

BOARD OF DIRECTORS

As of June 28, 2001

Chairman of the Board

Tomiji Uematsu

President and Chief Executive Officer

Fumio Iwai

Managing Directors

Mamoru Komiya
Takeo Koitabashi
Shigeru Suzuki

Advisory Director

Takanori Yoneyama

Directors

Takamasa Shintani
Masaru Kanbe

Senior Corporate Auditor

Hideo Kubota

Corporate Auditors

Masayuki Matsumoto
Yasuyuki Wakahara
Kazunobu Kato

Executive Officers

Shigeru Suzuki
Tadashi Kojima
Yukio Morito
Kunio Ito
Yasumitsu Tsunoda
Hirofumi Sakaguchi
Shunpei Iwano
Hisashi Yamaguchi
Hideaki Iwama
Teruo Kawaura
Tomohisa Saito

Associate Directors

Satoru Hohnishi
Kiyoshi Izawa
Genichiro Kazama
Tadashi Kabasawa