

Board of Directors and Auditors



Masaharu Minei
Chairman



Hirokazu Nakaima
President



Tsutomu Yonamine
Executive Vice President



Yukinobu Miyagi
Managing Director



Teikichi Miyagi
Managing Director



Eiichi Taira
Managing Director



Sojin Toyama
Managing Director

Chairman:

Masaharu Minei

President:

Hirokazu Nakaima

Executive Vice President:

Tsutomu Yonamine

Managing Directors:

Yukinobu Miyagi

Teikichi Miyagi

Eiichi Taira

Sojin Toyama

Directors:

Morishige Kishaba

Hiroshi Heianna

Junko Isa

Yoshimasa Kojya

Non-Executive Director:

Meiki Kinjo

Standing Auditor:

Osamu Kawasaki

Auditor:

Choko Takamine

External Auditors:

Kenji Kudaken

Honshin Aharen

(As of June 26, 1998)