

Directors and Auditors

(As of June 28, 2002)



Yoshihisa Akiyama
Chairman of the Board of Directors



Yohsaku Fuji
President and Director



Yoji Goto
Executive Vice President and Director



Kazuo Sato
Executive Vice President and Director



Hideki Osada
Executive Vice President and Director



Shosuke Mori
Executive Vice President and Director



Managing Directors

Tetsuji Kishida
Hisao Takamoto
Takashi Inoue
Keishi Yoshimoto
Tetsuo Akiyama
Hiroshi Fujiwara
Hiroo Ariga
Hiroshi Morimoto
Isao Aoki

Directors

Hiroshi Matsumura
Koji Kaibe
Ikuro Tsukuda
Hiroyuki Kitamoto
Masanobu Tezuka
Yoku Matsumoto
Jozo Ogawa
Takeshi Imai
Sadanori Ozasa
Yasuo Shinomaru

Directors

Michiyuki Hashimoto
Norihiko Saito
Toshiaki Mukai
Hiroshi Yatsuzuka

Senior Advisor and Director

Hiroshi Ishikawa

Directors

Yasuo Shingu
Naotaka Saeki

Senior Corporate Auditors

Takashi Iwasaki
Toshihisa Hatanaka
Mitsunobu Kemuyama
Yoshimitsu Kajii

Corporate Auditors

Tetsuhei Kiji
Wa Tashiro