

Board of Directors and Corporate Auditors

(As of June 30, 2003)



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
Osamu Ichijo
Masayuki Aoki
Seikichi Watanabe
Yoshiaki Nagayama

Directors
Tomokazu Sato
Naoki Takahashi
Yoshimasa Kohama
Toshikazu Nakamata
Nobuhiro Chiba
Shigenori Hottai
Reiichi Sato
Katsumi Owada

Standing Statutory Auditors
Hideaki Sasaki
Naoto Kobayashi

Statutory Auditors
Hiroo Onodera
Toshihiro Moriya
Yuzuru Aoki

Organization

(As of June 30, 2003)

