

# Board of Directors and Corporate Auditors

(As of December 31, 2001)

## Chairman of the Board

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Akishige Okada

## President and Chief Executive Officer

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Yoshifumi Nishikawa

## Deputy Presidents

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Youhei Shiraga\*

Akio Asuke\*

Hirokazu Ishikawa\*

## Senior Managing Directors

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Shunichi Okuyama\*

Tsutomu Sakuma\*

Hidemitsu Nakao\*

Michiyoshi Kuriyama\*

Takeharu Nagata\*

Hidenori Hiramatsu\*

Tadashi Inoue\*

Keizo Ogawa\*

Masayuki Oku\*

Hideharu Kadowaki\*

Takemasa Tsukamoto\*

## Managing Directors

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Teisuke Kitayama\*

Ryuzo Kodama\*

Shigetada Takahashi\*

Kenjiro Noda\*

Tadashi Hirota\*

Mutsuhiko Matsumoto\*

Toichiro Mizushima\*

Kakuei Miyagi\*

## Directors

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Yoshiaki Yamauchi

Yoichiro Yamakawa

\*Also acting as Executive Officer

## Corporate Auditors

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Hiroshi Kii

Toyosaburo Hirano

Tomoyuki Watanabe

Gaishi Hiraiwa

Katsuya Onishi

Josei Itoh

Yasutaka Okamura