

## 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

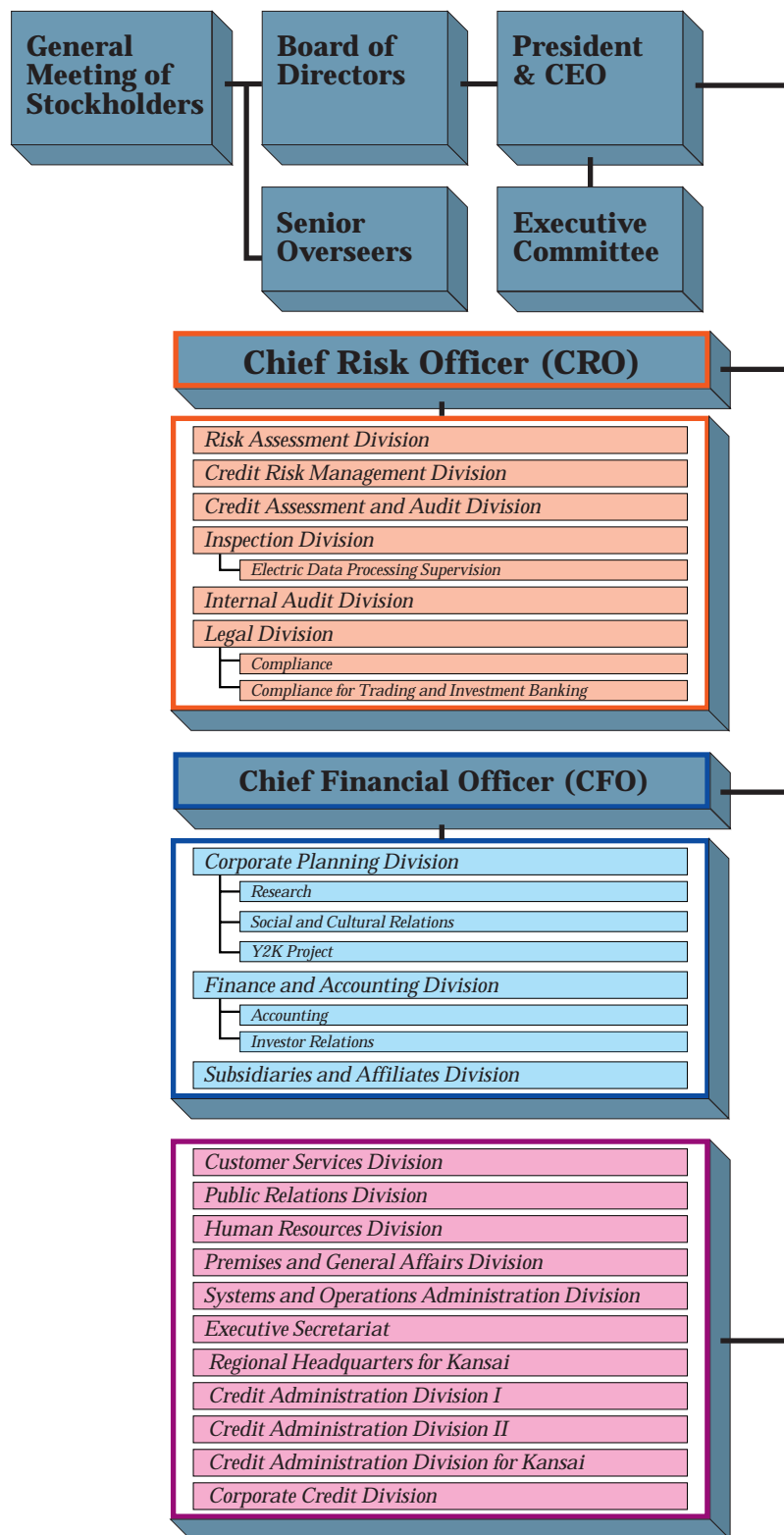
Yoriaki SAKATA

Yuji OSHIMA

Daiyu AOKI

(as of June 29, 1999)

## FUJI BANK GROUP ORGANIZATION



(as of May 21, 1999)

## Consumer and Commercial Banking

### Commercial Finance Group

#### Commercial Finance Business Division

- └ Business Support & Coordination
- └ Business Development Support

Business Finance Center  
 Fuyo General Lease Co., Ltd.  
 Fujigin Factors, Ltd.  
 Japan Mortgage Co., Ltd.

Product Development & Marketing Division  
 Credit Division I  
 Credit Division II  
 └ Credit for Kansai  
 Credit Division III  
 └ Credit for New Business

Full Banking Branches

Branch Administration

### Consumer and Private Banking Group

Personal Banking Branches

Housing Loan Business Promotion Center  
 Private Banking Division  
 The Fujigin Credit, Ltd.

Product Development & Marketing Division  
 Sales Channel Management Division

## Global Corporate and Investment Banking

Global Business Planning Division

### Corporate Finance Group

Corporate Banking Divisions I-III, V, VI  
 Osaka Corporate Banking Division  
 Shinjuku Shin-Toshin Corporate Banking Division  
 Kabutocho Branch  
 International Business Division  
 Overseas Branches Overseas Subsidiaries  
 Corporate Banking Division (U.S.A.) Heller Financial, Inc.

Global Credit Division I Credit Division for the Americas  
 Global Credit Division II Credit Division for Europe,  
 International Credit Division Africa & The Middle East

### Investment Banking Group

Corporate Advisory Division Fujigin Capital Company  
 Structured Finance Division Fuji Securities Inc.  
 Project Finance Division Fuji Futures Inc.  
 Fuji Securities Co., Ltd. Fuji International Finance

### Trading Group

Capital Markets Trading Division Int'l Treasury Division  
 Derivative Products Division Fuji Capital Markets Corp.  
 └ Credit Risk Trading  
 Trading Business Planning Treasury Division

### Public and Financial Institutions Group

Institutions Division  
 Municipal Divisions (HO, Osaka)  
 Institutions Marketing Division

## The Yasuda Trust and Banking Co., Ltd.

### Asset Management Group

The Dai-ichi Kangyo Fuji Trust & Banking Co., Ltd.  
 Fuji Investment Management Co., Ltd.  
 Fuji-Lord Abnett International Ltd.

Asset Management Division  
 Trust Business Planning Division

## Processing Services and Information Technology Group

[Processing Services]

Multimedia Business Division Settlement & Clearing Services  
 Trade Services Division Division  
 └ Fuji Kabuto Custody & Proxy  
 Processing Services Business Planning Division

[Information Technology]

Fuji Research Institute Corporation  
 Fujigin Software Service, Ltd.  
 Systems Development Divisions I, II Systems Planning Division  
 Systems Operations Division └ Information Technology Risk  
 Control