

Board of Directors and Corporate Auditors



(From left): Hisao Nozaki, Yasuo Murayama, Roy D. Waight, Yoshihiko Miyauchi, Haruyuki Niimi, Takako Mohri, John S. Mills, Akio Kioi, Masayoshi Satake, H. K. Lim, and Shigeya Katou

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

Yoshihiko Miyauchi

Full-Time Auditors

Hisao Nozaki

Takako Mohri

Auditor

Akio Kioi

(As of March 30, 2004)