

## DIRECTORS AND AUDITORS

**Chairman**

Akira Takahashi

**President and CEO**

Hiromu Okabe

**Executive Vice Presidents**

Takao Inukai

Norio Omori

**Senior Managing Directors**

Hiroshi Uchiyama

Kazuo Matsumoto

Isao Maekawa

Koichi Fukaya

**Managing Directors**

Ryuzo Tsuyama

Masami Manabe

Oyuki Ogawa

Shinro Iwatsuki

Masatoshi Ano

Nobuhiro Miyake

Satoshi Watanabe

Susumu Harada

**Directors**

Shoichiro Toyoda

Mitsunobu Takeuchi

Michio Fukuzaki

Mitsuharu Kato

Mineo Hanai

Tatsuhiko Nishio

Hiroshi Fujinami

Hiromi Tokuda

Nobuaki Katoh

Kenji Ohya

Mitsuo Matsushita

Minoru Ohta

Kazuo Hironaka

Sojiro Tsuchiya

Hikaru Sugi

Takeshige Tabuchi

**Corporate Auditors and Members  
of the Corporate Auditors' Board**

Yoshihiro Oishi

Nobuaki Horiuchi

Hiroshi Okuda

Gyouji Kusuda

(As of June 27, 2002)