

Directors and Auditors

(As of June 27, 2003)



Yoshihisa Akiyama
Chairman of the Board of Directors



Yohsaku Fuji
President and Director



Shosuke Mori
Executive Vice President and Director



Tetsuji Kishida
Executive Vice President and Director



Keishi Yoshimoto
Executive Vice President and Director



Hiroshi Morimoto
Executive Vice President and Director



Isao Aoki
Executive Vice President and Director



Managing Directors

Takashi Inoue
Hiroshi Matsumura
Ikuro Tsukuda
Sadanori Ozasa
Yasuo Shinomaru
Michiyo Hashimoto
Norihiko Saito
Sakae Kanno

Directors

Koji Kaibe
Masanobu Tezuka
Takeshi Imai
Toshiaki Mukai
Hiroki Tanaka
Masumi Fujii
Yonezo Tsujikura
Mamoru Yoshida
Takashi Teramoto
Hirofumi Tayama
Tsuneaki Miyamoto

Directors

Yasuo Hamada
Naotaka Saeki
Wa Tashiro
Noriyuki Inoue

Senior Corporate Auditors

Yoji Goto
Yoku Matsumoto
Tomoaki Nakamori

Corporate Auditors

Takaharu Dohi
Yoichi Morishita
Akira Imagawa
Keiko Nakamura