

# Directors and Corporate Auditors

(As of June 26, 1998)

## Changes in Management

Effective June 26, 1998, Tatsuo Sakairi, formerly Executive Vice President, was named Senior Executive Vice President. Yoshi Takayama, Masato Chiba, and Mineo Sugiyama, formerly Senior Vice Presidents, were named Executive Vice Presidents. Yukihiko Baba, Kanji Sugihara, Iwao Shinohara, and Kaoru Tosaka, formerly Associate Senior Vice Presidents, were named Senior Vice Presidents.

At the Ordinary General Meeting of Shareholders held on June 26, 1998, Shigeki Matsue, formerly the President and CEO of NEC Electronics Inc., Yukio Doi, formerly Advisor, Yasushi Kaito, formerly Vice President, Masakatsu Miwa, formerly General Manager, General Affairs Division, and Kazumasa Fujie, formerly General Manager, Government and Public Sector Planning Division, were newly elected to the Board of Directors. Toshio Ono, appointed as a director in 1990 and later serving as Executive Vice President, retired from the Board of Directors and was newly elected Corporate Auditor, effective the same date.

Yoshihiro Suzuki, formerly Senior Executive Vice President and a director since 1989, Tomoo Miyawaki, formerly Executive Vice President and a director since 1990, Kenjiro Nitta and Hiroaki Shimayama, formerly Executive Vice Presidents and directors since 1991, and Kaneo Suzuki, formerly Associate Senior Vice President and a director since 1993, retired from the Board of Directors, and Jiro Okuda, appointed as Corporate Auditor in 1991, retired on June 26, 1998.

## Directors

**Tadahiro Sekimoto**  
*Chairman of the Board*

**Hisashi Kaneko**  
*President*

**Seijiro Yokoyama**  
*Senior Executive Vice President*

**Hajime Sasaki**  
*Senior Executive Vice President*

**Tatsuo Sakairi**  
*Senior Executive Vice President*

**Kouji Nishigaki**  
*Executive Vice President*

**Masami Shinozaki**  
*Executive Vice President*

**Hirokazu Akiyama**  
*Executive Vice President*

**Yoshi Takayama**  
*Executive Vice President*

**Masato Chiba**  
*Executive Vice President*

**Mineo Sugiyama**  
*Executive Vice President*

**Eiichi Yoshikawa**  
*Senior Vice President*

**Shigeo Matsumoto**  
*Senior Vice President*

**Hiroshi Shiba**  
*Senior Vice President*

**Yoshio Omori**  
*Senior Vice President*

**Kazuhiko Kanou**  
*Senior Vice President*

**Yukihiko Baba**  
*Senior Vice President*

**Kanji Sugihara**  
*Senior Vice President*

**Iwao Shinohara**  
*Senior Vice President*

**Kaoru Tosaka**  
*Senior Vice President*

**Kyonosuke Ibe**  
*Advisor, The Sumitomo Bank, Limited*

**Takashi Torii**  
*Associate Senior Vice President*

**Tatsuo Ishiguro**  
*Associate Senior Vice President*

**Norio Saito**  
*Associate Senior Vice President*

**Shigeki Matsue**  
*Associate Senior Vice President*

**Akinobu Kanasugi**  
*Associate Senior Vice President*

**Kaoru Yano**  
*Associate Senior Vice President*

**Hiromi Hayashi**  
*Associate Senior Vice President*

**Kouichi Ohtsuka**  
*Associate Senior Vice President*

**Toshiki Inazumi**  
*Associate Senior Vice President*

**Toshiro Kawamura**  
*Associate Senior Vice President*

**Keiichi Shimakura**  
*Associate Senior Vice President*

**Kazuhiko Kobayashi**  
*Associate Senior Vice President*

**Yukio Doi**  
*Associate Senior Vice President*

**Yasushi Kaito**  
*Associate Senior Vice President*

**Masakatsu Miwa**  
*Associate Senior Vice President*

**Kazumasa Fujie**  
*Associate Senior Vice President*

## Corporate Auditors

**Tadashi Suzuki**

**Toshio Ono**

**Satoshi Tamaki**

**Masaaki Arai**  
*Honorary Chairman,  
Sumitomo Life Insurance Company*

**Michio Nishi**  
*Attorney at Law, Nishi & Partners*