

## Board of Directors and Corporate Auditors



Chairman, Representative Director  
Haruyuki Niimi



President, Representative Director  
John S. Mills



Vice President, Director  
Masayoshi Satake



Vice President, Director  
Roy D. Waight



Managing Director  
Shigeya Katou



Managing Director  
Yasuo Murayama



Director  
H. K. Lim



Director  
Yoshihiko Miyauchi



Full-Time Auditor  
Takuu Kimura



Full-Time Auditor  
Masao Koiwa



Full-Time Auditor  
Hisao Nozaki



Auditor  
Takako Mohri



Auditor  
Noriyuki Yamaga

Chairman, Representative Director  
Haruyuki Niimi

President, Representative Director  
John S. Mills

Vice Presidents, Directors  
Masayoshi Satake  
Roy D. Waight

Managing Directors  
Shigeya Katou  
Yasuo Murayama

Directors  
H. K. Lim  
Iichirou Hayaki

Full-Time Auditors  
Takuu Kimura  
Masao Koiwa  
Hisao Nozaki

Auditors  
Takako Mohri  
Noriyuki Yamaga

(As of March 28, 2003)