

Board of Directors (as of March 29, 2003)



Chairman & Founder*
Minoru Otsuka



President*
Yuji Otsuka



Senior Vice President*
Akira Ishitani



Senior Vice President
Yoshiaki Nagashima



Senior Vice President
Youichi Harada



Vice President
Kazuhide Hamada



Vice President
Kazuyuki Katakura



Vice President
Katsuhiko Nakajima

Directors

Yuuichi Ito
Kimio Shiokawa
Masakazu Tachibana
Shinji Usami
Toshiyasu Takahashi
Katsuhiro Yano

Standing Auditor

Yasuyuki Kosuge

Auditors

Katsuhide Haneishi
Katsumi Furuhata
Reiko Nishiyama

* Directors with representation rights