

BOARD OF DIRECTORS



Makoto Iida



Juichi Toda



Toshitaka Sugimachi



Shohei Kimura



Kanemasa Haraguchi



Nobuyuki Sasaki



Katsuhisa Kuwahara



Teruo Ogino



Seiichiro Kobayashi



Shigemi Tanaka



Shoichi Kake



Shuji Maeda



Katsuo Akiyama

Founder:

Makoto Iida

Co-Founder:

Juichi Toda

Chairman:

Toshitaka Sugimachi

President and

Representative Director:

Shohei Kimura

Executive Vice President:

Kanemasa Haraguchi

Senior Executive Director:

Nobuyuki Sasaki

Executive Directors:

Katsuhisa Kuwahara

Teruo Ogino

Seiichiro Kobayashi

Shigemi Tanaka

Shoichi Kake

Shuji Maeda

Katsuo Akiyama

Directors:

Yoichi Tao

Seiichi Mori

Seiji Yamanaka

Shinobu Iida

Yushiro Ito

Fumio Obata

Hiroshi Ito

Shunji Ogahara

Masaaki Saida

Kiyomasa Sugii

Corporate Auditors:

Takeshi Motohashi

Hisaaki Tanabe

Ken Tsunematsu

Shunzo Tamai

(As of July 31, 2002)