

Directors and Auditors

(As of July 1, 2004)

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



Hirofumi Ueno
*President & Chief
Executive Officer*



Mutsuo Masuda
*Deputy President & Co-
Chief Executive Officer*



Shizuharu Kubono
*Senior Managing
Director*



Yoshio Kono
*Senior Managing
Director*



Yoshinori Yasuda
Managing Director



Masanobu Takatani
Managing Director

BOARD OF DIRECTORS

President
& Chief Executive Officer
Hirofumi Ueno

Deputy President
& Co-Chief Executive Officer
Mutsuo Masuda

Senior Managing Directors
Shizuharu Kubono
Junji Sato
Yoshio Kono

Managing Directors
Naoaki Yamazaki
Yoshiyuki Hata
Takeshi Katayama
Takashi Kato
Mitsuru Hotta
Yoshinori Yasuda
Masanobu Takatani
Masataka Miyazono
Noboru Shibata

SUPERVISORY COMMITTEE

Isami Miyata
Kazuyoshi Suzuki
Fumio Aso
Shouji Uemura
Masao Iizuka
Kiyoto Monoi
Masamitsu Maeshima
Saburo Fujita
Toshiro Tsushio
Tamotsu Kuwada
Shizuma Sakai
Tadashi Endo
Ken Matsumoto
Shiro Kabemura
Mikio Wakatsuki
Hirofumi Ueno
Mutsuo Masuda

BOARD OF AUDITORS

Kazuo Yamanaka
Hiroshi Nakagawa
Masaoki Kojima
Yasuhiko Kishi