

Board of Directors

As of August 1999

Chairman of the Board

Takanori Yoneyama

President and Chief Executive Officer

Tomiji Uematsu

Senior Managing Director

Fumio Iwai

Managing Directors

Shin-ichiro Okajima

Masaru Matsuzawa

Mamoru Komiya

Takeo Koitabashi

Kokichiro Samejima

Shigeru Suzuki

Advisory Director

Megumi Ide

Directors

Yukio Moritoh

Kunio Ito

Takamasa Shintani

Masaru Kanbe

Satoru Hohnishi

Masanori Ishiko

Shigeo Hibino

Senior Corporate Auditor

Hideo Kubota

Corporate Auditors

Masayuki Matsumoto

Toru Nagai

Yasutaro Kanzaki