

DIRECTORS AND CORPORATE AUDITORS

As of June 30, 1999



Katsuyuki Sugita
*President and Chief
Executive Officer*



Toshikuni Nishinohara
Deputy President



Tadashi Kudo
Deputy President



Nobuhiro Mori
Deputy President



Takatsugu Murai
*Senior Managing
Director*



Masato Tsutsui
*Senior Managing
Director*



Akira Miyagawa
*Senior Managing
Director*



Shigeki Hosaka
*Senior Managing
Director*



Kuniya Sakai
*Senior Managing
Director*

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Katsuyuki Sugita

DEPUTY PRESIDENTS

Toshikuni Nishinohara

Tadashi Kudo

Nobuhiro Mori

SENIOR MANAGING DIRECTORS

Takatsugu Murai

Masato Tsutsui

Akira Miyagawa

Shigeki Hosaka

Kuniya Sakai

MANAGING DIRECTORS

Michio Shishido

Takayasu Tanaka

Osamu Abe

Yoshiro Aoki

Kenji Minami

Tadao Noda

Yasuo Tsunemi

Tsuneo Matsumoto

Ken Aoki

Masami Yamashita

Yutaka Matsunami

DIRECTORS

Toshio Araki

Kazuya Yodogawa

Yasuo Hashimoto

Koji Toda

Hidehiko Naito

Koichi Takenaka

Seiji Sugiyama

Masaaki Suzuki

Hiromichi Sato

Keiji Torii

Seiichiro Sato

Takanori Yano

CORPORATE AUDITORS

Kenji Nakamura

Hiroyuki Kawakita

Yutaka Horiguchi

Isao Yonekura*

Yukio Nozaki*

*External Corporate Auditor