

BOARD OF DIRECTORS AND SENIOR OVERSEERS

Chairman of the Board

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

Directors

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

Kenji MIYAMOTO

Senior Overseers

Takeshi TAKAHASHI

Masayuki AMARI

Takeie UKITA

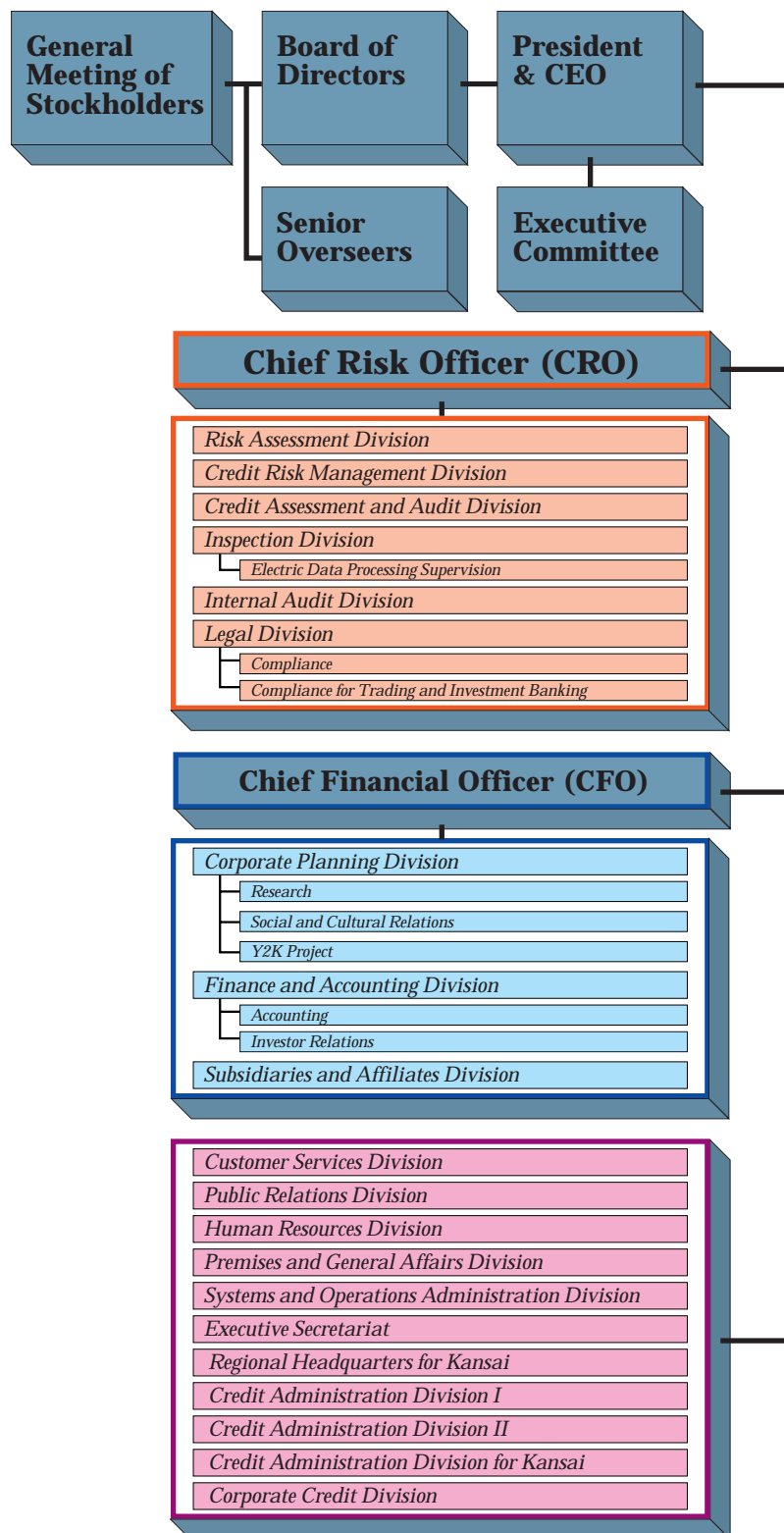
Yoriaki SAKATA

Yuji OSHIMA

Daiyu AOKI

(as of June 29, 1999)

FUJI BANK GROUP ORGANIZATION



(as of May 21, 1999)