
BOARD OF DIRECTORS AND AUDITORS

President

Tatsuhiko Izumi

Vice President

Kiichiro Okura

Director and Executive Officers

Yasuhiko Nakagawa

Yutaka Wakamori

Shoichi Minagawa

Jiro Seki

Tetsuro Yoshimine

Seishi Kasai

Toshiharu Osaka

Tsuyoshi Kitamura

Masatoshi Tanaka

Hidenori Niimura

Corporate Auditors

Yoichi Matsuda

Michio Shirai

Yasuhiro Sasai

Shunjiro Karasawa

OTHER CORPORATE INFORMATION

Established: 1940

Number of Shares Outstanding: 186,203,413

Number of Shareholders: 26,920

Number of Employees: 1,968

DIRECTORY

Head Office:

5-35-2, Hakusan, Bunkyo-ku, Tokyo 112-8608, Japan

Tel: (81) 3-3815-1121

Fax: (81) 3-3815-1222

Branch Offices:

Osaka, Hiroshima, Hamamatsu, Nagoya

R&D Center:

Saitama

Plants:

Tohoku