

Board of Directors and Auditors



Hirokazu Nakaima
Chairman



Sojin Toyama
*Executive
Corporate Advisor*



Tsugiyoshi Toma
President



Kazuhiro Nakada
*Executive
Vice President*



Yasushi Kayamoto
*Executive
Vice President*



Shin Kadena
*Executive
Vice President*

Chairman:

Hirokazu Nakaima

Executive Corporate Advisor:

Sojin Toyama

President:

Tsugiyoshi Toma

Executive Vice Presidents:

Kazuhiro Nakada

Yasushi Kayamoto

Shin Kadena

Managing Directors:

Ken Tamaki

Denichiro Ishimine

Directors:

Akira Sakuma

Seiyu Ishikawa

Kunio Oroku

Standing Auditors:

Hajime Ota

Hiroshi Teruya

External Auditors:

Honshin Aharen

Katsuko Asato

(As of June 29, 2004)