

## Board of Directors and Auditors



**Masaharu Minei**  
*Chairman*



**Hirokazu Nakaima**  
*President*



**Sojin Toyama**  
*Executive Vice President*

**Chairman:**

Masaharu Minei

**President:**

Hirokazu Nakaima

**Executive Vice President:**

Sojin Toyama

**Managing Directors:**

Morishige Kishaba

Hiroshi Heianna

Yoshimasa Kojya

**Directors:**

Eizaburo Ono

Teruo Shimabukuro

Hajime Miyagi

Kazuhiro Nakada

Tsugiyoshi Toma

Yasushi Kayamoto

Shin Kadena

Yukiyasu Kinjo

Kunio Oroku

**Standing Auditor:**

Osamu Kawasaki

**Auditor:**

Choko Takamine

**External Auditors:**

Kenji Kudaken

Honshin Aharen

(As of June 29, 2000)