

DIRECTORS AND CORPORATE AUDITORS

As of June 30, 1998



Katsuyuki Sugita
President and Chief Executive Officer



Takasuke Kaneko
Deputy President



Toshikuni Nishinohara
Deputy President



Taira Hosaka
Senior Managing Director



Takatsugu Murai
Senior Managing Director



Tadashi Kudo
Senior Managing Director



Nobuhiro Mori
Senior Managing Director

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Katsuyuki Sugita

DEPUTY PRESIDENTS

Takasuke Kaneko

Toshikuni Nishinohara

SENIOR MANAGING DIRECTORS

Taira Hosaka

Takatsugu Murai

Tadashi Kudo

Nobuhiro Mori

MANAGING DIRECTORS

Akira Miyagawa

Shigeki Hosaka

Kuniya Sakai

Michio Shishido

Masato Tsutsui

Yukio Rimbara

Takayasu Tanaka

Osamu Abe

Yoshiro Aoki

Tsuneo Yanagida

Motoji Utsumi

Kenji Minami

Tadao Noda

DIRECTORS

Takeshi Tanimura

Yasuo Tsunemi

Yutaka Matsunami

Takeshi Hayasaka

Tsuneo Matsumoto

Ken Aoki

Toshio Araki

Kazuya Yodogawa

Masami Yamashita

Morita Takamatsu

Tetsuro Ito

Yasuo Hashimoto

CORPORATE AUDITORS

Kenji Nakamura

Hiroyuki Kawakita

Yutaka Horiguchi

Isao Yonekura*

Yukio Nozaki*

*External Corporate Auditor