

Board of Directors and Corporate Auditors

(As of June 30, 2004)



From left: Chugo Marumori, President; Yasuyuki Katsumata, Chairman; and Hiroshi Kamata, Deputy President

Chairman
Yasuyuki Katsumata

President
Chugo Marumori

Deputy President
Hiroshi Kamata

Senior Managing Director
Teruhiko Ujiie

Managing Directors
Seikichi Watanabe
Yoshiaki Nagayama
Tomokazu Sato
Toshikazu Nakamata

Directors
Nobuhiro Chiba
Shigenori Hottai
Reiichi Sato
Katsumi Owada
Kimitsugu Nagao
Masayuki Yamada
Shinichi Takahashi
Mitsutaka Kambe

Standing Statutory Auditors
Naoto Kobayashi
Toshio Onodera

Statutory Auditors
Toshihiro Moriya
Yuzuru Aoki
Torao Imasato

Organization

(As of June 30, 2004)

