

B O A R D O F D I R E C T O R S

President and CEO

Chihiro Kanagawa



Chihiro Kanagawa

Executive Vice President

Shunichi Koyanagi



Shunichi Koyanagi

Senior Managing Directors

Osamu Hiura

Toshiji Miyaji

Shunzo Mori

Managing Directors

Hiroaki Tsubokura

Hironobu Ichimura

Isao Iwashita

Fumio Akiya

Directors

Ryoei Miki

Kiichi Habata

Jiro Yamada

Kiyoshi Imai

Hajime Kitamura

Tetsuyu Suda

Full-Time Statutory Auditors

Masahiko Watase

Ryoji Endo



Osamu Hiura



Toshiji Miyaji



Shunzo Mori

Statutory Auditors

Masao Okazaki

Tasuku Takagaki

(as of 29th June, 2000)