

DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS



Makoto Iida



Juichi Toda



Toshitaka Sugimachi



Shohei Kimura



Kanemasa Haraguchi



Nobuyuki Sasaki



Katsuhisa Kuwahara



Shuji Maeda



Katsuo Akiyama



Yoichi Tao



Fumio Obata

Directors

Founder

Makoto Iida

Co-Founder

Juichi Toda

Chairman

Toshitaka Sugimachi

Representative Director

Shohei Kimura

Directors

Kanemasa Haraguchi

Nobuyuki Sasaki

Katsuhisa Kuwahara

Shuji Maeda

Katsuo Akiyama

Yoichi Tao

Fumio Obata

Corporate Auditors

Teruo Ogino

Ken Tsunematsu

Hiroshi Yasuda

Kohei Yamashita

Executive Officers

President

Shohei Kimura

Executive Vice President

Kanemasa Haraguchi

Senior Managing Executive Officers

Nobuyuki Sasaki

Shigemi Tanaka

Managing Executive Officers

Katsuhisa Kuwahara

Seiichiro Kobayashi

Shoichi Kake

Shuji Maeda

Katsuo Akiyama

Executive Officers

Yoichi Tao

Seiichi Mori

Seiji Yamanaka

Shinobu Iida

Yushiro Ito

Fumio Obata

Hiroshi Ito

Shunji Ogahara

Masaaki Saida

Kiyomasa Sugii

Koichi Sato

Minoru Takaoka

Yoshihiro Chino

Mamoru Sasaki

Akira Tsutsumi

Tomoo Toya

(As of July 31, 2004)