

Board of Directors

AS OF JUNE 28, 2001



President
Mutsuo Kanehara*



Senior Managing Director
Koukichi Hirasawa*



Senior Managing Director
Yoshifumi Tsubone



Senior Managing Director
Shigeo Fukui



Managing Director
Hiroshi Usui



Managing Director
Toshio Watanabe



Managing Director
Hajime Takaku



Managing Director
Hideo Fujii



Managing Director
Yasuo Hitoki



Managing Director
Akira Namiki

Statutory Auditors

Yoshiro Yamamoto
Isao Igita
Katsuhiko Fukazawa
Masahiro Shimizu

*Representative Director