

DIRECTORS AND AUDITORS

Chairman

Akira Takahashi

President and C.E.O.

Hiromu Okabe

Senior Managing Directors

Yoshihiko Furuya

Toshishige Fujiwara

Takao Inukai

Norio Omori

Managing Directors

Hiroshi Uchiyama

Kazuo Matsumoto

Isao Maekawa

Koichi Fukaya

Shigehiko Ito

Ryuzo Tsuyama

Masami Manabe

Oyuki Ogawa

Shinro Iwatsuki

Masatoshi Ano

Nobuhiro Miyake

Directors

Shoichiro Toyoda

Mitsunobu Takeuchi

Michio Fukuzaki

Satoshi Watanabe

Kunihiko Hara

Mitsuharu Kato

Susumu Harada

Mineo Hanai

Tatsuhiko Nishio

Hiroshi Fujinami

Hiromi Tokuda

Nobuaki Katoh

Yuji Morimoto

Kenji Ohya

Mitsuo Matsushita

Corporate Auditors and Members of the Corporate Auditors' Board

Yoshihiro Oishi

Nobuaki Horiuchi

Hiroshi Okuda

Gyouji Kusuda

(As of June 28, 2001)