



DIRECTORS

President and Representative Director

① Yoshinori Ida

Executive Vice President and

Representative Director

② Basil N. Drossos

Executive Vice Presidents

③ Hiroshi Suzuki

Directors

④ Shigeki Toma

⑤ Susumu Hosoi

⑥ Hirokichi Nadachi

⑦ Yoshio Kinouchi

⑧ Gourou Shintani

⑨ Eizou Kawasaki

⑩ Yoshihiro Tadaki

⑪ Naotoshi Tsutsumi

CORPORATE AUDITORS

Standing Corporate Auditors

Michio Kamiya

Koji Yamaguchi

Shigeaki Wakabayashi

Corporate Auditors

Yasuharu Nagashima

Susumu Tsuchida

EXECUTIVE OFFICERS

Senior Executive Officers

Akira Shinohara

Takashi Urata

Shunichi Satomi

Fujio Anzai

Executive Officers

Shigeji Nakamori

Yukio Narimatsu

Hakaru Shibata

Kazuharu Shimizu

Tsutomu Yamada

Shinichi Ohoka

Ryozo Tsukioka

Makoto Ushiyama

Yasuaki Shimizu

Takafumi Ozawa

Masaru Odajima

Masanori Katayama

(As of July 2005)