

Directors, Corporate Auditors, and Executive Officers (As of June 30, 2002)

BOARD OF DIRECTORS

Chairman of the Board

Akishige Okada

President

Yoshifumi Nishikawa*

Deputy Presidents

Michiyoshi Kuriyama*

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

Takeharu Nagata*

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., Credit Review Dept.

Senior Managing Directors

Tadashi Inoue*

Corporate Banking Unit

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*

International Banking Unit

Shigetada Takahashi*

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

Kenjiro Noda*

Treasury Unit and Investment Banking Unit

Mutsuhiko Matsumoto*

Consumer Banking Unit

Toichiro Mizushima*

Middle Market Banking Unit

Directors

Yoshiaki Yamauchi

Yoichiro Yamakawa

CORPORATE AUDITORS

Corporate Auditors

Hiroshi Kii

Toyosaburo Hirano

Tomoyuki Watanabe

Kinrou Nakamura

Shoh Nasu

Katsuya Onishi

Josei Itoh

EXECUTIVE OFFICERS

Managing Directors

Jumpei Ishii

Head of Tokyo Middle Market Banking Division V and Head of Kanagawa Middle Market Banking Division

Koji Ishida

Head of Tokyo Corporate Banking Division I

Takao Umino

Head of Nagoya Corporate Banking Division and Head of Tokai Middle Market Banking Division

Morio Kusunoki

Credit Dept. III, Middle Market Banking Unit, Credit Supervision Dept. II, Middle Market Banking Unit, and General Manager, Credit Supervision Dept. II, Middle Market Banking Unit

Koichi Tsukihara

Middle Market Banking Unit

Shinpei Nihei

Middle Market Banking Unit (stationed at Tokyo)

Masahide Hirasawa

General Affairs Dept., Kobe General Affairs Dept., Legal Dept., and Customer Relations Dept., General Manager, General Affairs Dept. and Kobe General Affairs Dept.

Mitsuaki Yahagi

Head of Tokyo Corporate Banking Division II

Yasuyuki Kimoto

Head of Europe Division

Kenjiro Nakano

Head of Osaka Corporate Banking Division

Shigeru Nishiyama

Credit Dept. I, Corporate Banking Unit

Koichi Maeda

Credit Dept. II, Corporate Banking Unit

Hitoshi Yoshimatsu

General Manager, Singapore Branch

*Executive Officers

Directors

Shiro Kawajiri

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

Shigenobu Aikyo

General Manager, Planning Dept., Middle Market Banking Unit

Hitoshi Inuga

Head of Kobe Middle Market Banking Division

Osamu Endo

Head of Tokyo Middle Market Banking Division III

Sadao Kobayashi

Head of Asia Pacific Division

Jun Suzuki

General Manager, Audit Dept.

Shuntaro Higashi

Head of The Americas Division

Kengo Miyauchi

General Manager, Credit Dept. I, Middle Market Banking Unit

Hiromichi Miyauchi

Head of Osaka Middle Market Banking Division I

Shigeo Imafuku

General Manager, Credit Dept. II, Corporate Banking Unit

Yusaku Omori

General Manager, Credit Review Dept.

Nobuyuki Kameoka

General Manager, Credit Dept. I, Corporate Banking Unit

Hiroaki Shukuzawa

Treasury Unit and General Manager, Planning Dept., Treasury Unit

Hirosumi Tsusue

Human Resources Dept. and Human Resources Development Dept.

Kohei Katsukawa

Head of Tokyo Middle Market Banking Division IV

Kazuhisa Kishikawa

General Manager, Planning Dept., Consumer Banking Unit

Hiroki Nishio

General Manager, Planning Dept., Corporate Banking Unit

Hajime Yamashita

Head of Tokyo Middle Market Banking Division I

Yoshihiro Yoshimura

General Manager, Bangkok Branch, Chonburi Branch, and Ayudhya Branch

Masato Ueda

Head of Tokyo Middle Market Banking Division II

Shunji Ono

General Manager, Public Institutions Banking Dept.

Shigeru Kawamura

General Manager, Operations Planning Dept.

Junji Tanehashi

General Manager, Corporate Planning Dept.

Mitsumasa Wada

General Manager, IT Planning Dept.

Takeshi Sawaizumi

Head of Osaka Middle Market Banking Division II

Masaaki Shimojima

Head of Regional Cities Corporate Banking Division

Masanobu Tomitaka

General Manager, Credit Dept. III, Middle Market Banking Unit

Yuji Harada

General Manager, Planning Dept., International Banking Unit

Takahiro Matsusaka

General Manager, Himeji Corporate Business Office

Takashi Yamaguchi

General Manager, Business Promotion Dept., Middle Market Banking Unit

Takashi Ueda

General Manager, Osaka Corporate Banking Division I

Wataru Ohara

General Manager, Credit Dept. II, Middle Market Banking Unit

Toshiaki Kawai

General Manager, International Treasury Dept.

Yoshinori Kawamura

General Manager, Structured Finance Dept.

Hideo Shimada

General Manager, Planning Dept., Investment Banking Unit

Hitoshi Sogabe

General Manager (Osaka), Planning Dept., Middle Market Banking Unit

Katsumi Tamai

General Manager, Branch Banking Dept., Consumer Banking Unit

Tsutomu Harata

General Manager, Osaka Corporate Banking Division II

Yasuhisa Furukawa

General Manager, Tokyo Corporate Banking Dept. VI

Fukuzo Yasuo

General Manager, Tokyo Corporate Banking Dept. II