

Board of Directors

(As of June 27, 2001)

Chairman of the Board and Representative Director

KATSUNOSUKE **MAEDA**

President and Chief Executive Officer and Representative Director

KATSUHIKO **HIRAI**

Executive Vice Presidents and Representative Directors

HIN **IGARASHI**
SADAYUKI **SAKAKIBARA**

Senior Managing Directors

HIROTAKA **NAKASHIMA**
SATORU **MASUZAKI**
KIYOTERU **WAKASUGI**
KAZUO **TOMIITA**
SHINJI **KOYAMA**

Managing Directors

MASAO **KATSURAUMA**
NOBORU **FUJIHARA**
HIROAKI **KOBAYASHI**
YOSHIHIRO **OKUMURA**
JUNICHI **UJIKE**
MOTOO **YOSHIKAWA**
TOSHIYUKI **UMEMOTO**
KEIZO **SANO**
CHIAKI **TANAKA**
SHUNJI **NAKAZAWA**

Directors

NOBUYUKI **MATSUBARA**
TETSUO **MITSUYASU**
YUKIHIRO **SUGIMOTO**
SHINSUKE **IMAMURA**
OSAMU **NAKATANI**
KOICHI **MINORIKAWA**
MASAYOSHI **KAMIURA**
KATSUTOSHI **ONO**
TSUNEO **SASAKI**
KOICHI **FUKUDA**
KENJI **HAYASHI**

Corporate Auditors

AKIRA **SAWAMURA**
TOMOJIRO **MORIGAKI**
KENICHI **SUEMATSU**
KUNIHISA **HAMA**