

BOARD OF DIRECTORS

Toshinori Yamamoto.....	Representative Director, President
Katsushi Tashiro.....	Representative Director
Keiichiro Nishizawa.....	Director
Koji Kawamoto	Director
Nobuaki Murashige.....	Director
Masayuki Yamada	Director
Shingo Tsutsumi.....	Director
Etsuya Ikeda.....	Director
Tsutomu Abe.....	External Director
Kenji Ogawa.....	External Director

AUDIT & SUPERVISORY

Sukehiro Itoh.....	Internal Auditor
Eiji Inoue.....	Internal Auditor
Tetsuya Teramoto.....	External Auditor
Tsuneyasu Ozaki.....	External Auditor

CORPORATE OFFICERS

Toshinori Yamamoto.....	President
Katsushi Tashiro.....	Executive Vice President
Keiichiro Nishizawa.....	Executive Vice President
Koji Kawamoto	Executive Vice President
Nobuaki Murashige.....	Executive Vice President
Masayuki Yamada.....	Executive Vice President
Shingo Tsutsumi.....	Senior Vice President
Etsuya Ikeda.....	Senior Vice President
Masao Nakano.....	Senior Vice President
Yutaka Kohmoto.....	Senior Vice President
Mamoru Kuwada.....	Senior Vice President

Katsumi Mineshige.....	Vice President
Noriaki Ohshima.....	Vice President
Toshinori Hayashi.....	Vice President
Noriaki Hajima.....	Vice President
Nobuhiro Ogawa.....	Vice President
Akihiro Aiiso.....	Vice President
Jun Oyamada	Vice President
Yoshiyuki Uchiyama.....	Vice President
Akira Hironaga.....	Vice President
Masanobu Kasai.....	Vice President

Haruhisa Nishi.....	Vice President
Shunya Shinohara.....	Vice President
Hisaoki Harada.....	Vice President
Masayuki Kudo.....	Vice President
Toru Adachi.....	Vice President
Hiroyuki Yoshimura.....	Vice President
Satoru Yonezawa.....	Vice President
Toru Doi.....	Vice President
Hideyuki Obayashi.....	Vice President
Akihiro Yoshimizu.....	Vice President