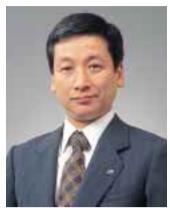
Board of Directors and Corporate Auditors (as of March 30, 2004)



Yuji Otsuka



Senior Managing Director* Akira Ishitani



Executive Managing Director Yoshiaki Nagashima



Executive Managing Director Youichi Harada



Managing Director Kazuhide Hamada



Managing Director Kazuyuki Katakura



Managing Director Katsuhiko Nakajima

Directors

Yuuichi Itou

Kimio Shiokawa

Masakazu Tachibana

Shinji Usami

Toshiyasu Takahashi

Katsuhiro Yano

Standing Auditor

Tatsuzo Yoshida

Auditors

Katsuhide Haneishi Katsumi Furuhata Jiro Makino

*Director with representation rights