

Board of Directors and Corporate Auditors (as of March 30, 2004)



President*
Yuji Otsuka



Senior Managing Director*
Akira Ishitani



Executive Managing Director
Yoshiaki Nagashima



Executive Managing Director
Youichi Harada



Managing Director
Kazuhide Hamada



Managing Director
Kazuyuki Katakura



Managing Director
Katsuhiko Nakajima

Directors

Yuuichi Itou
Kimio Shiokawa
Masakazu Tachibana
Shinji Usami
Toshiyasu Takahashi
Katsuhiko Yano

Standing Auditor

Tatsuzo Yoshida

Auditors

Katsuhide Haneishi
Katsumi Furuhata
Jiro Makino

*Director with representation rights