
BOARD OF DIRECTORS AND AUDITORS

President

Tatsuhiko Izumi

Vice President

Kiichiro Okura

Directors

Yutaka Wakamori

Tetsuro Yoshimine

Shoichi Minagawa

Jiro Seki

Seishi Kasai

Toshiharu Osaka

Hiroshi Oniki

Corporate Auditors

Michio Shirai

Masayuki Kawahara

Yasuhiro Sasai

Shunjiro Karasawa

(as of June 27, 2003)

OTHER CORPORATE INFORMATION

Established: 1940

Number of Shares Outstanding: 282,744,185

Number of Shareholders: 30,522

Number of Employees: 1,430

DIRECTORY

Head Office:

50, Kami-Toda, Toda, Saitama 335-8511, Japan

Tel: (81) 48-443-1111

Fax: (81) 48-445-3810

Registered Head Office:

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

Branch Offices:

Osaka, Hiroshima, Hamamatsu, Nagoya

Plant:

Tohoku