

April 27, 2010

Changes in Board of Directors
(effective June 23)

(1) Director Candidates

Name	New Title (New responsibility)	Current Title (Current responsibility)
Katsuaki Nomura	Director and Executive Officer (Group General Manager of Corporate Accounting and Control Group)	Executive Officer (Group General Manager of Corporate Accounting and Control Group)

(2) Retiring Directors

Name	Current Title (Current responsibility)
Takashi Nakagawa	Director and Executive Managing Officer (General Manager of Legal Affairs)
Tetsuo Onishi	Director and Executive Managing Officer (General Manager of Solar Business & Group General Manager of Solar Systems Business Group) * Continues as Executive Managing Officer General Manager of Solar Business & Group General Manager of Solar Systems Business Group