

Directors and Auditors

CHAIRMAN

Keiji Aritomi

PRESIDENT

Atsushi Yamazaki

SENIOR MANAGING DIRECTORS

Seiichi Jinbo

Michio Abe

MANAGING DIRECTOR

Kazushi Watanabe

DIRECTORS

Yoshiyuki Takeda

Yuji Uenuma

Kaoru Seto

Hiroshi Kawada

Koji Ogura

Kenji Shibazaki

Kiyoshi Ikari

Etsuo Ogawa

Toshio Nakatsuka

Nobuyuki Yamauchi

Mikio Hijikata

STANDING CORPORATE AUDITORS

Kotaro Ueno

Osamu Sato

Hideo Endo

Noriaki Kinoshita

(As of June 27, 2003)