

Directors and Corporate Auditors

(as of June 26, 1998)

Representative Directors



Chairman

Ryoichi Jinnai

Vice Chairman

Takashi Taniguchi

President

Hirozo Yamada

Vice President

Yoshihisa Morioka

Senior Managing Directors

Hiroki Jinnai

Seated: Ryoichi Jinnai, Standing (from left): Takashi Taniguchi, Hirozo Yamada, Yoshihisa Morioka, Hiroki Jinnai

Managing Directors



Yoshiki Kamiuchi



Masahide Minowa



Akira Nagashima



Susumu Takenaka



Shunji Kosugi



Masao Sato



Shigeatsu Kojima



Kazuyuki Furukawa



Hideshige Tsukamoto



Kazuya Koshida

Directors

Yukio Yoshida

Yasuhisa Ichikawa

Harumi Yanai

Tsutomu Kasori

Teruaki Watanabe

Yasuhiko Hamaguchi

Hidetsugu Iriyama

Standing Corporate Auditors

Hideo Tada

Tsunesuke Yoshioka

Osamu Ogiya

Hideo Ishibashi