

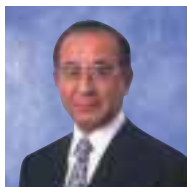
MANAGEMENT

(As of July 2, 2001)

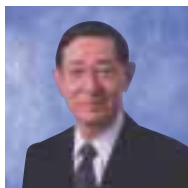
BOARD OF DIRECTORS



CHAIRMAN AND
DIRECTOR
Takeo Kato



PRESIDENT AND
REPRESENTATIVE DIRECTOR
Kunihiko Sawa



REPRESENTATIVE
DIRECTOR
Tetsunosuke Ishibashi



REPRESENTATIVE
DIRECTOR
Katsuihiro Ose



DIRECTOR
Tadashi Sekizawa
Chairman, Fujitsu Limited



DIRECTOR
Katsuhiko Kondo
Adviser, The Dai-Ich Kangyo
Bank, Limited



DIRECTOR
Kuniyasu Takeda



DIRECTOR
Shigeaki Hori



DIRECTOR
Haruo Ito



DIRECTOR
Kuniyoshi Saito

EXECUTIVE OFFICERS

PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Kunihiko Sawa

EXECUTIVE VICE PRESIDENTS
Tetsunosuke Ishibashi

Corporate Administration
President, Electronics Company
In charge of Legal & Intellectual Property
Department

Katsuihiro Ose

Marketing Coordination
In charge of Energy & Electric Systems Company
President, Fuji Electric Systems Co., Ltd.
Chairman, Japan AE Power Systems Corporation

SENIOR MANAGING EXECUTIVE
OFFICER

Kuniyasu Takeda

President, Retail Support Equipment & Systems
Company

SENIOR EXECUTIVE OFFICERS

Shigeaki Hori

President, ED&C-Drive Systems Company
General Manager, Sales Promotion Office

Haruo Ito

President, Energy & Electric Systems Company
General Manager, Energy Solution Office*

Yoshiyuki Uchida

Vice President, Electronics Company
General Manager, Power Semiconductors
Division*

President, Fuji Hitachi Power Semiconductor
Co., Ltd.

Yuichiro Nagai

General Manager, Kansai Branch Office
In charge of Business for Information and
Environment Fields for Western Japan

Kuniyoshi Saito

General Manager, Corporate Finance Office

EXECUTIVE OFFICERS

Takao Yashima

General Manager, IT Planning Office

Toshihide Yamaguchi

General Manager, Computer Peripherals and
Components Division, Electronics Company
President, Fuji Electric Storage Device Co., Ltd.

Takasuke Kodama

General Manager, Global Business Promotion
Office and Export Control Office

Ikuo Sadakawa

Executive Managing Director, Japan AE Power
Systems Corporation
General Manager, Substation Systems Factory,
Energy & Electric Systems Company

Akiyoshi Hiroshima

Vice President, ED&C-Drive Systems Company
General Manager, Sales Division*

Tetsuro Shiba

Vice President, Retail Support Equipment &
Systems Company
General Manager, Mie Factory*

Hiroo Ishida

General Manager, Chubu Branch Office
In charge of Business for Information and
Environment Fields for Central Japan

Hiroshi Matsuoka

Vice President, Retail Support Equipment &
Systems Company
General Manager, Vending Machines & Specialty
Equipment Division*

Takayuki Ishimura

Vice President, Energy & Electric Systems
Company
General Manager, Sales Coordination Group*

Hideomi Kanno

General Manager, ICs Division, Electronics
Company

Shirou Yokota

General Manager, Information & Control Systems
Group, Energy & Electric Systems Company

Akira Misaizu

Vice President, ED&C-Drive Systems Company
General Manager, Control & Drive Systems
Division*

Ginjiro Yanai

Vice President, Energy & Electric Systems Company
General Manager, Environmental Systems
Group*, Industrial Systems Division* and
Plant Engineering Coordination Office*

Katsushi Nakayama

General Manager, Corporate Planning Office
In charge of Administration Services Department
and Fuji Electric Hospital

Katsuhiko Tsutsumi

General Manager, Power Systems Group and
Transmission & Distribution Systems Division*,
Energy & Electric Systems Company
Deputy General Manager, FE/KHI Nuclear Power
Promotion Group*

Akira Takai

General Manager, Corporate Technology
Planning Office and Corporate R&D Center
In charge of Corporate Technology
Development Office

Mitsunori Shirakura

General Manager, ED&C and Power Supply
Systems Division,
ED&C-Drive Systems Company

*Additional duty within the respective internal company

AUDITORS

STANDING AUDITORS

Takeo Takaishi

Hisashi Tawarada

Tsuguo Hosoya

AUDITORS

Yasuyuki Wakahara

Advisor and Director,
Asahi Mutual Life Insurance Co.

Keizo Fukagawa

Standing Auditor, Fujitsu Limited