BOARD OF DIRECTORS AND SENIOR OVERSEERS

FUJI BANK GROUP ORGANIZATION

Chairman of the Board

Directors

Toru HASHIMOTO

President & Chief Executive Officer

Yoshiro YAMAMOTO

Deputy Presidents

Tosaku HARADA Toshiyuki OGURA

Senior Managing Director

Masaaki SATO

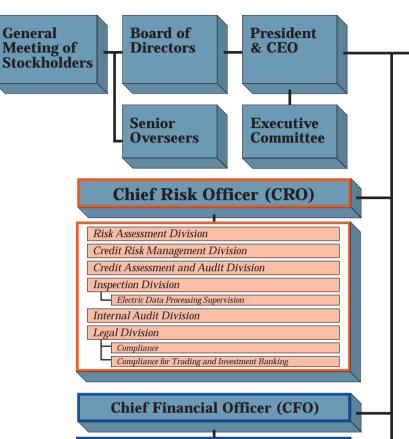
Managing Directors

Isao HIRAIDE Soichi HIRABAYASHI Atsushi TAKANO Terunobu MAEDA Hiroaki SHINODA Teruhiko IKEDA Seiji SATOMURA Yukio OBARA Kenji WATANABE Michio UENO Tsutomu HAYANO Kazumi YANAGIHARA Fumito ISHIZAKA Kunioki ISHIBASHI Yoshiaki SUGITA Minoru ITOSAKA Hajime SAKUMA Saburo NISHIURA Kazuo KASUGAKAWA Sumio UESUGI Masayoshi KANAJI Akio TAKEUCHI

Senior Overseers

Takeshi TAKAHASHI Masayuki AMARI Takeie UKITA Yoriaki SAKATA Yuji OSHIMA Daiyu AOKI

(as of June 29, 1999)



Corporate Planning Division
Research
Social and Cultural Relations
Y2K Project
Finance and Accounting Division
Finance and Accounting Division
Accounting
Investor Relations
Subsidiaries and Affiliates Division
Subsidiaries and Affiliates Division
X

Customer Services DivisionPublic Relations DivisionHuman Resources DivisionPremises and General Affairs DivisionSystems and Operations Administration DivisionExecutive SecretariatRegional Headquarters for KansaiCredit Administration Division ICredit Administration Division IICredit Administration Division for KansaiCorporate Credit Division

(as of May 21, 1999)