

# Directors and Corporate Auditors

(as of June 27, 1997)



Seated: Ryoichi Jinnai  
Standing, from left:  
Yoshihisa Morioka, Takashi Taniguchi,  
Hirozo Yamada, Hideki Jinnai

## BOARD OF DIRECTORS

### Honorary Chairman

Ryoichi Jinnai\*

### Vice Chairman

Takashi Taniguchi\*

### President

Hirozo Yamada\*

### Vice Presidents

Hideki Jinnai\*

Yoshihisa Morioka\*

### Senior Managing Director

Hiroki Jinnai

### Managing Directors

Yoshiki Kamiuchi

Masahide Minowa

Akira Nagashima

Susumu Takenaka

Shunji Kosugi

Masao Sato

### Directors

Shigeatsu Kojima

Kazuyuki Furukawa

Hideshige Tsukamoto

Kazuya Koshida

Yukio Yoshida

Yasuhisa Ichikawa

Harumi Yanai

Tsutomu Kasori

Teruaki Watanabe

Yasuhiko Hamaguchi

Hidetsugu Iriyama

Norio Takinami

## BOARD OF CORPORATE AUDITORS

### Standing Corporate Auditors

Hideo Tada

Tsunesuke Yoshioka

Osamu Ogiya

Hideo Ishibashi

\*Representative Director