

Directors, Executive Officers and Auditors

(As of June 30, 2001)

BOARD OF DIRECTORS

Chairman of the Board

Akishige Okada
Yoshifumi Nishikawa*

President

Youhei Shiraga*

Deputy Presidents

General Affairs Dept., Kobe General Affairs Dept., Legal Dept., Customer Relations Dept., Human Resources Dept., Human Resources Development Dept., Administrative Services Dept. and Treasury Unit

Senior Managing Directors

Akio Asuke*
Hirokazu Ishikawa*
Shunichi Okuyama*
Tsutomu Sakuma*
Hidemitsu Nakao*
Michiyoshi Kuriyama*
Takeharu Nagata*

Deputy President stationed at Osaka and Investment Banking Unit
Corporate Banking Unit

International Banking Unit

Human Resources Dept. and Human Resources Development Dept.

Consumer Banking Unit

Middle Market Banking Unit

Corporate Research Dept., Credit Administration Dept., Credit Dept. II, Corporate Banking Unit and Credit Dept. III, Corporate Banking Unit

Hidenori Hiramatsu*

Audit Dept., Audit Dept. for the Americas, Audit Dept. for Europe, Inspection Dept. and Credit Review Dept.

Tadashi Inoue*

Middle Market Banking Unit (stationed at Osaka)

Keizo Ogawa*

Middle Market Banking Unit (stationed at Kobe)

Masayuki Oku*

Public Relations Dept., Corporate Planning Dept., Financial Accounting Dept., Subsidiaries and Affiliates Dept. and e-Business Planning Dept.

Hideharu Kadowaki*

Portfolio Management Dept., Corporate Risk Management Dept. and Credit Risk Management Dept.

Takemasa Tsukamoto*

IT Planning Dept., Systems Development Dept. I, Systems Development Dept. II, International and Market Systems Dept., Operations Planning Dept. and Electronic Commerce Banking Dept.

Managing Directors

Teisuke Kitayama*

Corporate Planning Dept., Financial Accounting Dept. and Subsidiaries and Affiliates Dept.

Ryuzo Kodama*

Head of The Americas Division

Shigetada Takahashi*

Credit Dept. I, Middle Market Banking Unit and Credit Supervision Dept. II, Middle Market Banking Unit (Tokyo)

Kenjiro Noda*

Head of Tokyo Corporate Banking Division I

Tadashi Hirota*

Credit Dept. II, Middle Market Banking Unit and Credit Supervision Dept. I, Middle Market Banking Unit

Mutsumiko Matsumoto*

Consumer Banking Unit

Toichiro Mizushima*

Planning Dept., Middle Market Banking Unit, Business Promotion Dept., Middle Market Banking Unit, Public Institutions Banking Dept., Kobe Public Institutions Banking Dept. and Business Owner Banking Dept.

Directors

Kakuei Miyagi*
Yoshiaki Yamauchi
Yoichiro Yamakawa

Head of Tokyo Middle Market Banking Division III

*Executive Officers

CORPORATE AUDITORS

Corporate Auditors

Hiroshi Sakuma
Nagayuki Yoshida
Hiroshi Kii
Toyosaburo Hirano
Tomoyuki Watanabe
Gaishi Hiraiwa
Katsuya Onishi
Josei Itoh
Yasutaka Okamura

EXECUTIVE OFFICERS

Managing Directors

Ryoji Miura
Kouichi Yanagimura
Jumpei Ishii
Koji Ishida
Takao Umino
Morio Kusunoki

Kiyoshi Shibuya

Koichi Tsukihara
Shinpei Nihei
Masahide Hirasawa
Mitsuaki Yahagi
Yasufumi Kitamoto
Shiro Kawajiri

Directors

Yasuyuki Kimoto
Daisuke Saji
Hideaki Shigi
Kuniaki Tsuyada
Kenjiro Nakano
Shigeru Nishiyama
Koichi Maeda
Hitoshi Yoshimatsu
Shigenobu Aikyo
Hitoshi Inuga
Osamu Endo
Sadao Kobayashi
Jun Suzuki
Shuntaro Higashi
Kengo Miyauchi
Hikomichi Miyauchi
Kozo Yoneda
Shigeo Imafuku
Yusaku Omori
Nobuyuki Kameoka
Hiroaki Shukuzawa
Hirosumi Tsusue
Akira Matsumoto
Fuminori Yoshitake

Kohei Katsukawa
Kazuhisa Kishikawa
Hiroki Nishio
Hajime Yamashita
Yoshihiro Yoshimura

Head of Tokyo Corporate Banking Division II
General Manager, Human Resources Dept.
Head of Tokyo Middle Market Banking Division V
General Manager, Corporate Planning Dept.
Deputy Head of The Americas Division
Credit Dept. III, Middle Market Banking Unit, Credit Supervision Dept. II (Osaka), Middle Market Banking Unit
Credit Dept. III, Corporate Banking Unit, General Manager, Credit Dept. III, Corporate Banking Unit
Head of Osaka Corporate Banking Division
Head of Tokyo Middle Market Banking Division IV
General Manager, General Affairs Dept.
Investment Banking Unit
General Manager, Credit Risk Management Dept.
IT Planning Dept., Systems Development Dept. I, Systems Development Dept. II, International and Market Systems Dept. and Operations Planning Dept.
Head of Europe Division
Head of Tokyo Middle Market Banking Division II
Head of Kanagawa & Tokai Middle Market Banking Division
Head of Tokyo Middle Market Banking Division I
General Manager, Planning Dept., Investment Banking Unit
Credit Dept. II, Corporate Banking Unit
General Manager, Tokyo Corporate Banking Dept. X
General Manager, Singapore Branch
General Manager, Planning Dept., Middle Market Banking Unit
Head of Kobe Middle Market Banking Division
Head of Nagoya Corporate Banking Division
Head of Asia Pacific Division
General Manager, Tokyo Corporate Banking Dept. VII
General Manager, Planning Dept., International Banking Unit
General Manager, Credit Dept. I, Middle Market Banking Unit
Head of Osaka Middle Market Banking Division I
General Manager, Tokyo Corporate Banking Dept. II
General Manager, Credit Dept. II, Corporate Banking Unit
General Manager, Credit Review Dept.
General Manager, Credit Dept. I, Corporate Banking Unit
General Manager, Planning Dept., Treasury Unit
General Manager, Tokyo Corporate Banking Dept. III
General Manager, Audit Dept.
General Manager, Business Promotion Dept., Middle Market Banking Unit
Head of Osaka Middle Market Banking Division II
General Manager, Planning Dept., Consumer Banking Unit
General Manager, Planning Dept., Corporate Banking Unit
Head of Regional Cities Corporate Banking Division
General Manager, Bangkok Branch, Chonburi Branch and Ayudhya Branch