

Directors and Auditors

(As of July 1, 2003)

Members of Board of Directors (International & Market-Related Business)



Hirofumi Ueno
*President & Chief
Executive Officer*



Iwao Ohtawa
*Deputy President & Co-
Chief Executive Officer*



Kimikazu Noumi
*Senior Managing
Director*



Shizuharu Kubono
*Senior Managing
Director*



Yasuo Okada
Managing Director



Yoshinori Yasuda
Managing Director

BOARD OF DIRECTORS

President

& Chief Executive Officer

Hirofumi Ueno

Deputy President

& Co-Chief Executive Officer

Iwao Ohtawa

Senior Managing Directors

Kimikazu Noumi

Mutsuo Masuda

Shizuharu Kubono

Managing Directors

Junji Sato

Naoaki Yamazaki

Yoshio Kono

Yoshiyuki Hata

Takeshi Katayama

Yasuo Okada

Takashi Kato

Mitsuru Hotta

Yoshinori Yasuda

SUPERVISORY COMMITTEE

Isami Miyata

Riuemon Segawa

Kazuyoshi Suzuki

Shouji Uemura

Masao Iizuka

Kiyoto Monoi

Masamitsu Maeshima

Saburo Fujita

Toshiro Tsushio

Masamitsu Isshiki

Shizuma Sakai

Katusaburo Ishiguro

Yoshiaki Sato

Ken Matsumoto

Shiro Kabemura

Mikio Wakatsuki

Hirofumi Ueno

Iwao Ohtawa

BOARD OF AUDITORS

Yasutada Sasaki

Kazuo Yamanaka

Kametaro Yoshioka

Masaoki Kojima

Yasuhiko Kishi