

## INES Corporation

Listings: First Section of the Tokyo Stock Exchange  
Representative: Yasuhiko Igarashi, President/Representative Director  
Contact: Kunio Nagata, General Manager, Administration Division, Corporate Strategy Planning Department  
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## Notice of Unofficial Decisions on Director Candidates

At its meeting held on April 26, 2010, the Board of Directors made unofficial decisions about (1) candidates for directors, to be appointed and approved at the Company's 48th Annual General Meeting (AGM) to be held on June 25, 2010, and (2) candidates for representative directors, to be approved following the close of the AGM. Details are shown below.

### 1. Director and Representative Director Candidates

Representative Director	Yasuhiko Igarashi	Reappointment	Current title: President and Representative Director
Director	Yoshihiro Hayashi	Reappointment	Current title: Director and Managing Executive Officer
Director	Shoji Hanazato	Reappointment	Current title: Director and Managing Executive Officer
Director	Kenzo Tagami	Reappointment	Current title: Director and Managing Executive Officer
Director	Hiroshi Hogaki	Reappointment	Current title: Director and Managing Executive Officer; Group Executive, Financial Systems Group.
Director	Mitsuhiro Nakamura	New appointment	Current title: Executive Officer; Group Executive, Public Service Systems Group
Director (part-time)	Junichiro Sato	New appointment	Current title: Board Director and Senior Managing Executive Officer, Hitachi Software Engineering Co., Ltd.

Note: Junichiro Sato is a candidate for external director.

### 2. Retiring Directors

Katsuyoshi Hanazaki  
Shinji Moroshima

### **3. Backgrounds of Director Candidates (New Appointments)**

#### **Mitsuhiro Nakamura**

Born October 9, 1951 (58 years old)

##### Background

April 1976

Joined The Daiichi Mutual Fire and Marine Insurance Company

April 2001

Joined INES Corporation as General Manager, Sakuradai Center, Information Systems Group.

April 2007

Deputy General Manager, Information Systems Group.

June 2007

General Manager, Non-life Insurance Institution Systems Division.

October 2008

Executive Officer and Group Executive, Public Service Systems Group.  
(current title)

#### **Junichiro Sato**

Born October 29, 1948 (61 years old)

##### Background

April 1973

Joined Hitachi Software Engineering Co., Ltd.

May 1995

General Manager, Second Banking Systems, Financial Systems Dept.,  
Systems Business Division

October 2004

Deputy General Manager, Financial Systems Division

April 2005

Executive Officer and Deputy General Manager, Financial Systems Division

April 2007

Executive Officer and General Manager, Financial Systems Division

April 2009

Managing Executive Officer and General Manager, Financial Systems  
Division

April 2010

Director; Senior Managing Executive Officer and General Manager, Service  
Business Group (current title)