

Directors and Auditors

Representative Director Chairman

Keiji Aritomi

Representative Director President and Chief Executive Officer

Atsushi Yamazaki

Representative Directors Senior Managing Executive Officers

Seiichi Jimbo

Michio Abe

Members of the Board Managing Executive Officers

Kaoru Seto

Etsuo Ogawa

Koji Ogura

Kiyoshi Ikari

Yuji Uenuma

Managing Executive Officers

Hiroshi Kawada

Kenji Shibasaki

Nobuyuki Yamauchi

Executive Officers

Shinichi Tsukamoto

Yuji Noguchi

Shigeo Mamiya

Keishiro Sasaki

Osamu Okada

Tadashi Okamura

Auditors

Hideo Endo

Noriaki Kinoshita

Takeshi Morishita

Shigemichi Matsuka

(As of June 29, 2004)