

## Directors and Auditors

(As of June 29, 2004)



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  
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  
Hiroki Tanaka  
Tomoaki Nakamori

### Corporate Auditors

Takaharu Dohi  
Yoichi Morishita  
Akira Imagawa  
Keiko Nakamura