

Directors, Corporate Auditors and Corporate Officers

Directors (☆Outside Director)



Hajime Sawabe
President and CEO



Jiro Iwasaki
Director



Shinji Yoko
Director



Takeshi Nomura
Director



Mitsuaki Konno
Director



Yasuhiro Hagihara*
Director



Takehiro Kamigama
Director

Corporate Auditors (*Outside Corporate Auditor)



Masaaki Miyoshi
Corporate Auditor



Takuma Otsuka
Corporate Auditor



Kazutaka Kubota*
Corporate Auditor



Kaoru Matsumoto*
Corporate Auditor



Ryoichi Ohno*
Corporate Auditor

Corporate Officers



Hajime Sawabe
President and CEO



Kiyoshi Ito
Executive Vice President



Takehiro Kamigama
Executive Vice President



Hirokazu Nakanishi
Senior Vice President



Jiro Iwasaki
Senior Vice President



Shinji Yoko
Senior Vice President



Takeshi Nomura
Senior Vice President



Katsuhiro Fujino
Corporate Senior Officer



Takeshi Ohwada
Corporate Senior Officer



Mitsuaki Konno
Corporate Officer



Kunihiko Fukushima
Corporate Officer



Yukio Hirokawa
Corporate Officer



Masatoshi Shikanai
Corporate Officer



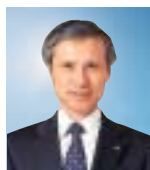
Yukio Harada
Corporate Officer



Michinori Katayama
Corporate Officer



Kenryo Namba
Corporate Officer



Takaya Ishigaki
Corporate Officer



Minoru Takahashi
Corporate Officer



Seiji Enami
Corporate Officer



Raymond Leung
Corporate Officer

(As of June 29, 2004)