

BOARD OF DIRECTORS AND CORPORATE AUDITORS



REPRESENTATIVE DIRECTORS

FRONT ROW

Yoshihide Munekuni
Chairman

Takeo Fukui
President and Chief Executive Officer

BACK ROW

Satoshi Aoki
Senior Managing Director

Minoru Harada
Senior Managing Director

Koichi Amemiya
Executive Vice President

Michiyoshi Hagino
Senior Managing Director

Motoatsu Shiraishi
Senior Managing Director

Hiroshi Okubo
Senior Managing Director

MANAGING DIRECTORS

Atsuyoshi Hyogo
Satoshi Dobashi
Satoshi Toshida
Koki Hirashima
Koichi Kondo
Yasuo Ikenoya
Toru Onda
Akira Takano
Takanobu Ito

DIRECTORS

Satoru Kishi
Mikio Yoshimi
Masaaki Kato
Shigeru Takagi
Masahiro Yoshimura
Hiroshi Kuroda
Akio Hamada
Teruo Kowashi
Seiichi Moriguchi
Tetsuo Iwamura

Takashi Yamamoto
Masaru Takabayashi
Tatsuhiro Oyama
Suguru Kanazawa
Manabu Nishimae
Fumihiko Ike
Masaya Yamashita
Hiroshi Kobayashi

DIRECTOR AND ADVISOR

Hiroyuki Yoshino

CORPORATE AUDITORS

Kunihiro Chujo
Koji Miyajima
Koukei Higuchi
Kuniyasu Yamada

(As of June 24, 2003)