

Senior Management

Directors and Statutory Auditors (As of July 1, 2009)

Title	Name	Other Concurrent Responsibilities
President Representative Director	Teruhisa Tokunaka	Director of Sony Life Insurance Co., Ltd. Director of Sony Assurance Inc.
Executive Vice President Representative Director	Hiromichi Fujikata	Director of Sony Life Insurance Co., Ltd. Director of Sony Assurance Inc. Director of Sony Bank Inc.
Executive Vice President Representative Director	Katsumi Ihara	Director of Sony Life Insurance Co., Ltd. Director of Sony Assurance Inc. Director of Sony Bank Inc.
Director	Taro Okuda	President, Representative Director of Sony Life Insurance Co., Ltd.
Director	Shinichi Yamamoto	President, Representative Director of Sony Assurance Inc.
Director	Shigeru Ishii	President, Representative Director and CEO of Sony Bank Inc.
Director	Nobuyuki Oneda	Executive Deputy President, Representative Corporate Executive Officer, Chief Financial Officer, Director of Sony Corporation
Director	Yasushi Ikeda	Attorney and Partner, Miyake Imai & Ikeda
Director	Ryuji Yasuda	Outside Director of Sony Corporation
Standing Statutory Auditor	Hiroshi Sano	Statutory Auditor of Sony Life Insurance Co., Ltd. Statutory Auditor of Sony Assurance Inc.
Statutory Auditor	Takemi Nagasaka	VP, Senior General Manager, Accounting Division of Sony Corporation
Statutory Auditor	Hiroshi Ueda	Standing Statutory Auditor of Sony Bank Inc.
Statutory Auditor	So Sato	Standing Statutory Auditor of Sony Life Insurance Co., Ltd.
Statutory Auditor	Takatoshi Yajima	Standing Statutory Auditor of Sony Assurance Inc. Statutory Auditor of Sony Life Insurance Co., Ltd.

Note: Yasushi Ikeda is an outside director.