

Board of Directors and Corporate Auditors



Chairman & CEO and
Representative Director
Haruyuki Niimi



President & COO and
Representative Director
John S. Mills



Vice President and
Representative Director
Masayoshi Satake



Vice President and
Representative Director
Roy D. Waight



Managing Director
Kenji Kashima



Managing Director
Hitoshi Kaneko



Director
H.K.Lim



Director
Iichirou Hayaki



Director
Shigeya Katou



Director
Yasuo Murayama



Director
Jun Yui



Full-Time Auditor
Takuu Kimura



Full-Time Auditor
Masao Koiwa



Full-Time Auditor
Hisao Nozaki



Auditor
Takako Mohri



Auditor
Noriyuki Yamaga

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Vice Presidents and
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Managing Directors
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Directors
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Shigeya Katou
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Auditors
Takako Mohri
Noriyuki Yamaga

(As of March 28, 2002)