, President  
Finance, Content Business

### Shinichi Tamura

Board Director, Managing Officer  
Director General, Engineering & Technology

### Hiroshi Watanabe

Board Director, Operating Officer  
Director General, News

### Shintaro Kubo

Board Director, Corporate Advisor  
Operating Officer  
Special Assignments  
Acting Chairman of Internal Audit Committee  
Executive Auditor of Personal Information  
Management Office

### Yoshimichi Hironaka

Board Director, Managing Officer  
Sales

### Hirota Kobayashi

Board Director, Operating Officer  
Director General, Human Resources  
Labor Relations

The management of NTV assures you that despite the extremely difficult operating environment in which we find ourselves, we are working together to progress steadily toward our growth objectives.

Front, from left: Seijichiro Ujiiie, Noritada Hosokawa  
Back, from left: Hirotaka Kobayashi, Hime Miura, Shinichi Tamura, Shintaro Kubo,  
Katsuhiko Masukata, Yoshimichi Hironaka, Hiroshi Watanabe

(as of June 26, 2009)

### Statutory Auditors

**Toru Shoriki**  
Board Director

**Tsuneo Watanabe\***  
Board Director

**Nobuo Yamaguchi\***  
Board Director

**Hiroshi Maeda\***  
Board Director

**Seiji Tsutsumi\***  
Board Director

**Takashi Imai\***  
Board Director

**Kiyonori Tsubota\***  
Board Director

**Seiji Urushido\*\***  
Standing Statutory Auditor

**Tomonari Doi\*\***  
Statutory Auditor

**Kenji Kase\*\***  
Statutory Auditor

### Corporate Officers

**Yasuhiro Nose**  
Managing Officer  
Director General, Finance

**Kazuo Gomi**  
Senior Operating Officer  
Executive Director, Programming, Planning  
Executive Director, Variety, Mentor, Production

**Etsuro Oshima**  
Operating Officer  
Executive Engineer  
Engineering & Technology  
Broadcast Engineering

**Tomoaki Kataoka**  
Operating Officer  
Director General,  
Media Strategy Planning & Development  
Deputy Director General  
IT Planning & Development, Network

**Shinji Takada**  
Operating Officer  
Director General, Sales

**Eiji Yamaguchi**  
Operating Officer  
Secretary General, Internal Audit  
Committee Management Office

\* Outside directors pursuant to Article 2.15 of the Companies Act

\*\* Outside auditors pursuant to Article 2.16 of the Companies Act