

## Board of Directors and Auditors



Masaharu Minei  
*Chairman*



Hirokazu Nakaima  
*President*



Tsutomu Yonamine  
*Executive Vice President*

**Chairman:**

Masaharu Minei

**President:**

Hirokazu Nakaima

**Executive Vice President:**

Tsutomu Yonamine

**Managing Directors:**

Eiichi Taira

Sojin Toyama

Morishige Kishaba

Hiroshi Heianna

**Directors:**

Eizaburo Ono

Yoshimasa Kojya

Teruo Shimabukuro

Hajime Miyagi

Kazuhiro Nakada

Tsugiyoshi Toma

**Non-Executive Directors:**

Yukiyasu Kinjo

Kunio Oroku

**Standing Auditor:**

Osamu Kawasaki

**Auditor:**

Choko Takamine

**External Auditors:**

Kenji Kudaken

Honshin Aharen

(As of July 1, 1999)