7. Position of official in company which you hold or for which you are under consideration.

a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

TOA KEIKI KOGYO KABUSHIKI KAISHA (THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTURING CO., L'TD), ONE OF CONNECTED COMPANIES WITH THE ASAHO BUSSAN CO., L'TD.

b. Classification of Zaibatsu, restricted, subsidiary or connected company (in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

CONNECTED COMPANY

c. Position.

AUDITOR

d. Scheduled date of assumption of the position.

NOW IN THE POSITION

8. All other positions snd professions which you hold now.

PRESIDENT OF THE FEDERATION OF WEIGHTS, MEASURES, SCALES MANUFACTURING ASSOCIATIONS

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

NONE

b. Whether or not you were on the same family register with the designated persons on the day of their designation.

NONE

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務内容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務内容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務内容（詳細に）	會社團體等の事業内容及び所在地
就職 一六、二、一九 退職 二〇、九、三〇	東部製鋼株式會社	監査役	平	製鋼 中央區西銀座七ノ三ノ二
就職 一六、二、三〇 退職 二三、一、二三	日滿鋼管株式會社	監査役	平	鋼管製造 千代田區丸ノ内一ノ二
就職 一七、五、五 退職 二〇、五、二五	長府船渠株式會社	取締役	平	船舶修理 千代田區丸ノ内一ノ二
就職 一七、六、一九 退職 二一、六、一九	旭精工株式會社	取締役	平	軸受製造 大阪府泉北郡堺市鳳

第三頁ノ二ノ續ク

就職	一七、六、二九	日本鋼管株式会社	常勤監査役	会計監査
退職	二〇、一二、二九			
就職	一八、四、一〇	秋田製鋼株式会社	監査役	平
退職	二二、一一、一三			
就職	一八、一一、二九	鉄鋼証券株式会社	監査役	平
退職	二二、一一、三〇			
就職	一八、一二、二四	鶴見臨港鉄道株式会社	監査役	平
退職	二二、一一、一三			
就職	一八、一二、二四	日本トロマイト工業株式会社	監査役	平
退職	二一、六、二四			
就職	一八、一二、二四	吉次石灰株式会社	監査役	平
退職	二一、六、二四			
就職	一九、一二、二四	日本鋼管鑛業株式会社	監査役	平
退職	二〇、一一、三〇			
就職	一九、八、二	東亜計機工業株式会社	取締役	平
退職	二二、一〇、一五			
就職	二一、五、三〇	日本度量衡器計量器工業会連合会	会長	会務総覧
就職	二二、一〇、二七	東亜計機工業株式会社	監査役	平

製鉄
中央区本所三ノ九ノ三
製鋼
千代田区丸ノ内一ノ一〇
証券投資
千代田区丸ノ内二ノ一
運輸
千代田区丸ノ内二ノ二
トロマイト製造
千代田区丸ノ内一ノ二
石灰石採掘
千代田区丸ノ内一ノ二
鉄鋼原料採掘
千代田区丸ノ内一ノ二
衡器製造
千代田区丸ノ内一ノ一〇
業界発展、業者連絡
滝区本税所六ノ一
衡器製造
千代田区丸ノ内一ノ一〇

第三頁ノ二ノ續ク

就職 一七、六、二九	日本鋼管株式会社	常勤監査役	会計監査	製鉄
退職 二〇、一二、二九				中央区本所三ノ九ノ三
就職 一八、四、一〇	秋田製鋼株式会社	監査役	平	製鋼
退職 二二、一一、一三				千代田区丸ノ内一ノ一〇
就職 一八、一一、二九	鉄鋼証券株式会社	監査役	平	証券投資
退職 二二、一一、三〇				千代田区丸ノ内二ノ一
就職 一八、一二、二四	鶴見臨港鉄道株式会社	監査役	平	運輸
退職 二二、一一、一三				千代田区丸ノ内二ノ二
就職 一八、一二、二四	日本ドロマイト工業株式会社	監査役	平	ドロマイト製造
退職 二一、六、二四				千代田区丸ノ内一ノ二
就職 一八、一二、二四	吉次石灰株式会社	監査役	平	石灰石採掘
退職 二一、六、二四				千代田区丸ノ内一ノ二
就職 一九、一二、二四	日本鋼管鑛業株式会社	監査役	平	鉄鋼原料採掘
退職 二〇、一一、三〇				千代田区丸ノ内一ノ二
就職 一九、八、二	東亜計機工業株式会社	取締役	平	衡器製造
退職 二二、一〇、一五				千代田区丸ノ内一ノ一〇
就職 二一、五、三〇	日本度量衡器計量器工業会連合会	会長	会務総覧	業界発展、業者連絡
就職 二二、一〇、二七	東亜計機工業株式会社	監査役	平	港区本税所六ノ一
				衡器製造
				千代田区丸ノ内一ノ一〇

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

a. Name and stock-holding percentage of stock-holders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.

b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
NOV.29,1941 TO SEPT.30, 1945	THE TOTO STEEL MANUFACTURING CO. LTD.	AUDITOR	ORDINARY DIRECTOR	STEEL MANUFACTURING. NO.2 OF 3, 7-CHOME, NISHI-GINZA, CHUO-KU, TOKYO-TO.
DEC.30,1941 TO NOV.13, 1947	THE NICHIMAN STEEL TUBE CO., LTD.	AUDITOR	ORDINARY DIRECTOR	STEEL TUBE MANUFACTURING, NO.2,1-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO
MAY 15,1942 TO MAY 29, 1946	THE CHOFU DOCKYARD CO., LTD.	DIRECTOR	ORDINARY DIRECTOR	REPAIR OF SHIPS, NO.2,1-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO
JUNE 29, 1942 TO JUNE 29, 1946	THE ASAHI PRECISION MANUFACTURES CO., LTD.	DIRECTOR	ORDINARY DIRECTOR	BEARING MANUFACTURING. HOO, SAKAI-SHI, SENPOKU-GUN, OSAKA-FU
JUNE 29, 1942 TO DEC.29, 1945	THE JAPAN STEEL TUBE CO.,LTD.	DAILY ATTENDANT AUDITOR	AUDITING OF ACCOUNT	STEEL MANUFACTURING. NO.3 OF 9, 3-CHOME, HON-CHO, CHUO-KU, TOKYO-TO.
APRIL 10, 1943 TO NOV.13, 1947	THE AKITA STEEL MANUFACTURING CO.,LTD.	AUDITOR	ORDINARY DIRECTOR	STEEL MANUFACTURING. NO.10,1-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO.

NOV.29,1943 TO NOV.30, 1947	THE IRON & STEEL SECURITIES DEALING CO.,LTD.	AUDITOR	ORDINARY DIRECTOR	INVESTMENT TO SECURITIES. NO.1,2-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO.
DEC.24,1943 TO NOV.13, 1947	THE TSURUMI YOKOHAMA RAILROAD CO., LTD.	AUDITOR	ORDINARY DIRECTOR	TRANSPORTATION. NO.2,2-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO
DEC.24,1943 TO JUNE 24, 1946	THE JAPAN DOLOMITE MANUFACTURING CO., LTD.	AUDITOR	ORDINARY DIRECTOR	DOLOMITE MANUFACTURING
DEC.24,1943 TO JUNE 24, 1946	THE YOSHIZAWA LIME-STONE CO.,LTD.	AUDITOR	ORDINARY DIRECTOR	LIME-STONE MINING. NO.2,1-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO.
DEC.24,1944 TO NOV.30, 1945	THE JAPAN STEEL TUBE, INDUSTRY CO.,LTD.	AUDITOR	ORDINARY DIRECTOR	MINING OF RAW MATERIALS OF IRON AND STEEL. NO.2,1-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO
AUG.2,1944 TO OCT.15, 1947	THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTURING CO., LTD.	DIRECTOR	ORDINARY DIRECTOR	MANUFACTURING OF WEIGHTS AND MEASUREMENTS. NO.10,1-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO
44736 MAY 30,1946 TO	THE FEDERATION OF WEIGHTS, MEASURES, SCALES MANUFACTURING ASS,	PRESIDENT	SUPERVISION OF THE FEDERATION'S AFFAIRS	PLANNING, ADVANCEMENT OF THE INDUSTRY AND CORDIAL RELATIONSHIP AMONG THE MANUFACTUKURERS. NO.1,6-CHOME, KOBIKI-CHO, MINATO-KU, TOKYO-TO
OCT.27,1947 TO	THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTURING CO., LTD.	AUDITOR	ORDINARY DIRECTOR	MANUFACTURING OF WEIGHTS AND MEASUREMENTS, NO.10,1-CHOME, MARUNOUCHI, CHIYODA-KU, TOKYO-TO

(4) ADDITIONAL REMARKS TO BE MADE BY ONE WHO WAS EMPLOYED BY THE "ZAIBATSU" COMPANIES.

A) NAMES, AND SHRE-HOLDING PERCENTAGE, OF SUCH SHREHOLDERS THAT POSSESSED MORE THAN 10% SHARES OF THE COMPANY AT THE TIME WHEN I ASSUMED AND RESIGNED THE AUDITORSHIP OF "THE JAPAN STEEL TUBE COMPANY, LTD."

1) AT THE TIME OF MY ASSUMPTION OF THE POST, (DEC. 24, 1942), THE ASANO HEAD COMPANY, LTD POSSESSED 684,678 SHARES (11.7%) AND "THE WAR-TIME FINANCE BANK" POSSESSED 542,532 SHARES (10.6%)

B) NAMES, STATUS OF POSITION, ASSUMPTION OF POSITION AND RE-SIGNATION OF POSITION, OF OFFICERS DURING MY SERVICE AT THE COMPANY.

FULL NAME	STATUS OF POST	ASSUMPTION OF POST	RESIGNATION OF POST
SEIZO OTA	DIRECTOR	JUNE 8, 1912	DEC. 6, 1945
CHOKYU MATSUSHITA	DIRECTOR, EXPERT ENGINEER	JUNE 26, 1942	DEC. 29, 1945
" "	VICE-PRESIDENT	DEC. 29, 1945	MAY 28, 1947
SHINICHI OHASHI	DIRECTOR	DEC. 28, 1934	DEC. 31, 1946
MAKOTO TAKAMATSU	MANAGING DIRECTOR	JUNE 26, 1942	DEC. 6 1945
RYOZO ASANO	PRESIDENT	JUNE 26, 1942	APR. 30, 1946
TAKASHI KOMATSU	MANAGING DIRECTOR	JUNE 26, 1942	DEC. 29, 1945
" "	VICE-PRESIDENT	DEC.29, 1945	APR. 30, 1946
SHIGEO OKUBO	AUDITOR	SEPT. 30,1940	May 30, 1944
SHIGERU KAWADA	AUDITOR	JUNE 26, 1942	DEC. 24, 1942
" "	DIRECTOR	DEC. 24, 1942	DEC. 29, 1945
" "	MANAGING DIRECTOR	DEC. 29, 1945	MAR. 28, 1947
" "	PRESIDENT	MAY 28, 1947	UP TO THE PRESENT
YUZO HAMADA	DIRECTOR	JUNE 26, 1942	DEC. 6, 1945
KEINOSUKE NISHINO	AUDITOR	JUNE 29, 1927	OCT. 3, 1944
MASATO WATANABE	MANAGING DIRECTOR	DEC. 24, 1942	DEC. 29, 1945

FULL NAME	STATUS OF POST	ASSUMPTION OF POST	RESIGNATION OF POST
MASATO WATANABE	VICE-PRESIDENT	DEC. 29, 1945	APR. 30, 1946
" "	PRESIDENT	APR. 30, 1946	MAY. 28, 1947
IHICHI TSUZUKI	DIRECTOR	DEC. 24, 1942	JUNE 5, 1946
HAJIME YASUDA	DIRECTOR	DEC. 24, 1942	OCT. 31, 1945
KYUZABURO TADA	DIRECTOR	DEC. 24, 1942	DEC. 29, 1945
KANAME SUEKANE	DIRECTOR	SEPT. 30, 1940	MAY 27, 1943
SHIGERU NEMOTO	DIRECTOR	DEC. 29, 1943	DEC. 6, 1945
SHINJI MIYAHARA	DIRECTOR	DEC. 29, 1943	DEC. 6, 1945
KANZO TANAKA	DIRECTOR	MAY 30, 1944	NOV. 1, 1945
SANJI MAJIMA	DIRECTOR	DEC. 24, 1942	MAY 15, 1945
JURO MASAKI	MANAGING DIRECTOR	SEPT. 30, 1940	JUNE 5, 1946
SEITOKU KIMURA	DIRECTOR	SEPT. 30, 1940	DEC. 6, 1945
KIICHIRO MATSUSHIMA	DIRECTOR	SEPT. 30, 1940	DEC. 6, 1945
GISAN NAKATA	DIRECTOR	SEPT. 30, 1940	DEC. 6, 1945
KICHIZAEMON KISHIMOTO	DIRECTOR	JUNE 29, 1936	UP TO THE PRESENT
SOICHIRO ASANO (JR)	DIRECTOR	SEPT. 30, 1940	DEC. 29, 1945

C) NAMES, AND SHARE-HOLDING PERCENTAGE, OF SUCH SHAREHOLDERS THAT POSSESSED MORE THAN 10% SHARES OF THE COMPANY AT THE TIME WHEN I ASSUMED AND RESIGNED THE AUDITORSHIP OF "THE JAPAN STEEL TUBE MFG AND MINING COMPANY, LTD".

1) AT THE TIME OF MY ASSUMPTION OF THE POST, (DEC. 24, 1944), THE JAPAN STEEL TUBE COMPANY, LTD POSSESSED 600,000 SHARES (100 %).

2) AT THE TIME OF MY RESIGNATION OF THE POST, (NOV. 30, 1945), THE JAPAN STEEL TUBE COMPANY, LTD POSSESSED 600,000 SHARES (100 %)

D) NAMES, STATUS OF POSITION, ASSUMPTION OF POSITION AND RESIGNATION OF POSITION, OF OFFICERS DURING MY SERVICE AT THE COMPANY.

FULL NAME	STATUS OF POSITION	ASSUMPTION OF POSITION	RESIGNATION OF POSITION
RYOZO ASANO	CHAIRMAN OF THE BOARD OF DIRECTORS	MAR, 31, 1944	JUNE 10, 1946
ZINNOJYO HAYASHI	PRESIDENT	"	UP TO THE PRESENT
KIICHIRO MATSUSHIMA	CHIEF DIRECTOR	"	DIRECTOR AT PRESENT
JIRO TAKAHASHI	MANAGING DIRECTOR	"	"
HIROSHI WATANABE	MANAGING DIRECTOR	"	CHIEF DIRECTOR AT PRESENT
TAKASHI KOMATSU	DIRECTOR	"	DEC. 26, 1945
MASATO WATANABE	DIRECTOR	"	DEC. 26, 1945
" "	AUDITOR	DEC. 26, 1945	JULY 15, 1946
" "	DIRECTOR	DEC. 20, 1946	DEC. 20, 1946
HAN YAMADA	DIRECTOR	MAR. 31, 1944	DEC. 20, 1946
CHOKYU MATSUSHITA	DIRECTOR	"	"

REMARKS: THIS STATEMENT WAS MADE ON THE 5TH OF FEBRUARY IN 1948.

(四) 財閥會社ニ勤務セル者ノ附記事項

本人ノ役員トシテノ就任及退任ノ時ニオケル當該會社ノ一割以上ノ所有者ノ氏名及持株率

(一) 日本鋼管株式會社
常勤監査役
就任 昭一七、一二、二四
退任 昭二〇、一二、二九

(イ) 就任ノ時
株式會社淺野本社
六八四、六七八株
一三、六%

(ロ) 退任ノ時
株式會社淺野本社
六〇四、六二八株
一一、七%

本人ガ勤務セル期間ニオケル他ノ役員ノ氏名

氏名	地位	就任年月日	退任年月日
太田清藏	取締役	明四三、六、八	昭二〇、一二、六
松下長久	取締役 監査役	昭一七、六、二六	昭二〇、一二、二九
同右	副社長	昭二〇、一二、二九	昭二一、三、二八
大橋進一	取締役	昭九、一二、二八	昭二一、一二、二一
高松誠	常務取締役	昭一七、六、二六	昭二〇、一二、六
淺野良三	社長	昭一七、六、二六	昭二一、四、三〇
小松隆	常務取締役	昭一七、六、二六	昭二〇、一二、二九
同右	副社長	昭二〇、一二、二九	昭二一、四、三〇
大八保繁雄	監査役	昭一三、九、三〇	昭一九、三、三〇
河田重	監査役	昭一七、六、二六	昭一七、一二、二三

戰時金融金庫
五四二五三二株
一〇六%

同右	取締役	昭一七一二二四	昭二〇一二二九
同右	常務取締役	昭二〇一二二九	昭二二五二八
同右	社長	昭二二五二八	現在ニ至ル
濱田勇三	取締役	昭一七六二六	昭二〇一二六
西野惠之助	監査役	昭二六二九	昭一九一〇三
渡邊政人	常務取締役	昭一七一二二四	昭二〇一二二九
同右	副社長	昭二〇一二二九	昭二一四三〇
同右	社長	昭二一四三〇	昭二二五二八
都築伊七	取締役	昭一七一二二四	昭二一六五
安田一	取締役	昭一七一二二四	昭二〇一〇三一
多田久三郎	取締役	昭一七一二二四	昭二〇一二二九
末兼要	取締役	昭一五九三〇	昭一八五二七
根本茂	取締役	昭一八一二二九	昭二〇一二六
宮原信治	取締役	昭一八一二二九	昭二〇一二六
田中完三	取締役	昭一九五三〇	昭二〇一一一
間島三次	取締役	昭一七一二二四	昭二〇五一五

				(ニ) 日本鋼管鑛業株式會社 就任 昭一九、一二、二四 退任 昭二〇、一一、三〇
				(イ) 就任ノ時 日本鋼管株式會社 六〇〇、〇〇〇株 一〇〇%
				(ロ) 退任ノ時 日本鋼管株式會社 六〇〇、〇〇〇株 一〇〇%
正木壽郎	常務取締役	昭一五、九、三〇	昭二一、六、五	
大村正篤	取締役	昭一五、九、三〇	昭二〇、一二、六	
松島喜市郎	取締役	昭一五、九、三〇	昭二〇、一二、六	
中田義算	取締役	昭一五、九、三〇	昭二〇、一二、六	
岸本吉左ヱ門	取締役	昭一一、六、二九	現在ニ至ル	
二代目淺野總一郎	取締役	昭一五、九、三〇	昭二〇、一二、二九	
淺野良三	取締役會長	昭一九、三、三一	昭二一、六、一〇	
林甚之函	取締役社長	同右	現在ニ至ル	
松島喜市郎	專務取締役	同右	取締役トシテ現在ニ至ル	
高橋次郎	常務取締役	同右	同右	
渡邊博史	同右	同右	專務取締役トシテ現在ニ至ル	
小松隆	取締役	同右	昭二〇、一二、二六	
渡邊政人	取締役	同右	昭二〇、一二、二六	
同右	監査役	昭二〇、一二、二六	昭二一、七、一五	
同右	取締役	昭二一、一二、二〇	昭二一、一二、二〇	

山田	同右	昭一九、三、三一	昭二一、一二、二〇
松下長久	同右	同右	同右

一、本人ノ役員就任當時ソノ勤務セル財閥會社ト財閥又ハ財閥直系會社トノ間ニ役員トシテノ就任ニツキソノ事前了承ヲ必要トスル旨ノ取極ノ有無

(1) 明文ノ取極ハナイ

(2) 次ノ三事由ニヨリ私ノ役員就任ニツイテハ淺野財閥乃至淺野本社ノ關與ハナカツタ。

(イ) 私ノ役員就任時ノ社長ハ淺野良三氏デアツタガ、シカシ私ノ役員ニ就任スルニ至ツタ所以ハ年輩、勤續年數、知識、經驗、序列等ノ諸點ヲ公平ニ勘案シ役員トシテノ資格アルモノトシテ當鋼管系社員ヨリ選任セラレタニスギナイ。

(ロ) 私ガ調査部長ヨリ常勤監査役ニ就任スルニ至ツタノハ實質的ニハ左遷デアリ淺野良三氏ニヨリ拔擢サレタモノデハケツシテナイ。

一、本調査書作成期日

昭和二十三年二月五日

即チ常勤監査役ハ全クノ閑職デアリ、常務會ソノ他重要會議ニハ出席スル權限ヲ少シモ有シナカツタノデアル

(ハ)私ノ役員就任ニツキ事實上モ淺野財閥乃至淺野本社ノ承認ヲ受ケナカツタ。

第三頁ノ二

註

(1) 東亜計機工業株式会社就任当時一割以上ノ株主

大正製作所	三二〇%
日本鋼管	一〇〇%
浅野物産	一〇〇%

(2) 東亜計機工業株式会社取締役就任時ノ役員ノ氏名、地位及就任退任年月日

地位	氏名	就任	退任
取締役会長	浅野良三（日本鋼管代表）	一九、八、二	二一、一二、一六
取締役社長	計見正治（大正製作代表）	一九、八、二	
専務取締役	赤堀五作（赤堀衡器代表）	一九、八、二	
常務取締役	橋本守雄	一九、八、二	
取締役	杉本恒三（杉本製衡代表）	一九、八、二	
仝	堀田正郁	一九、八、二	二二、一〇、二七
仝	田口武次郎	一九、八、二	
仝	石川定治（横浜衡器代表）	一九、八、二	二一、一二、一六
仝	丸茂平造（丸茂度量衡代表）	一九、八、二	二〇、一一、三〇
監査役	二宮新（浅野物産代表）	一九、八、二	二一、一二、一六
仝	加藤義光（佐藤製作代表）	一九、八、二	二一、一二、一六

抹消

別氏訂正追加

REMARKS NO. 1

PERCENTAGE OF SHARE-HOLDING COMPANIES OF ABOVE 10% (AT THE TIME OF THE ESTABLISHMENT)

THE TAISHO WORKS CO., L'TD	32%
THE JAPAN STEEL TUBE CO., L'TD	10%
THE ASANO TRADING CO., L'TD	10%

REMARKS NO. 2

THE LIST OF OFFICERS OF THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTURING CO., L'TD AT THE TIME WHEN I WAS ELECTED THE DIRECTOR OF THE COMPANY.

STATUS OF POSITION	NAME &C	ELECTION	RETIREMENT
CHAIRMAN OF THE BOARD DIRECTORS	RYOZO ASANO (REPRESENTATIVE FROM THE JAPAN STEEL TUBE CO., L'TD)	AUG. 2, 1944	DEC. 16, 1946
PRESIDENT	MASAHARU KEIMI (REPRESENTATIVE FROM THE TAISHO WORKS CO., L'TD)	〃	
CHIEF DIRECTOR	GOSAKU AKABORI (REPRESENTATIVE FROM THE AKABORI WEIGHTS AND MEASUREMENTS MFG CO., L'TD)	Cancel 〃 See another attached sheet	
MANAGING DIRECTOR	MORIO HASHIMOTO	〃	
DIRECTOR	TSUNEZO SUGIMOTO (REPRESENTATIVE FROM THE SUGIMOTO WEIGHTS AND MEASUREMENTS MFG CO., L'TD)	〃	
〃	MASAIKU HOTTA	〃	OCT. 27 1947
〃	TAKEJIRO TAGUCHI	〃	
〃	SADAJI ISHIKAWA (REPRESENTATIVE FROM THE YOKOHAMA WEIGHTS AND MEASUREMENTS MFG CO., L'TD)	〃	DEC. 16, 1946
〃	HEIZO MARUMO (REPRESENTATIVE FROM THE MARUMO WEIGHTS AND MEASUREMENTS MFG CO., L'TD)	〃	NOV. 30, 1945
AUDITOR	SHIN NINOMIYA (REPRESENTATIVE FROM THE ASANO TRADING CO., L'TD)	〃	DEC. 16, 1946
〃	YOSHIMITSU KATO (REPRESENTATIVE FROM THE SATO WEIGHTS AND MEASUREMENTS MFG CO., L'TD)	〃	DEC. 16, 1946

第五頁ノ一

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

ナシ

（二）本人の役員としての就任の事情の詳細、特にその就任につき財閥又は財閥直系會社が關與した事實の有無

東亞計機工業株式会社ハ昭和十八年十二月二十九日附商工省企業整備命令ニヨリ統合サレタ
京浜地区ニ於ケル衡器製造業者（轉換業者ヲ除ク）ノ統合体デアル
当時流動資産ヲ統合体ノ資本金ニ充当スルコトヲ許サレナカツタノデ統合体参加者ノ
手持材料買取資金調達ノ必要上統合ニ参加シタ株式会社大正製作所並ニ横浜衡
器株式会社ノ社長デアリ又日本鋼管株式会社ノ社長デアツタ浅野良三ニ頼ミ日本鋼
管株式会社ト浅野物産株式会社ノ両社カラ夫々拾八万圓ノ現金出資ヲ仰キ辛クモ
会社ヲ設立シタ次第デアル
従テ就任当時ノ役員ハ橋本守雄、田口武次郎、堀田正都ノ三名以外ハ全部現物出資又ハ
現金出資者デ各一名ノ代表者ヲ出シタ次第デアル
本人堀田正都ハ当時統合ノ世話方ヲ委任サレ統合体ヲ作リアゲタ関係デ参加者ノ総
意ニヨツテ取締役ニ就任シタ次第デアツテ日本鋼管株式会社ノ代表者トシテ就任シタノデハナイ。

第五頁ノ二

今社ノ代表者ハ取締役会長ニ就任シタ浅野良三デアル（別紙証明書ヲ参照）

尚東亜計機工業株式会社設立以来今日迄日本鋼管株式会社並ニ浅野物産株式会社

トノ間ニハ一回ノ取引モナク又所等ノ利益ヲ供與シタコトモナイ。右両社ハ単ナル一株

主ニ過ギナカツタノデアル

證明書

東亞計機工業株式會社創立ノ際同社取締役ニ就任シタ堀田正郁ハ當時當社ノ常勤監査役デアツタガ右ハ當社代表デ就任シタモノデナイコトヲ證明シマス

昭和二十三年二月三日

日本鋼管株式會社

取締役社長　河田

重

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

NO

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

12. THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTING CO., LTD, CONSISTS OF THE WEIGHTS AND MEASUREMENTS MANUFACTURERS (EXCEPT THOSE WHO CHANGED THEIR BUSINESSES TO ANOTHER LINES) IN THE TOKYO-YOKOHAMA AREA WHO WERE AMALGAMATED IN COMPLIANCE WITH THE ENTERPRISE ADJUSTMENT ORDER WHICH WAS ISSUED BY THE MINISTRY OF COMMERCE AND INDUSTRY ON THE 29TH OF DECEMBER IN 1943. JUST AT THAT TIME, THE APPROPRIATION OF THE FOREGOING AMALGAMATED COMPANY'S LIQUID FUNDS FOR THE COMPANY'S CAPITAL FUNDS WAS NOT PERMITTED BY THE ORDER OF THE MINISTRY OF COMMERCE AND INDUSTRY AND THEREFORE, IN ORDER TO RAISE MONEY FOR PURCHASING THOSE STOCKS OF RAW MATERIALS THE COMPANY'S CONSTITUENT MEMBERS POSSESSED, THE COMPANY REQUESTED MR. RYOZO ASANO, WHO WAS THE PRESIDENT OF THREE COMPANIES (THE TAISHO WORKS CO., LTD., THE YOKOHAMA WEIGHTS AND MEASUREMENTS MFG CO., LTD, AND THE ASANO TRADING CO., LTD), TO CAUSE THE JAPAN STEEL TUBE CO., LTD AND THE ASANO TRADEING CO., LTD TO MAKE CASH-INVESTMENT OF ¥180,000.00 TO THE COMPANY RESPECTIVELY AND, WITH THE CAPITAL THUS OBTAINED THROUGH MR. ASANO'S EFFORTS, THE COMPANY WAS ESTABLISHED. ALL THE OFFICERS EXCEPT MR. MORIO HASHIMOTO, MR. TAKEJIRO TAGUCHI, AND MR. MASAIKU HOTTA, AT THE TIME OF THE COMPANY'S ESTABLISHMENT, WERE INVESTORS IN KIND OR IN CASH WHO REPRESENTED THE INTERESTS OF EACH CONSTITUENT OF THE COMPANY. THE PERSON IN QUESTION, MASAIKU HOTTA, WHO, BEING ENTRUSTED WITH THE BUSINESS OF AMALGAMATING MANUFACTURES OF SAME LINES, DID HIS BEST TO UNITE THEM INTO ONE COMPANY AND FINISHED IT, FOR THE MERIT OF WHICH HE WAS ELECTED ONE OF THE COMPANY'S DIRECTORS WITH THE UNANIMITY OF ALL OTHER CONSTITUENT MEMBERS OF THE COMPANY. HE WAS NOT ELECTED SUCH A DIRECTOR

THE PERSON IN QUESTION, MASAIKU HOTTA, WHO, BEING ENTRUSTED WITH THE BUSINESS OF AMALGAMATING MANUFACTURES OF SAME LINES, DID HIS BEST TO UNITE THEM INTO ONE COMPANY AND FINISHED IT, FOR THE MERIT OF WHICH HE WAS ELECTED ONE OF THE COMPANY'S DIRECTORS WITH THE UNANIMITY OF ALL OTHER CONSTITUENT MEMBERS OF THE COMPANY. HE WAS NOT ELECTED SUCH A DIRECTOR THAT REPRESENTED THE INTERESTS OF THE JAPAN STEEL TUBE CO., LTD. MR. RYOZO ASANO, CHAIRMAN OF THE BOARD OF DIRECTORS, WAS THE REPRESENTATIVE OF THE JAPAN STEEL TUBE CO., LTD (SEE THE ATTACHED TESTIMONIAL BY MR. SHIGERU KAWADA, PRESENT CHAIRMAN OF THE BOARD OF DIRECTORS OF THE JAPAN STEEL TUBE CO., LTD). SINCE THE ESTABLISHMENT OF THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTURING CO., LTD, THE COMPANY HAS NO BUSINESS TRANSACTION WITH THE JAPAN STEEL TUBE CO., LTD. AND WITH THE ASANO TRADING CO., LTD AND HAS GIVEN NO BENEFITS TO THEM UNTIL NOW. BOTH COMPANIES HAVE BEEN NOT MORE THAN SHAREHOLDERS OF THE COMPANY.

T E S T I M O N I A L
(FEB. 3, 1948)
BY SHIGERU KAWADA
CHAIRMAN OF THE BOARD OF DIRECTORS
THE JAPAN STEEL TUBE CO., LTD.

.....

THIS IS TO CERTIFY THAT MR. MASAIKU HOTTA WAS ELECTED ONE OF DIRECTORS OF THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTURING CO., LTD AT THE TIME OF ITS ESTABLISHMENT, WHEN THE FUNCTION OF HIS POSITION AT THE JAPAN STEEL TUBE CO., LTD WAS THAT OF DAILY ATTENDANT AUDITOR. HE WAS NOT ELECTED SUCH A DIRECTOR OF THE EAST ASIA WEIGHTS AND MEASUREMENTS MANUFACTURING CO., LTD AS TO REPRESENT THE INTERESTS OF THE JAPAN STEEL TUBE CO., LTD.

第六頁

十二、本調査書作成年月日

昭和二十三年二月六日

は

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名　堀田正郎　印

12. Date

ON THE 6TH DAY OF FEBRUARY IN 1948

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture

Masaiku Hotta

APPROVED Jan 28 1948
承認 昭和23年1月28日

Misao Ueda

THE PETITION ON THE 5TH OF FEBRUARY IN 1948 FOR OBTAINING THE COMPETENT AUTHORITIES' APPROVAL FOR THE FACT THAT I WAS NOT SUCH AN OFFICER, THAT HAD AN INSEPARABLE INTIMATE RELATIONSHIP WITH "ZAIBATUS" AND THAT REPRESENTED THE INTERESTS OF "ZAIBATSU"

.....

TO PREMIER TETSU KATAYAMA
FROM MASAIKU HOTTA,
AUDITOR OF THE EAST ASIA WEIGHTS AND MEASUREMENTS MFG. CO.,LTD.
NO. 626, KUGAHARA-MACHI, OTA-KU, TOKYO-TO

IN ANSWER TO PARAGRAPH 1 OF ARTICLE 7 AND ITEM 2 OF PARAGRAPH 1 OF ARTICLE 6, OF "THE LAW RELATING TO THE ELIMINATION OF ECONOMIC CONCENTRATION BY THE ZAIBATSU FAMILY," I SUBMIT HEREWITH THE PETITION IN ORDER TO OBTAIN THE COMPETENT AUTHORITIES' APPROVAL FOR THE FACT THAT I WAS NOT SUCH AN OFFICER THAT HAD AN INSEPARABLE INTIMATE RELATIONSHIP WITH SO-CALLED "ZAIBATSU" AND THAT REPRESENTED THE INTERESTS OF "ZAIBATSU".

I. CAUSES AND REASONS OF MY PETITION

1) PETITION IN ACCORDANCE WITH PARAGRAPAH 1 OF ARTICLE 7 OF THE SAID LAW.

A) PLEASE REFER TO PARAGRAPH 9 OF THE AFORESAID STATEMENT. I HAVE NO KINSHIP WITH ANY "ZAIBATSU" DESIGNATED BY THE GOVERNMENT AND THE PUBLIC.

B) IT IS CLEAR, BY FOLLOWING THREE REASONS, THAT MY DAILY ATTENDANT AUDITORSHIP WAS NOT RECOGNIZED BY THE ASANO ZAIBATSU.

FIRST REASON:-MR. RYOZO ASANO WAS THE PRESIDENT OF THE COMPANY WHEN I WAS ELECTED THE AUDITOR OF IT, BUT THE MAIN CAUSE OF MY BEING ELECTED THE AUDITOR WAS THAT, AFTER THE BOARD OF DIRECTOR' FULL CONSIDERATION AND FAIR JUDGEMENT ON MY PERSONALITY AND EXPERIENCES, NAMELY, THE AGE, THE LENGTH OF MY SERVICE, THE ACTUAL KNOWLEDGE AND EXPERIENCES ON BUSINESS &C. THEY, RECOGNIZING ME A QUALIFIED PERSON AMONG THE REST,

DECIDED TO ELECT ME THE AUDITOR FROM AMONG THE STAFF OF THE OLD JAPAN STEEL TUBE CO.,LTD.

SECOND REASON:-THE CHANGE OF MY POSITION FROM THE THEN CHIEF OF RESEARCH DEPARTMENT OF THE JAPAN STEEL TUBE CO.,LTD. TO THE AUDITORSHIP OF THE SAID SAME COMPANY, MEANT PRACTICALLY A SORT OF REDUCTION OF MY STATUS AS A STAFF. IN OTHER WORDS, I WAS NEVER GIVEN THE AUDITORSHIP BY MR. RYOZO ASANO'S FAVOUR ON ME. THE FUNCTION OF THE DAILY ATTENDANT AUDITORSHIP WAS ONLY TO AUDIT THE DAILY ACCOUNT OF THE COMPANY, RATHER A FUNCTION OF LEISURE, BUT HAD NOT ANY RIGHT TO BE ABLE TO ATTEND THE REGULAR MEETINGS OF THE BOARD OF DIRECTOR OR OTHER IMPORTANT MEETINGS. AS A MATTER OF FACT, I NEVER ATTENDED SUCH MEETINGS.

THIRD REASON:-AS THE ATTACHED TESTIMONIAL OF THE ASANO HEAD CO.,LTD. SHOWS, AS TO THE ELECTION OF MY DAILY ATTENDANT AUDITORSHIP, THERE WAS NO AGREEMENT OR BY-LAW THAT SUCH ELECTION SHOULD ALWAYS NECESSITATE THE ASANO HEAD COMPANY'S OR THE ASANO ZAIBATSU'S CONSENT. I, MYSELF, DID NOT GET SUCH CONSENT FROM EITHER OF THEM.

C) AS MENTIONED IN THE PARAGRAPH B) OF I, WHERE ACTUAL CONDITIONS CONCERNING THE DUTIES AND THE EXECUTIVE POWERS OF OFFICERS, WERE EXPOSED, THE AUDITORSHIP OF THE COMPANY THEN HAD NOT ANY SUPERIOR OR SAME RIGHT OR GOVERNING POWER TO THAT OF THE MANAGING DIRECTOR.

D) TO MENTION AS TO MY POSTS OF ANOTHER "ZAIBATSU" COMPANIES, I SERVED TEMPORALLY AS THE AUDITOR OF THE JAPAN STEEL TUBE MFG AND MINING CO., LTD, AND THEREFORE, IT IS CLEAR THAT THE EXEMPTION-CLAUSE OF THE PARAGRAPH 4 SHOULD NATURALLY BE APPLIED TO MY CASE.

2) PETITION IN ACCORDANCE WITH ITEM 2 OF PARAGRAPH 1 of ARTICLE 6.

A) CAUSE AND REASON OF MY ELECTION AS ONE OF OFFICERS, IS SAME TO THAT OF B) UNDER 1)-PETITION IN ACCORDANCE WITH PARAGRAPH 1 OF ARTICLE 7 OF THE SAID LAW.

B) SCOPE OF MY FUNCTION AT THE TIME WHEN I TOOK THE POST OF AUDITORSHIP. IN DECEMBER OF 1942, I WAS ELECTED AUDITORSHIP WHEN I WAS CHIEF OF RESEARCH DEPARTMENT. MY ELECTION TO THE POST MEANT PRACTICALLY A SORT OF REDUCTION OF MY STATUS OF POSITION, BUT WAS NEVER CARRIED OUT BY MR. RYOZO ASANO'S FAVOUR ON ME. WHEN I WAS CHIEF OF RESEARCH DEPARTMENT, RESEARCH SECTION, AUDIT SECTION AND SUPERVISION SECTION WERE UNDER MY MANAGEMENT AND CONTROL BUT WHEN I BECAME AUDITOR, ONLY THE AUDIT SECTION WHOSE NAME WAS THEN CHANGED TO AUDIT ROOM, WAS LEFT UNDER MY DIRECT CONTROL, THE OTHER TWO SECTIONS (REASEARCH AND SUPERVISION SECTIONS) BEING AMALGAMATED INTO ONE INDEPENDENT DEPARTMENT CALLED PLANNING DEPARTMENT, AND CONSEQUENTLY MY FUNCTION OF AUDITORSHIP WAS THEORETICALLY AND PRACTICALLY LIMITTED TO THE AUDITING OF ACCOUNT. THE SCOPE OF MY FUNCTION MAY BE SAID TO HAVE BEEN MUCH LIMITTED, COMPARED WITH THAT OF CHIEF OF RESEARCH DEPARTMENT. I, WHO WAS AUDITOR, HAD NOT ANY RIGHT TO BE ABLE TO ATTEND THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OR OTHER IMPORTANT MEETINGS. THE DAILY ATTENDANT AUDITORSHIP WAS REALLY A POSITION OF LEISURE, OR AN HONOURARY OFFICE AND THEREFORE, IT IS UNJUST OR UNREASONABLE THAT I WAS LOOKED UPON AS ONE OF OFFICERS WHO HAD INSERARBLE INTIMATE RELATIONSHIPS WITH THE "ZAIBATSU" COMPANIES.

II. ATTACHED DOCUMENT

1/ TESTIMONIAL OF THE ASANO HEAD COMPANY, LTD.

Masaiku Hotta

Attached Sheet I

CERTIFICATION

1 February 1948

Messrs. NIPPON STEEL TUBE CO., LTD.

We hereby certify that there has never existed an arrangement with the Asano Honsha that their previous approval should be obtained regarding the assumption of office of officials of your Company and in fact, never had or has not given such approval.

the Asano Honsha

Signed: S. Masaki

LTD. CO., ASANO HONSHA

MASAIKU HOTTA

AUDITOR

TOA KEIKI KOGYO KABUSHIKI KAISHA

Apr. 1948

TO : THE PRIME MINISTER, MR. HITOSHI ASHIDA

SUBJECT : Supplementary Application for Recognition as Non Official of ZAIBATSU Lineage.

I hereby submit this application, supplementing the circumstances under which I assumed the position of official as Auditor of the Nippon Kokan Mining Co., Ltd. ASANO ZAIBATSU associate company (term of office 31 March 1944 --20 Dec. 1946), on form hereunder stated in accordance with the provisions of Article 7, Item I and Article 6, Item I of "the Law for Termination of the ZAIBATSU Family Control" for recognition that I am not an official of ZAIBATSU Lineage.

In the former application, submitted on 4 February of this year, above mentioned circumstances were omitted because the company have applied in accordance with the provision of Article 10 of the Law for the cancellation of designation as ZAIBATSU companies, To make my application complete, I file this supplementary application.

REASON WHY THE APPLICATION IS MADE:

1. Reason for applying in accordance with Art. 7, Item 1 of the Law:

a) I have never had a family relationship with the persons designated as ZAIBATSU as stated in Item 9 of the Questionnaire.

b) There was no arrangement to require approval of the Ltd. Co., ASANO HONSHA or ASANO ZAIBATSU on assumtion of office as Auditor of the Nippon Kokan Mining Co., Ltd. and the fact is, no such approval was ever obtained.

I assumed the office as Auditor of the Nippon Kokan Mining Co. on 31 March 1944.

The company has been organized with mining division of the Nippon Steel Tube Co. as its nucleus and has played very important role in supplying iron ore, lime stone and other raw materials to the Company.

Therefore, the purpose of my assumption of office as Auditor of the company was only to make smooth the connection with the Nippon Steel Tube Co.

c) As above stated, I assumed office of official of the Nippon Kokan Mining Co., but it was Auditorship and in addition non-regular attending office.

Therefore, it is clear that I had never exercised the authority or influence commensurate with or surpassing that of Managing Director or the highest responsible officials before 2 September 1945.

d) In regards to my being a member of officials of other ZAIBATSU companies I only held temporary Auditorship of the Nippon Kokan Mining Co. Therefore, it is obvious that I am applicable to Article 7, Item 1, No.4 of the Law.

2. <u>Reason for applying in accordance with Article 6, Item 1 of the Law</u>:

a) Circumstances under which I assumed the position of official:

Re. Paragraph 1, Item b.

b) Actual duties handled:

I was merely non-regular attending Auditor of the Nippon Kokan Mining Co. and terms while I have been in the offices were very short, i.e., 2 years 9 months.
Therefore, it is apparently fallacy to regard me as an official of ASANO ZAIBATSU lineage by that fact that I had been official of the Nippon Kokan Mining Co.

I implore that due and careful consideration be given.

Signed: M. Hatta

Masaikui Hotta

Auditor, Toa Keiki Kogyo K.K.

APPROVED 昭.28 1948
承 認 昭和23年5月28日

戒野

受 23.2.5. 付

Misao Ueda

4 February 1948

TO : THE PRIME MINISTER, MR. TETSU KATAYAMA

SUBJECT : Application for Recognition as Non Official of ZAIBATSU Lineage.

I hereby submit this application on form hereunder stated in accordance with the provision of Article 7, Item 1 and Article 6, Item 1 of the Law for Termination of the ZAIBATSU Family Control for recognition that I am not official of ZAIBATSU lineage.

REASON WHY THE APPLICATION IS MADE:

1. Reason for applying in accordance with Article 7, Item 1 of the Law:

a) I have never had a family relationship with the persons designated as ZAIBATSU as stated in Item (8) of the Questionnaire.

b) There was no arrangement to require approval of the Ltd. Co., Asano Honsha or Asano ZAIBATSU on assumption of office as official of the Nippon Steel Tube Co. and actually the fact is, no such approval was ever given. (Re. Attached Sheet 1. Certification of the Ltd. Co., Asano Honsha)

When I assumed the office as official of the Company ~~(Auditor)~~ in June 1948, the President was late Mr. Motojiro Shiraishi. Although Mr. Shiraishi was a son-in-law of Mr. Soichiro Asano Sr., he has never asked for financial or other support of Mr. Soichiro Asano Sr. in organizing and managing the Nippon Steel Tube Co., Ltd. Moreover, he has consistently held independent or even competitive or contrary standpoint against Asano ZAIBATSU. The complication between Messrs. Shiraishi and Soichiro Asano Sr. concerning delivery of ingot to the Asano Iron Mfg. Works in 1919 will certify above fact. It is conclusive that Mr. Shiraishi has never acted as a member of Asano ZAIBATSU. Such being the case, approval of Mr. Shiraishi on the assumption of office as official does not mean that approval was made by Asano ZAIBATSU. (Re. Attached Sheet II. "Relations Between

Mr. Motojiro Shiraishi and Mr. Soichiro Asano Sr.")

c) Since my assumption of office of Director (December 1942) to termination of the war, I had been in position of Chief of General Affairs and Labor Division and Sub-Chief of General Affairs Dept., and as shown in Attached Sheet III "Table of Organization of the Company". I had carried out my duty under Mr. Takashi Komatsu, Managing Director and Chief of General Affairs Department, during the period when I served in this position. (Re. Item (10) of the questionnaire).

Therefore, it is clear that I had never exercised the authority or influence commensurate with or surpassing that of Managing Director, before 2 November, 1945.

d) As a member of officials of other ZAIBATSU company, I only held temporary Directorship (non-reguar attending) or Nippon Koken Kogyo K.K. Therefore, it is obvious that I am applicable to Article 7, Item 1, No.4 of the Law.

2. Reason for applying in accordance with Article 6, Item 1 of the Law:

a) Circumstances under which I assumed the position of official:

My assumption of office as official of the Nippon Steel Tube Co. (June 1942) was not due to approval of the Asanos as already stated. Moreover, the reason why I was brought into the office as official of the Company was that I have earned the qualification as official, after impartial deliberation, was given from viewpoints of age, years of service, knowledge and experience. and as its result, and in accordance with the custom of the Company I was simply selected from the employees of the former Nippon Steel Tube Co.

b) Actual duties handled:

I entered so-called "Old Nippon Koken" in 1918 seven years after its establishment and was placed in charge of mainly general affairs and especially with matters concerning labor. After fifteen years at the Kawasaki Works, I was promoted to the post of Sub-Chief of said plant, but this position was to supervise only the businesses of the plant and therefore, I have never touched the administrative policy of the entire

company directly during my term of above post.

While I was a Director and Auditor, Mr. Ryozo Asano had assumed the Presidency. But nevertheless, Mr. Shiraishi, the Chairman of the Company, attended the Company regularly and held leadership in deciding important matters of the Company until his death in Dec. of 1945. He not only attended the Meetings of Board of Directors as its Chairmen (which was held regularly once a month) but gave the decision of the Company on important subject matters, and also attended the regular weekly Meeting of the Board of Managing Directors (which was held once a week) and directed the procedures of the Meeting.

All action request sheet (RINGISHO), excluding those for trivial matters, were decided by the Chairman. In addition to the above, both from his personal character and spirit of independence, Mr. Shiraishi did not tolerate any intervention of the Asanos. A study of confronting relations with the Asanos, and also from the fact that the all executives of the Company at that time, were not inclined to the colour of the Asanos, makes it evident that President Asano could not have acted in behalf of the Asanos.

Judging from these peculiar relations of Mr. Shiraishi to the Asanos (Attached Sheet III "Relations between Mr. Motojiro Shiraishi and Mr. Soichiro Asano Sr.) it is unreasonable and unjust to conclude that all the executive of the Company was of official of the Asano ZAIBATSU lineage merely because they were under the directorship of President Asano.

Next, I should like to explain my duties which have been authorized. In Dec., 1942 I became a director and assumed the office of the Chief of the General Affairs Division and in following Jan., 1943, I became the Chief of Labor Dept. concurrently. In performing my duties, as shown in the Attached "Table of Organization" (as of 1 June & 1 May, 1943) I always acted in accordance with the orders given by Mr. Takeshi Komatsu, the Chief of General Affairs Dept. at that time.

Even after promotion to the Sub-Chief, of the Dept., I continued to hold the positions as Chief of both Labor and General Affairs Divisions concurrently. I, as the Sub-Chief of Dept., assisted the Chief on the matters concerning to the Defence Division(discontinued June 1945), and Division for Studying Business Efficiency which were part of the General Affairs Dept.

After the close of the War, although both Mr. Ko-

matsu and I were promoted to Vice-President and Managing Director respectively in Dec. of 1945, we continued to remain in the former posts and handled the same duties.

This relation between Mr. Komatsu and I, continued until Mr. Komatsu retired from the Company in April 1946. I remained in the post of the Sub-Chief of General Affairs Dept. till June of the same year when I assumed the office of the Head of Tsurumi Shipbuilding Works of the Company.

During my term of Director, I attended the regular Board of Directors to report on matters pertaining to labor and never attended any other important conference of the Company.

As outlined above, I concentrated my whole efforts to inter-company matters concerning general affairs and labor. Matters pertaining to sales, accounting, purchase or planning which are apt to be deemed as having some connection with ZAIBATSU were entirely out of my hand. The basic policy of the Company was decided by the Chief of General Affairs Dept. even on the matters concerning general affairs and labor and I have merely transacted the established policy under the direction and supervision of the Chief, as is clear in Attached Sheet III, "Table of Organization of the Company". So it is quite unjust to judge me mechanically as an official of ZAIBATSU lineage merely by the fact that I was a Director or a Managing Director.

In June 1946, I was relieved from the office of Sub-Chief of General Affairs Dept. and was appointed Chief of Shipbuilding Dept. At the same time, I was concurrently appointed the Head of Tsurumi Shipyard, and also, the supervision of the Heads of Asano Dockyard, Shimizu Shipyard and Kommoku Machine Works were placed in my charge. But this was the time when the last of the Asano lineage personnel, which may lead to misconception as ZAIBATSU, has totally vanished by the resignation of President Asano in April 1946. After only a half month period, I came to devote myself to the duty of Head of Tsurumi Shipyard alone because the organization of the Company was revised and the Departments were abolished.

In Dec. of the year, I assumed again the office as Chief of Shipbuilding Dept. with revival of the Department system. (Re. Attached Sheet III) This was only two months before the voting right of shares held by Asano ZAIBATSU was transferred to the Holding Company Liquidation Committee. Therefore, it is utterly unreasonable

to conclude that I am an official of ZAIBATSU lineage beeauae of fact that I was the Head of Shipbuilding Dept. although for such short period of time.

I implore that due and careful consideration be given.

Signed: S. Kawata
SHIGE KAWATA, PRESIDENT
NIPPON STEEL TUBE CO., LTD.

Attached:

I Certification of Asano ZAIBATSU.
II Relations Between Mr. Motojiro Shiraishi and Mr. Soichiro Asano Sr.
III Table of Organization of the Company.
IV Situation in which the Company merged Tsurumi Seitetsu Zosen.

Attached Sheet I

CERTIFICATION

1 February 1948

Messrs. NIPPON STEEL TUBE CO., LTD.

We hereby certify that there has never existed an arrangement with the Asano Honsha that their previous approval should be obtained regarding the assumption of office of officials of your Company and in fact, never had or has not given such approval.

Signed: S. Masaki

LTD. CO., ASANO HONSHA

Attached Sheet II

Relations Between Mr. Motojiro Shiraishi and Mr. Soichiro Asano Sr.

Mr. Motojiro Shiraishi, the organizer of Nippon Steel Tube Co., Ltd., graduated from the Law Collage of Tokyo Imperial University in 1892, and joined the Asano Shoten by the introduction of his professor Dr. Nobushige Hozumi and Mr. Eiichi Shibusawa. His business ability and personality were highly appraised by Mr. Soichiro Asano Sr. and was given Miss Man, second daughter of Mr. Asano, in 1895, and was appointed Director and manager of Toyo Kisen K.K. in 1905.

In 1912, he resigned above company and organized the Nippon Steel Tube Co., Ltd. (capital authorized, ¥2,000,000) in order to manufacture steel tube. The cooperation and assistance of Mr. Kaichiro Imaizumi, Mr. Kichiuemon Kishimoto (father of Mr. Kichizaemon Kishimoto), Messrs. Eiichi Shibusawa and Heizaburo Okawa were given him, but he did never ask for support of Asano Zaibatsu.

Above fact is clearly shown in the recollection made by Mr. Shiraishi in the event of the thirtieth anniversary of the foundation of the Nippon Steel Tube Co. (Re. Supplementary Data A)

Mr. Soichiro Sr. was not included in the Directors, and he subscribed willy-nilly only 1,500 shares of total 40,000 shares forced by the feeling of friendship. The ratio of his shares to the total number of shares 3.8% was the maximum at the time of establishment and never did it exceed this maximum. Since 1919, this ratio made rapid decrease, and finally in 1933 it became zero, as shown in Supplemantary Data B. Untill the Company amalgamated Tsurumi Iron Mfg. & Shipbuilding Co., Ltd. (Tsurumi Seitetsu Zosen Kabushiki Kaisha), not one of the Asanos held any executive post in the Company. From just this standpoint, it is obvious that Nippon Steel Tube Co., Ltd. had almost no connection with Asano Zaibatsu.

The Company was formed with general public's subscriptions as its basis. Accordingly, the so-called large shareholders were very few. (Re. Supplementary Data B) For example, each ratio of investment of Messrs. Okawa, Kishimoto, Ohashi, Okura, and Ota and later that of insurance companies which has been made since 1933 was very low. So the Company have had no close connection with any Zaibatsus, not only the Asanos.

As stated above, the Asanos did not participate in the management of Nippon Steel Tube Co., Ltd. Furthermore Asano Zaibatsu have taken rather competitive or even contrary attitude toward the Company and Mr. Shiraishi. For an example, they organized Asano Iron Mfg. Works (Asano Seitetsu-sho) and Asano Dockyard (Asano Zosen-sho) - above two companies are later Tsurumi Iron Mfg. & Shipbuilding Co., Ltd. Here is another example. At the time of depression after the World War I, Asano Iron Mfg. Works broke the purchase contract for ingot supplied by the Company, because demands on the products of Asano Iron Mfg. Works have decreased extremely, under pretext of inferiority of the quality. Mr. Shiraishi put up a strong objection against Mr. Soichiro Asano Sr., and almost brought up suit against him in the court which nearly led to dissolution of marriage relationship. This complication was apparently settled by arbitration of Mr. Shibusawa. (Re. Supplementary Data C. Record of Board of Directors Meeting held on 19 April 1919) But since this event, the relationship between Mr. Asano and Mr. Shiraishi was more and more alienated. Such being the case, it is obvious to those who knew the circumstances at that time that Mr. Shiraishi has held his own standpoint consistently against Asano Families all through his management of the Company.

Before the merger of the Tsurumi Iron Works, no executives from Asano line was represented in the Nippon Steel Tube Co. It was by this merger that Messrs. Soichiro Asano II and Ryozo Asano (President of the former Tsurumi Iron Mfg. & Shipbuilding Co.) joined the Company.

The position of Mr. Soichiro Asano II in the Company has always been nominal all through the time of his office. He was non attending executive and even his attendance to the regular monthly meeting of Directors was irregular, and when present he almost did no proposing nor speaking.

Mr. Ryozo became the Vice-President with the merger, not as a representative of Asano Zaibatsu, but because his personal ability was highly appraised by Mr. Shiraishi.

In June 1942, Mr. Ryozo was promoted to President. As the same time, Mr. Shiraishi became Chairman, but he was always at the Company and took initiative on the important matters of the Company, until his death in Dec. 1945. He decided important bills of the Company as a chairman of monthly meeting of Directors, and attended the weekly meeting of Board of Managing Directors, and directed procedures.

Moreover, all matter to be deliberated was submitted for Mr. Shiraishi's approval, except the trivial matters. His opinion on all policies of the Company was esteemed and respected by President Asano. This is quite natural as human being when one considers that he is the father who have gave birth to and who have bred the Nippon Steel Tube Co. All concerned of the Company know that this fact is true.

In addition, there had been no possibility for and there is no action taken by President Asano for the benefits of the Asanos. This is evitable when one considers bitter aversion of Mr. Shiraishi against interference from the Asanos (because of personal character and spirit of independence and because of former animosity between him and Asano Families) and the fact that there were utterly no officials from the Zaibatsu lineage.

Note:

As above stated, no relation has ever existed between the Asano ZAIBATSU and the Nippon Steel Tube Co. Therefore, Shige Kawata, present President and Miokichi Nakamura, present Managing Director have had no acquaintance with members of Asano families till the merger of the former Tsurumi Seitesu Zosen. Furthermore, even after the merger, there has been no intimate relations with the members of Asano families.

Supplementary Data A.

Extract from Recollection of Mr. Shiraishi at the 30th Anniversary of the Foundation of the Nippon Steel Tube Co., Ltd.

I have calculated it times and again. I came to the conclusion that it can be successfully carried out. I drew up many plans and again called on Messrs. Shibusawa and Asano to express my determination. I said distinctly to them,

"I'm intending to carry out my plan in spite of your words of the other day. I have measures to support my family, and I have no worry that they will be turned into the street even when I fail. Besides, I know that there will be someone who will succeed me. When we observe other examples in this world, we often notice that many enterprises were not managed successfully in one's lifetime. It takes 2 or 3 generations and chenges of managers to have its foundation stabilized, and business made successful. I do not care if I fail. Someone will follow me, if I do not succeed. I am willing to be a sacrifice".

Then both of them finally agreed and said to me,

"You had better try as far as you have such an iron will".

However, Mr. Asano said to me,

"I made this clear to you. Although I'll subscribe little of the shares, I will not help you, because you have always been saying that you would like to do some business independently. If I made large investment or go deeply into you enterprise, the people will misunderstand that your enterprise is being done by the Asanos. I guess, this will be hard on you and you will not like it. Besides, if I give you my help it will not be your own business, so I'll not help you".

Thus, he cleary refused to help me. To tell the truth, my enterprise would have been established immediately if Mr. Asano was related to the planned company through large subscriptions of shares. However, I could not dare say such things, because I had expressed my desire for independent enterprise, and it would be unmanlike.

Such being the circumstances, I decided to establish a company, with capital of ¥ 2,000,000, of 40,000 shares, and commenced the solicitation of the capital stock. There would be various ways of soliciting subscription, but it was not my intention to be regarded as a speculator, making newspaper advertisement and other propagandas. I, therefore, went around asking my friends or seniors to subscribe to shares, whom I had won acquaintance during twenty years (from 1892 to 1912) while I was working with the Asanos, explaining my enterprise with prospectus and estimate.

But, at that time, only very few people knew how useful or how steel pipe is used. Even the business men of high reputation had no profound knowledge about iron and steel.

I zealously asked help of my acquaintances, so they became to be obligded to subscribe to some shares for the sake of friendship, saying,

"Business looks hopeful, it may be a good idea to try".

In Tokyo, 30,000 shares out of 40,000 shares, (capital ¥ 2,000,000) were subscribed. Then, Mr. Okawa exhorted me to go to Nagoya and Shizuoka to solicit subscription of shares, relying for help on patronage of the Daiichi Bank and on his personal acquaintances. At Nagoya, Mr. Okawa was connected with paper manufacturer, and the Daiichi Bank was managed by Mr. Shibusawa. According to his advise, I went to those places with him, but only 2,000 shares at Nagoya and 1,000 shares at Shizuoka were subscribed.

Such being the case, shares subscribed were about 3,500 or 3,600 shares and there were no others to subscribe the remainder. The rest of the shares might have been subscribed by Asanos, if I had asked their assistances. But I could not dare ask because of my aspiration I had expressed--to try my enterprise independently--and because of Mr. Asano's statement that subscription will be limited to 1,500 shares--not a share more. As there were no other means, I subscribed 3,000 shares myself by borrowing money. My plan for establishment of company, with capital of ¥2,000,000 was, thus, finally realized.

Hereupon, the Nippon Steel Tube Co., Ltd. was established in 8 July 1912, holding the First General Meeting at the Nihombashi Club.

Supplementary Data B.

List of Shareholders and Percentage held by the Asanos

List I At the time of Establishment: (30 November 1912)

Capital: ¥ 2,000,000

Description	Number of Shareholder	Number of Shares Held	%	Ratio and number of shares held by the Asanos to total share of the Company
Shareholders holding 1,000 shares or more	10	13,300	33.7	Ratio: 3.7 % Number: 1,500 shares
Others	338	26,500	66.3	
Total	348	40,000	100	

Details of Shareholders holding 1,000 shares or more

Name	Number of Shares held
Heizaburo Okawa	2,000 shares
Kichiuemon Kishimoto	2,000
Motojiro Shiraishi	2,000
Soichiro Asano	1,500
Kaichiro Imaizumi	1,000
Kihachiro Okura	1,000
Shintaro Ohashi	1,000
Seizo Ota	1,000
Kobei Abe	1,000
Susumu Sato	1,000
Total (10 persons)	13,500

List II At the time when the Company merged Denki Seitetsu Sho (15 September 1919)

Capital: ¥ 21,000,000

Decription	Number of Share-holder	Number of Shares Held	%	Ratio and number of shares held by the Asanos to total share of the Company
Shareholders holding 3,000 shares or more	23	148,531	35.3	Ratio: 1.3 % Number: Soichiro Asano 2,000 Asano Goshi K. 1,030 Daku Asano 2,755 Total 5,785
Others	3,356	271,469	64.7	
Total	3,379	420,000	100	

Details of Shareholders holding 3,000 shares or more:

Name	Number of Shares held
Motojiro Shiraishi	24,759
Richiuemon Kishimoto	15,850
Seizo Ota	8,657
Kobei Abe	8,028
Heizaburo Okawa	6,780
Shintaro Ohashi	6,774
Konosuke Abe	6,517
Haruko Shiraishi	6,422
Kihachiro Okura	5,977
Jumpei Miyake	5,960
Shizuo Sugisaki	5,557
Jun Sengoku	5,077
Shunji Minami	4,925
Men Shiraishi	4,840
Risuke Fukuda	4,624
Rijiro Tamazuka	4,399
Michizo Kisono	4,144
Taizo Todo	3,880
Matajiro Imai	3,393
Sanzo Koshino	3,278
Norai Seimei Hoken K.K.	3,150
Goro Shirai	3,100
Kaichiro Imaizumi	3,040
Total (23 persons)	148,531

list III At the time when the Company merged Daini Kokan
(1 December 1933)

Capital: ¥ 23,500,000

Description	Number of Shareholder	Number of Shares held	%	Ratio and number of shares held by the Asanos to total share of the Company
Shareholders holding 3,000 shares or more	26	215,308	45.8	No shares held by the Asanos
Others	3,564	254,692	54.2	
Total	3,590	470,000	100	

Detail of Shareholders holding 3,000 shares or more:

Name	Number of Shares held
Dai-Ichi Chohei Hoken K.K.	41,450
Shiraishi Kozoku Goshi K.	21,868
Tokabu Daiko K.K.	18,300
Okawa Gomei K.	17,602
Motojiro Shiraishi	10,436
Kichizaemon Kishimoto	8,877
Choshichi Aratsu	7,500
Yukoku Chohei Hoken	6,900
Nezu Gomei K.	6,300
Kihachiro Taneka	6,250
K.K. Irimaru Shoten	6,130
K.K. Yammaru Shokai	6,076
Osaka Shoji K.K.	6,061
K.K. Hokui Ginko	5,490
Ota Shoji K.K.	4,500
Okura Shoken K.K.	4,287
K.K. Kurusui Watanabe Shokai	4,267
Sekinosuke Kawaguchi	4,180
Heizaburo Okawa	4,100
Showa Seimei Hoken K.K.	3,830
K.K. Aratsu Shoten	3,745
Yamaichi Shoken K.K.	3,684
Okuka Chohei Hoken K.K.	3,675
Keisuke Hosoya	3,480
Kyowa Shoken K.K.	3,420
Chosen Chochiku Ginko	3,100
Total (26 persons)	215,308

List IV At the time when the Company merged Daisan Kokan
(28 December 1937)

Capital: ¥ 100,000,000

Description	Number of Shareholder	Number of Shares Held	%	Ratio and number of shares held by the Asanos to total share of the Company
Shareholders holding 10,000 shares or more	28	748,141	37.4	No shares held by the Asano
Others	10,657	1,251,859	62.6	
Total	10,685	2,000,000	100	

Detail of Shareholders holding 10,000 shares or more:

Name	Number of Shares held
Tekko Shoken K.K.	114,008
Okawa Komei K.	62,213
K.K. Kawasaki Kosen Sho	61,090
Dai-Ichi Chohei Hoken K.K.	55,561
Kokoku Chohei Hoken Sogo K.	47,996
Shiraishi Dozoku Goshi K.	40,208
Yamani	31,709
Kichizaemon Kishimoto	31,302
Okura Jitsugyo K.K.	27,652
Sihachiro Tanaka	27,375
Yasuda Seimei Hoken K.K.	23,490
K.K. Kawashimaya Shoten	22,723
Yamaichi Shoken K.K.	22,491
Tokubu Daiko K.K.	22,250
Kotoku Kogyo K.K.	21,773
Teikoku Seimei Hoken K.K.	17,000
Dai-Ichi Seimei Hoken K.K.	16,500
Nippon Seimei Hoken K.K.	13,450
Aikoku "	11,811
Motojiro Shiraishi	12,112
K.K. Bushu Ginko	11,766
Rikichi Yamauchi	11,497
Nissin Seimei Hoken K.K.	11,000
Seiji Noma	10,981
Kyuhachi Tamura	10,523
Showa Seimei Hoken Sogo K.K.	10,150
Total (28 persons)	748,141

List V At the time when the Company merged Tsurumi (1 October 1940)

Capital: ¥ 143,350,000

Description	Number of Share-holder	Number of Shares Held	%	Ratio and number of shares held by the Asanos to total share of the Company
Shareholders holding 10,000 shares or more	32	1,544,452	53.8	Ratio: 18.8 % Number: Asano Dozoku 538,193 Kyodo Kogyo 1,037 Soichiro Asano 185 Ryozo Asano 1,886 Machiro Asano 65 Yoshio Asano 10 Total 543,396
Others	15,107	1,322,548	46.2	
Total	15,139	2,867,000	100	

Detail of Shareholders holding 10,000 shares or more:

Name	Number of Shares held
Asano Dozoku K.K.	538,193
Tekko Shoken K.K.	103,192
Dai-Ichi Chohei Hoken Sogo K.K.	87,861
Kawasaki Jukogyo K.K.	83,090
Teikoku Seimei Hoken K.K.	61,500
K.K. Yasuda Ginko	56,850
Okawa Gomei K.	55,994
Nippon Chohei Hoken K.K.	52,675
Fukoku Chohei Hoken Sogo K.K.	52,210
Yasuda Seimei Hoken K.K.	48,932
Shiraishi Dozoku Goshi K.	41,808
Chiyoda Seimei Hoken Sogo K.K.	41,500
Nippon Seimei Hoken K.K.	34,000
Nikka "	30,804
Mitsubishi Shoji K.K.	29,900
Ichiichiro Taneka	20,100
Aichizaemon Kishimoto	23,757
K.K. Nippon Chuya Ginko	19,715
Taneji Yamazaki Shoten	16,000
Yamani K.K.	15,900
Dai-Nippon Yuben-Kai, Kodan-Sha	13,712
Showa Seimei Hoken K.K.	12,500
Dai-Ichi Seimei Hoken Sogo K.K.	12,300
Kotoku Kogyo K.K.	12,875
Aikoku Seimei Hoken K.K.	12,111
K.K. Bushu Ginko	12,016
Nomura Seimei Hoken K.K.	11,790
Aokka Chohei K.K.	11,679
Yorozu Kogyo K.K.	11,600
Asekawa Seimei Hoken K.K.	10,925
Toa Koseki K.K.	10,900
Kyuhachi Tamura	10,023
Total (32 persons)	1,544,452

List VI At the time when the war was closed (Jan., 1947)

Capital: ¥ 257,000,000

Description	Number of Share-holder	Number of Shares Held	%	Ratio and number of shares held by the Asanos to total share of the Company
Shareholders holding 10,000 shares or more	37	2,776,862	54.0	Ratio : 11.7 % Number : Asano Honsha 604,628 Soichiro Asano 1,600 Ryozo Asano 1,070 Total 607,298
Others	25,611	2,363,138	46.0	
Total	25,648	5,140,000	100	

* Detail of Shareholders holding 10,000 shares or more:

Name	Number of Shares held
Asano Honsha K.K.	604,628
Senji Kinyu Kinko	542,255
Tekko Shoken K.K.	255,970
Dai-ichi Chohei Hoken K.K.	189,861
K.K. Yasuda Ginko	189,750
Teikoku Seimei Hoken K.K.	97,550
Nippon Seimei Hoken K.K.	83,220
Yasuda Seimei Hoken K.K.	83,184
Shiraishi Dozoku Goshi K.	66,698
Nippon Chohei Hoken K.K.	65,675
Chiyoda Seimei Hoken K.K.	65,500
Nippon Shoken Torihikisho Tokyo Daihyo	63,281
Fukoku Chohei Hoken K.K.	58,710
Mitsubishi Shoji K.K.	41,000
Okawa Gomei K.	34,000
Nomura Seimei Hoken K.K.	30,000
Nippon Yoshi Shintaku K.K.	26,150
K.K. Saitama Ginko	25,027
Nomura Shintaku K.K.	22,100
Kichizaemon Kishimoto	21,844
K.K. Gowa Ginko	18,700
Kyuhachi Tamura	17,059
K.K. Jushioshi Ginko	14,479
Chobachiro Saito	14,300
Morojiro Shiraishi	13,538
Meiji Seimei Hoken K.K.	13,500
Nippon Shoken Torihikisho Osaka Daihyo	13,459
Nippon Roman Yobo Igaku Kenkyusho	12,675
Yasuda Shintaku K.K.	12,660
Sumitomo Kinzoku Kogyo K.K.	12,549
K.K. Joyo Ginko	12,135
K.K. Ohashi Honten	10,950
Kurosaki Yogyo K.K.	10,755
K.K. Shikoku Ginko	10,650
Shioshi Yamaguchi	10,388
K.K. Nomura Ginko Tokyo Shiten	10,000
Kanto Denki Kogyo K.K.	10,000
Total (37 persons)	2,776,862

Supplementary Data C.

Record of Board of Directors Meeting Held on 19 April, 1919

The resolution passed at the meeting is as follows:-

1. Matter on steel ingot concerning Asano Iron Works

(Explanation)

The company delivered by the end of December, 1918 to Asano Co. (Limited Parter-ship) total of 10,000 tons of steel ingot out of contracted amount, 16,000 tons, (contract for 10,000 tons November, 1917; 6,000 tons, July, 1918), and balance of 6,000 tons were to be delivered from January.

In January, 1919, 81 more tons were delivered and shipment of the balance, 5,919 tons, were withheld temporarily in compliance with Asano's request.

In the same month, Asano Co. returned aprox. 5,000 tons (unrolled remainder of 10,000 ton lot) by the reason that quality was inferior, moreover, they refused receipt of 6,000 ton lot by reason that the term of contract had expired.

Repeated negotiation was done with officials, but no solution was reached. Mr. H. Okawa, Director of the Company, did his utmost at serveral meetings with Mr. Soichiro Asano, President of Asano Iron Works, to settle this dispute amicably, but Asano's stubborn attitude made Mr. Okawa's every effort futile.

Therefore, the company took this case to lawyer Chuzo Iwata (Ph. D. of commerce) and asked his advise. In response to our request, the lawyer gave his professional advise that the inferiority of quality is just a question of degree, and this cannot constitute the sole reason for cancellation of contract. Moreover, the Asano's claim that the term of contract has expired is unreasonable and out of the question. Therefore, it is advisable that the company demand payment for the balance of 10,000 ton lot delivered and for 6,000 ton lot within a definite period. And in case, Asano does not pay in this set term, the company can cancel the contract and file suit for whatever loss sustained caused by difference in the current market price and the contracted price.

Note: As detailed in the shorthand record of Extraordinary General Shareholders' Meeting held on 10 November, 1919, Mr. Shiraishi Feared that the company would suffer great loss, if it satisfies Asano's desire. Therefore, he asked Mr. Eiichi Shibuzawa, an impartial third party, for arbitration in order to protect the interest of the shareholders.

Fortunately, this dispute was settled amicably by Mr. Shibuzawa's effort without litigation.

Attached Sheet III

TABLE OF ORGANIZATION OF T

I) As of 1 October, 1940:

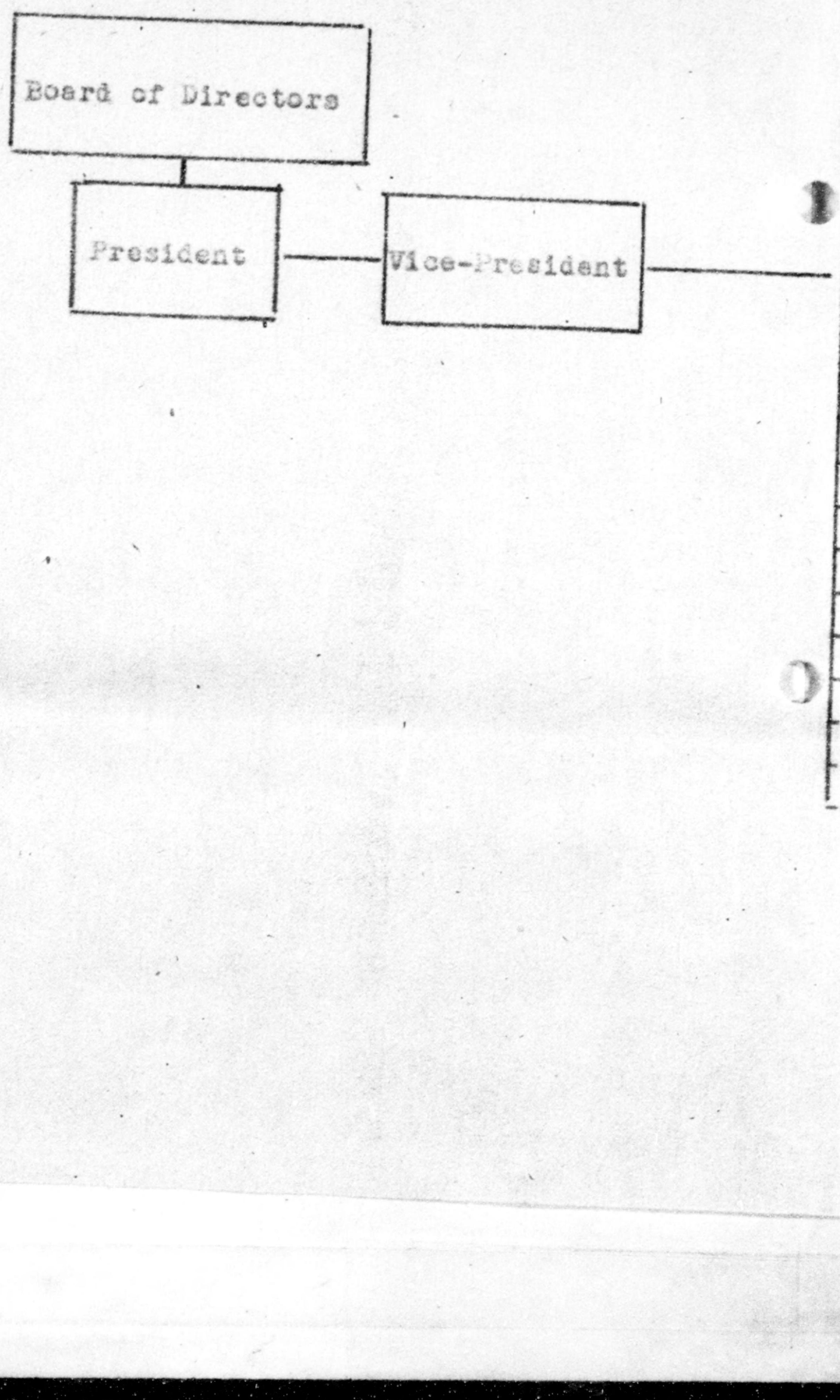
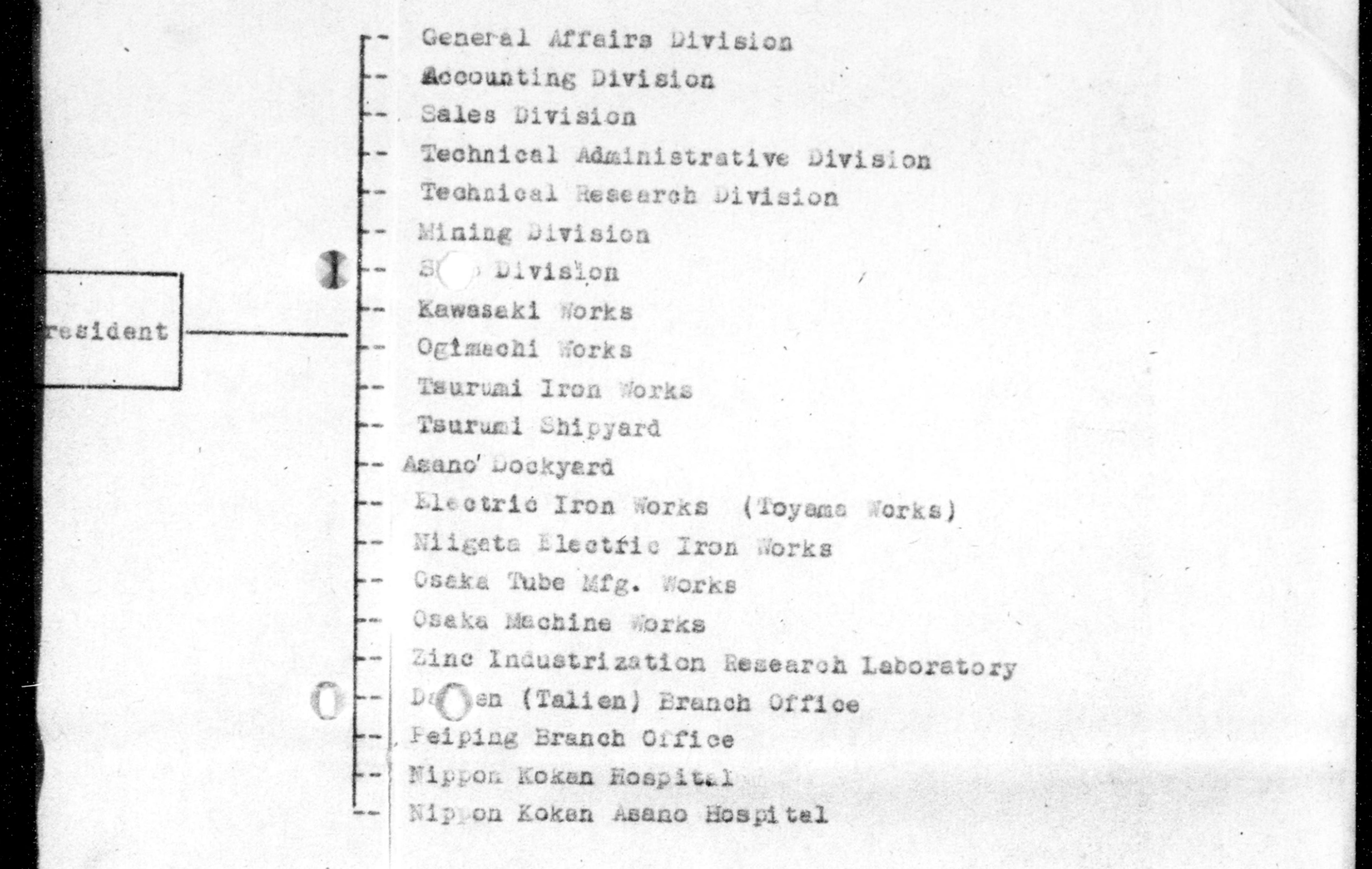
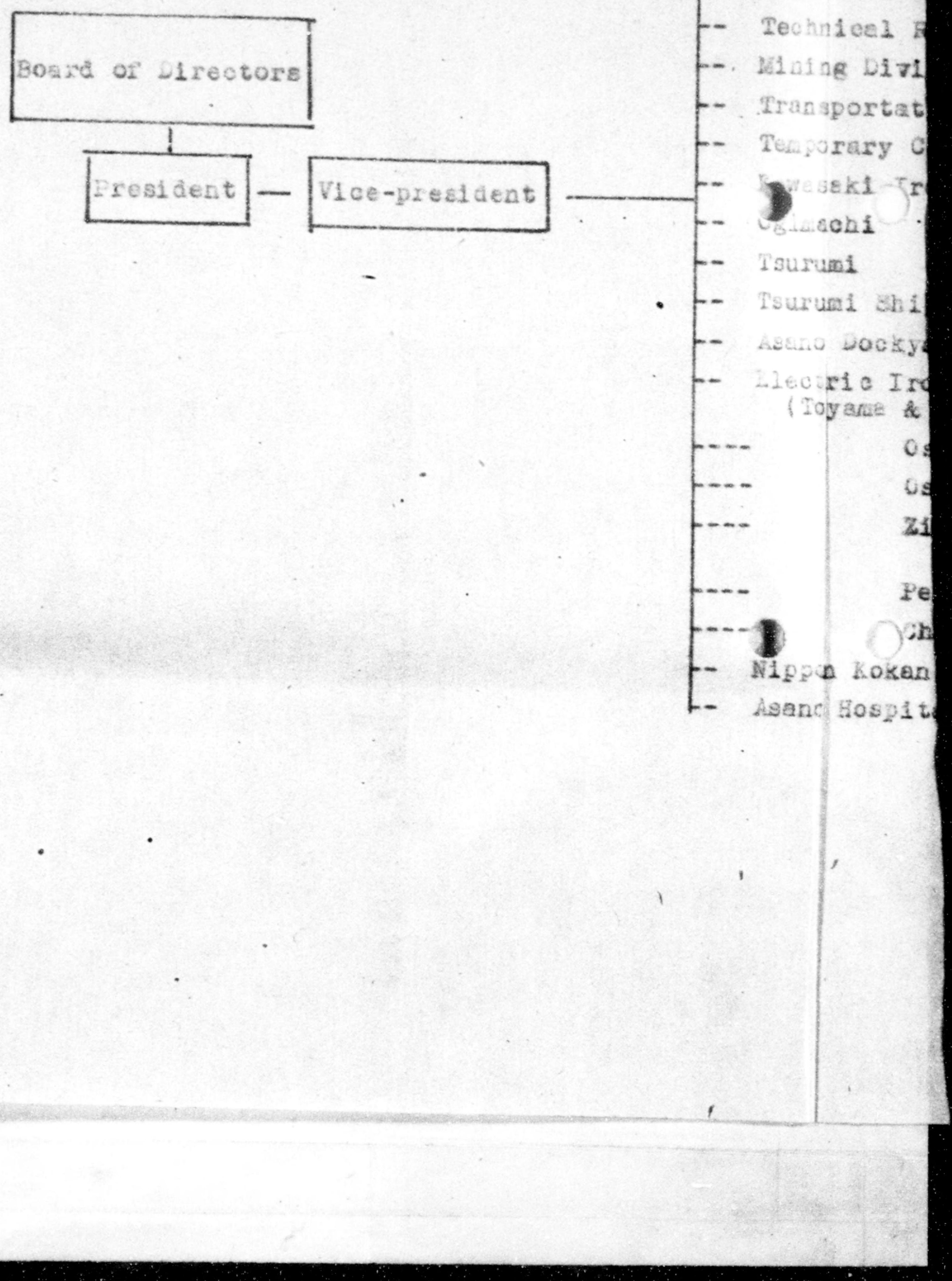


TABLE OF ORGANIZATION OF THE COMPANY

As of 1 October, 1940:



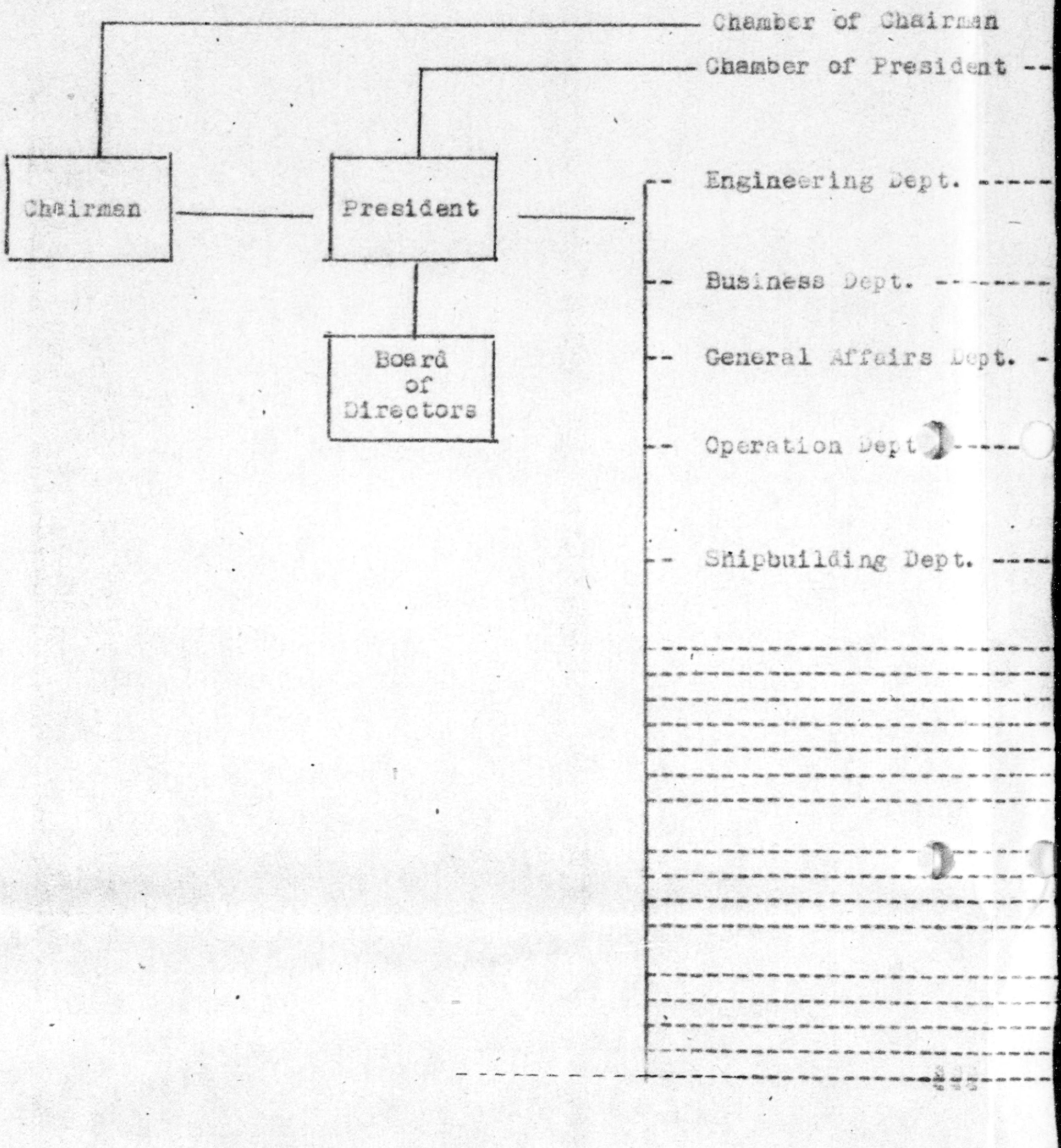
III) As of 1 April 1942:



As of 1 April 1942:

- General Affairs Division
- Welfare Division
- Accounting Division
- Business Division
- Investigation Division
- Technical Administrative Division
- Technical Research Division
- Mining Division
- Transportation Division
- Temporary Construction Division
- Kawasaki Iron Works
- Ogimachi "
- Tsurumi "
- Tsurumi Shipyard
- Asano Dockyard
- Electric Iron Works (Toyama & Niigata Works)
  - Osaka Machince Works
  - Osaka Tube Mfg. Works
  - Zinc Industrization Research Laboratory
  - Peiping Branch Office
  - Changshun "
- Nippon Kokan Hospital
- Asano Hospital

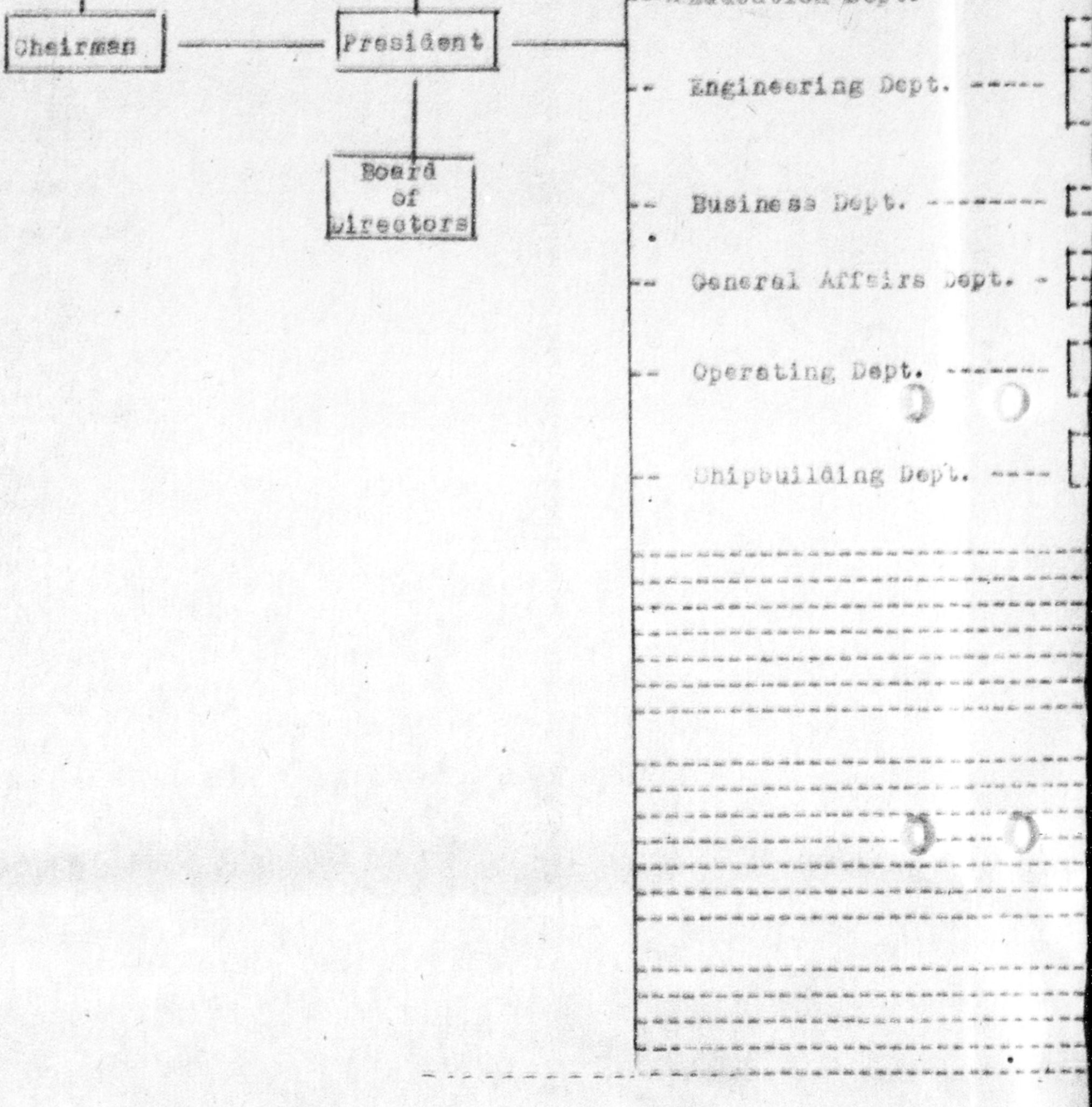
III) As of 1 January 1943:



As of 1 January 1943:

- Chamber of Chairman
- Chamber of President
  - Planning Division
  - Mining Division
  - Production Efficieney Commission
- Engineering Dept.
  - Construction Division
  - Technical Research Division
  - Special Blast Furnace (small size) Construction Division
- Business Dept.
  - Accounting Division
  - Business Division
- General Affairs Dept.
  - General Affairs Division
  - Labor Division
- Operation Dept.
  - Matters pertaining to production of iron & steel of the plants
  - Transportation Division
- Shipbuilding Dept.
  - Matters on the Construction of shipbuilding of the plants
  - Matters related to production of Docking of the plants
- Kawasaki Iron & Steel Workd
- Ogimachi " "
- Tsurumi " "
- Tsurumi Shipyard
- Asano Dockyard
- Shimizu Shipyard
- Electric Iron Works (Toyama & Niigata Works)
- Tsingtao Iron Works
- Osaka Tube Mfg. Works
- Osaka Machine Works
- Zinc Industrization Research Laboratory
- Nippon Kokan Hospital
- Nippon Kokan Asano Hospital
- Nippon Kokan Toyama Hospital
- Nippon Kokan Kiyose Sanatorium
- Chamber of Auditor

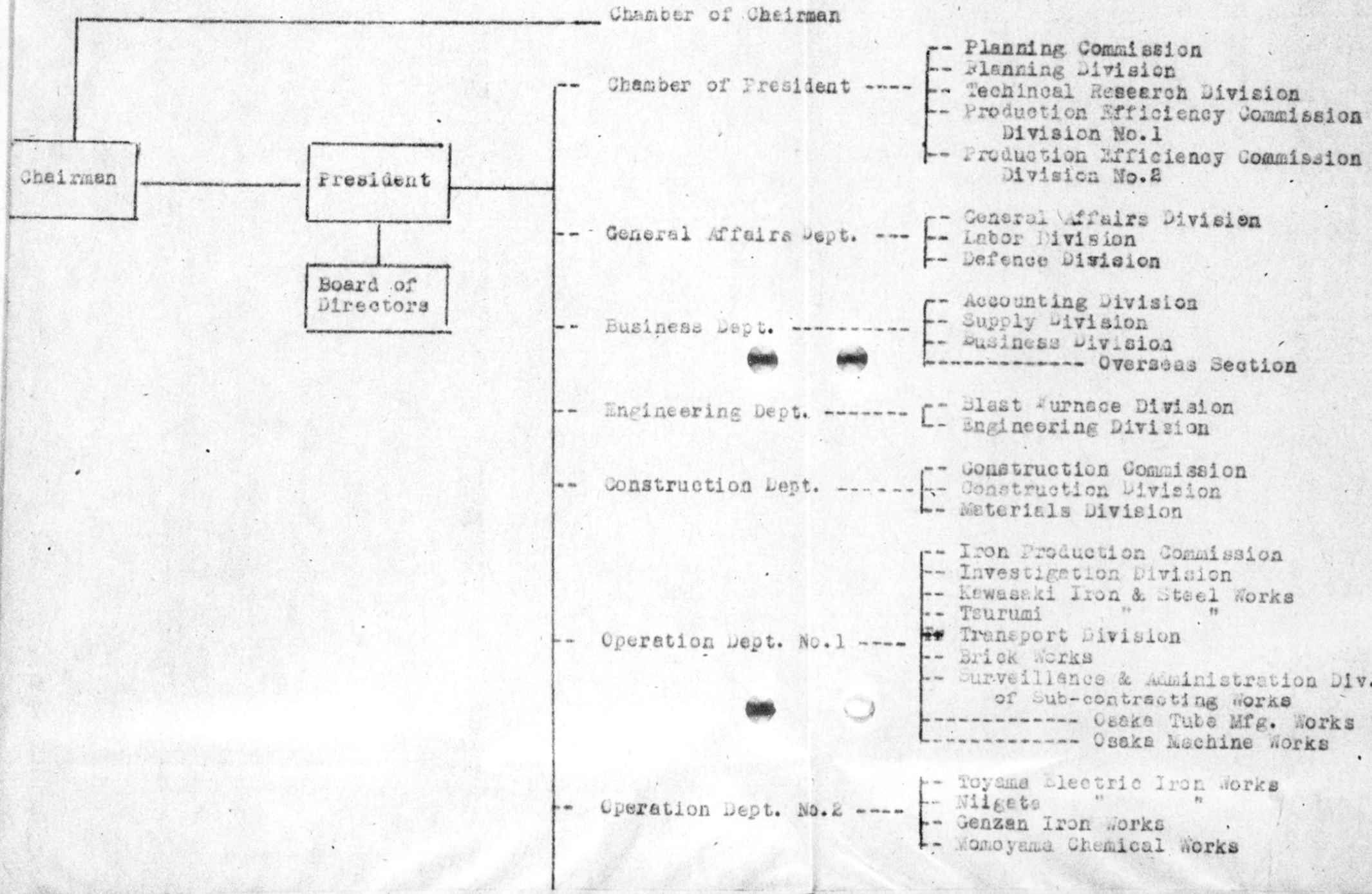
IV) As of 1 March 1943:



As of 1 March 1943:

- Chamber of Chairman
- Chamber of President
  - Planning Division
  - Mining Division
  - Production Efficiency Commission
- Education Dept.
- Engineering Dept.
  - Construction Division
  - Technical Research Division
  - Special Blast Furnace (Small size) Construction Division
  - Division for Construction of Blast Furnace in Southern Area
- Business Dept.
  - Accounting Division
  - Business Division
- General Affairs Dept.
  - General Affairs Division
  - Labor Division
  - Overseas Division
- Operating Dept.
  - Matters pertaining to Production of Iron and Steel of the plants
  - Transportation Division
- Shipbuilding Dept.
  - Matters on the Construction of Shipbuilding of the plants
  - Matters related to production of Docking of the plants
- Kawasaki Iron Works
- Ogimachi "
- Tsurumi "
- Tsurumi Shipyard
- Asano Dockyard
- Shimizu Shipyard
- Electric Iron Works (Toyama & Niigata Works)
- Tsingtao Iron Works
- Kamaishi Mine
- North China Office
- Southern Area Office
- Osaka Tube Mfg. Works
- Osaka Machine Works
- Zinc Industrization Research Laboratory
- Nippon Kokan Hospital
- Nippon Kokan Asano Hospital
- Nippon Kokan Toyama "
- Nippon Kokan Kiyose Senatorium
- Chamber of Auditor

V) As of 10 February 1944:

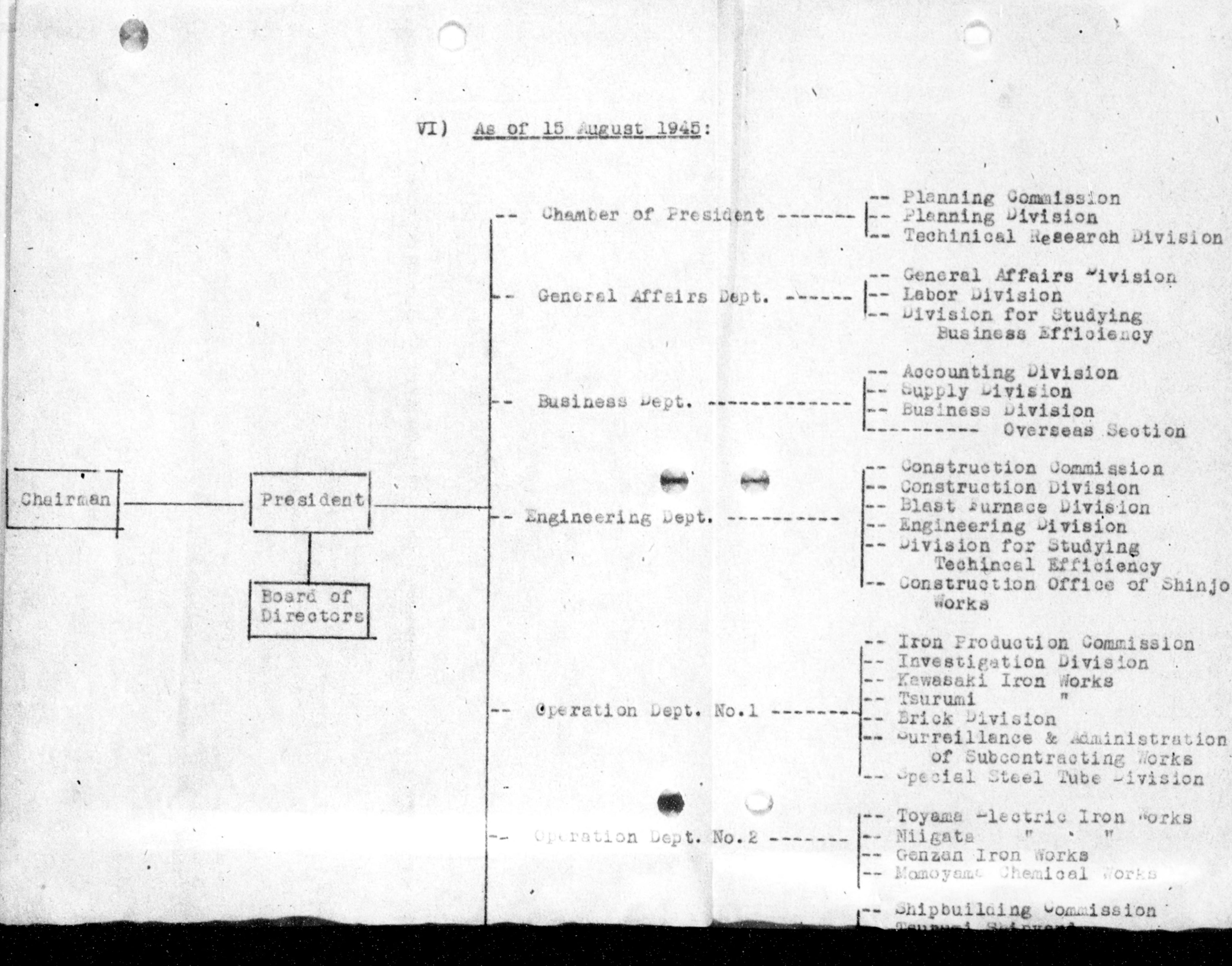


Engineering Division

- Construction Dept.
  - Construction Commission
  - Construction Division
  - Materials Division
- Operation Dept. No.1
  - Iron Production Commission
  - Investigation Division
  - Kawasaki Iron & Steel Works
  - Tsurumi " "
  - Transport Division
  - Brick Works
  - Surveillance & Administration Div. of Sub-contracting Works
  - Osaka Tube Mfg. Works
  - Osaka Machine Works
- Operation Dept. No.2
  - Toyama Electric Iron Works
  - Niigata " "
  - Genzan Iron Works
  - Monoyama Chemical Works
- Shipbuilding Dept.
  - Shipbuilding Commission
  - Tsurumi Shipyard
  - Asano Dockyard
  - Shimizu Shipyard
  - Honmoku Machine Works

- Peiping Branch Office
- Tsingtao "
- Keijo (Seoul) "
- Southern Area Office
- Tokyo Branch Office, Southern Area Office
- Malay Iron Works
- Sumatra "
- Engineer's Training School
- Agriculture Division
- Kansai Branch Office
- Nippon Kokan Hospital
- Nippon Kokan Tsurumi Hospital
- Nippon Kokan Toyama Hospital
- Nippon Kokan Kiyose Sanatorium
- Kinreichin Mine
- Kusatsu Mine
- Chamber of Auditor

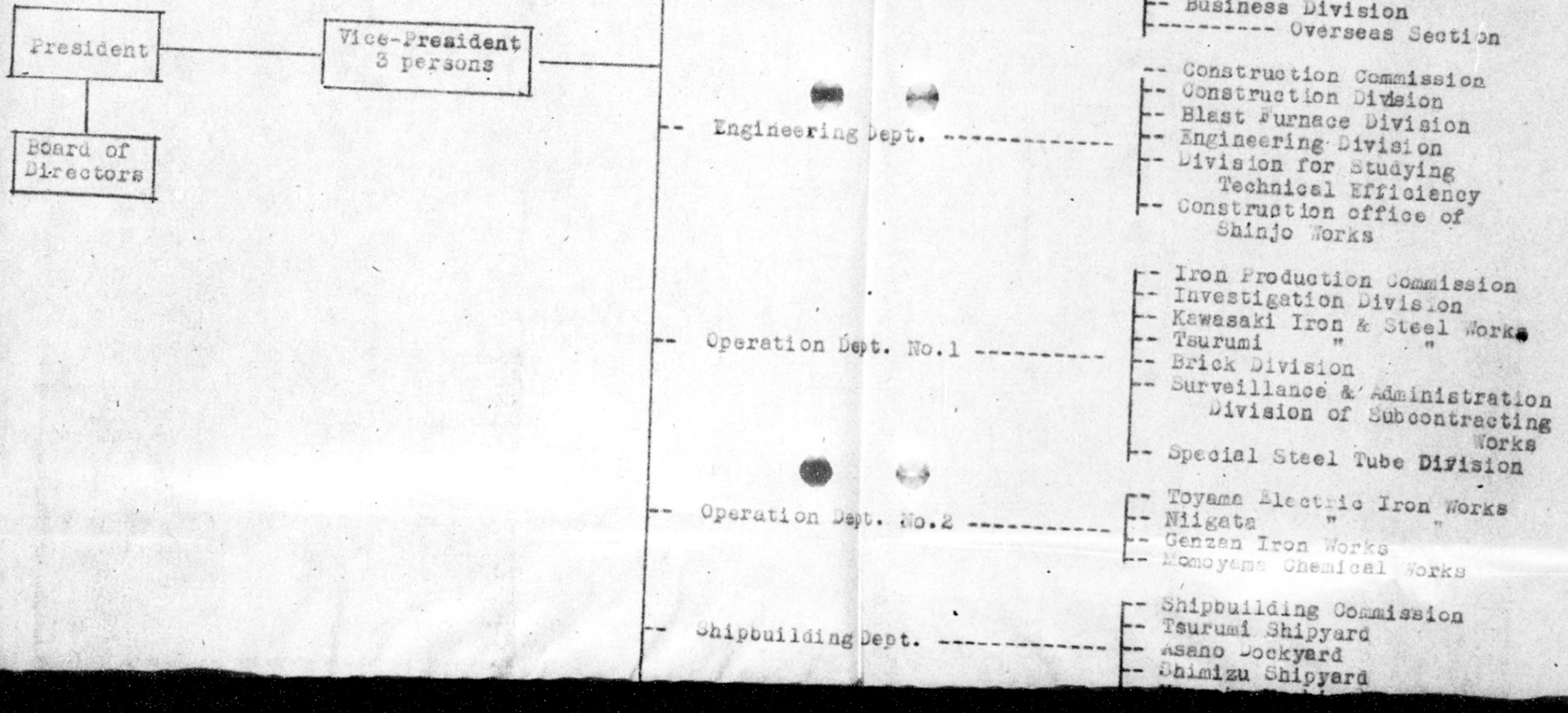
VI) As of 15 August 1945:



Board of Directors

- Operation Dept. No.1
  - Construction Office of Shinjo Works
  - Iron Production Commission
  - Investigation Division
  - Kawasaki Iron Works
  - Tsurumi "
  - Brick Division
  - Surreillance & Administration Div. of Subcontracting Works
  - Special Steel Tube Division
- Operation Dept. No.2
  - Toyama Electric Iron Works
  - Niigata " " "
  - Genzan Iron Works
  - Momoyama Chemical Works
- Shipbuilding Dept.
  - Shipbuilding Commission
  - Tsurumi Shipyard
  - Asano Dockyard
  - Shimizu Shipyard
  - Honmoku Machine Works
- Transport Dept.
  - Land-transportation Division
  - Marine " "
- Peiping Branch Office
- Tsingtao "
- Keijo (Seoul) "
- Southern Area Office
- Malay Iron Works
- Sumatra "
- Engineer's Traning School
- Agriculture Division
- Kansai Branch Office
- Nippon Kokan Hospital
- Nippon Kokan Tsurumi Hospital
- Nippon Kokan Toyama Hospital
- Nippon Kokan Kiyose Sanatorium
- Kinreichin Mine
- Chamber of Auditor

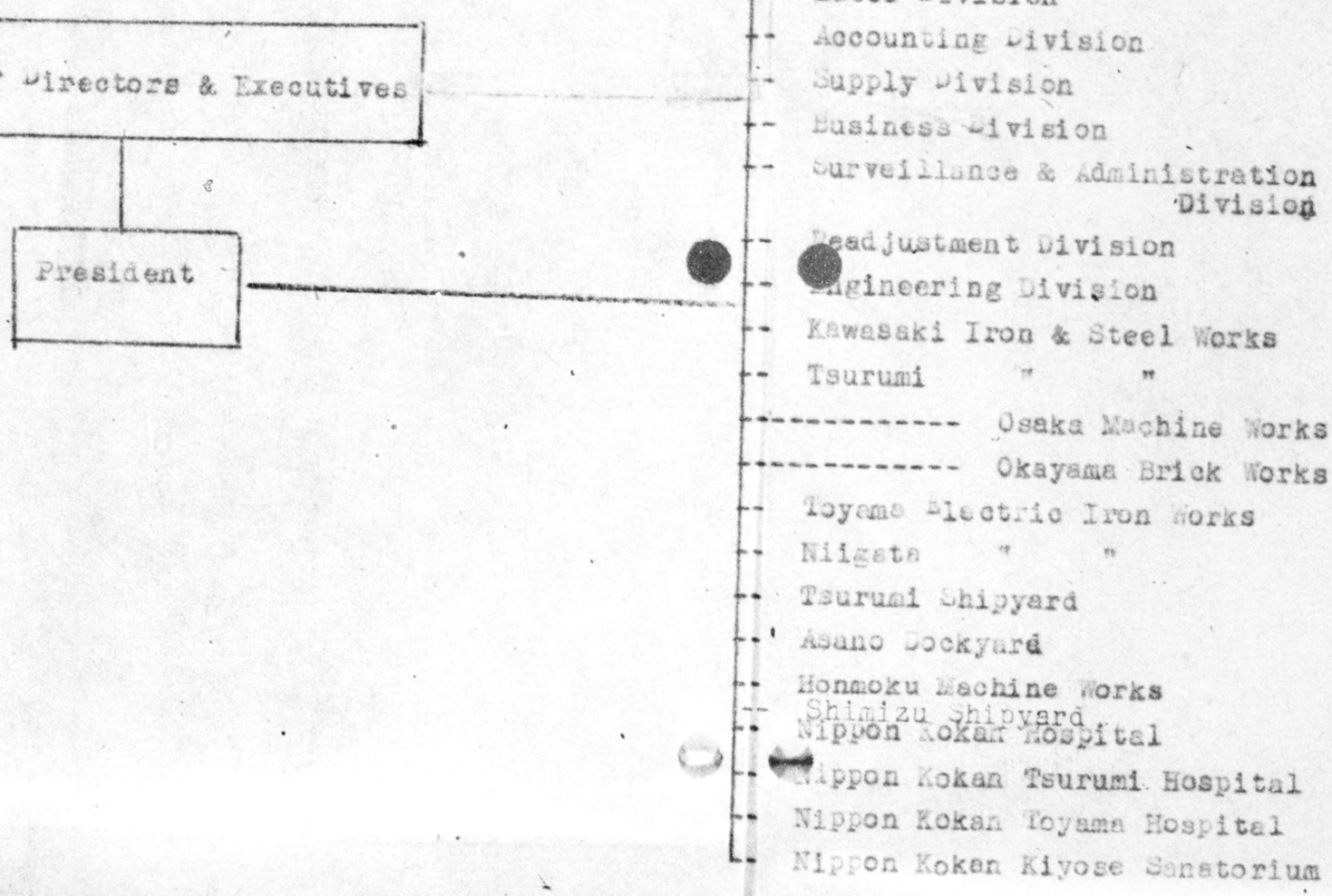
VII) As of 29 December 1945:



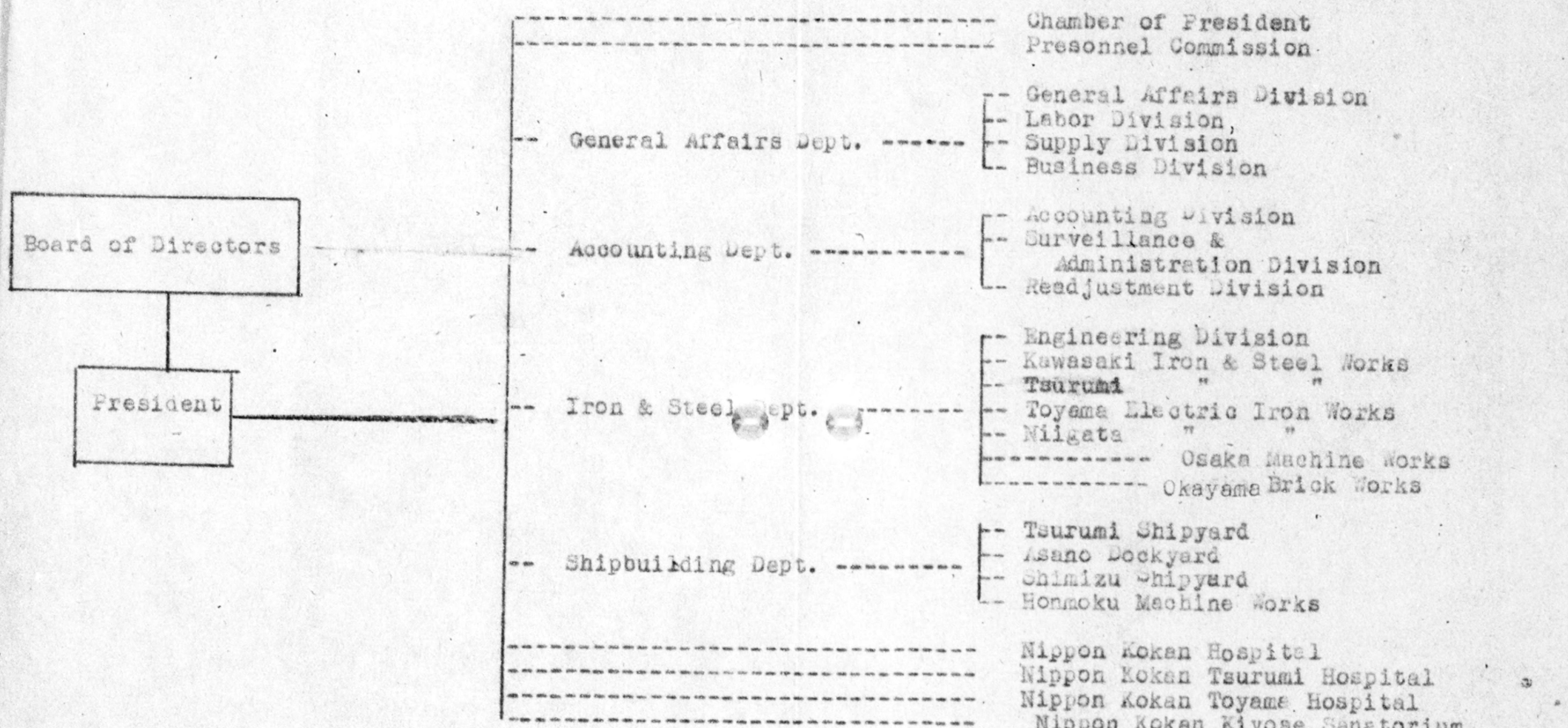
Shinjo Works

- Operation Dept. No.1
  - Iron Production Commission
  - Investigation Division
  - Kawasaki Iron & Steel Works
  - Tsurumi " "
  - Brick Division
  - Surveillance & Administration Division of Subcontracting Works
  - Special Steel Tube Division
- Operation Dept. No.2
  - Toyama Electric Iron Works
  - Niigata " "
  - Genzen Iron Works
  - Momoyama Chemical Works
- Shipbuilding Dept.
  - Shipbuilding Commission
  - Tsurumi Shipyard
  - Asano Dockyard
  - Shimizu Shipyard
  - Honmoku Machine Works
- Transport Dept.
  - Land - transportation Division
  - Marine " "
- Peiping Branch Office
- Tsingtao "
- Keijo (Seoul) "
- Southern Area Office
- Malay Iron Works
- Sumatra "
- Engineer's Training School
- Agriculture Division
- Kansai Branch Office
- Nippon Kokan Hospital
- Nippon Kokan Tsurumi Hospital
- Nippon Kokan Toyama Hospital
- Nippon Kokan Kiyose Sanatorium
- Kinreichin Mine
- Chamber of Auditor

VIII) As of 1 July 1946:



IX) As of 1 December 1946:



Attached Sheet IV

Situation in which the Company merged Tsurumi Seitetsu Zosen.

In 1934, the Japanese Government planned to enforce the unification of iron industry with the large scale amalgamation of twelve main iron manufacturing companies in the country with Yawata Iron Works as its nucleus.

The Company, however, strongly opposed this plan from the view point of maintaining freedom and independence of private enterprises.

Encountering this great opposition, the Government, at length, reluctantly reduced the scale of this plan and established Nippon Seitetsu organized from only six companies which is of same scale as that of the present. Such being the circumstances, the Government had brought blunt pressure upon the Company: for instance, the Government not only purposely delayed the permission to our application for establishment of blast furnace for more than one and half year without reason, but also delayed the granting of permission to renovate plants and the issuance of production order, and reduced the quantity of allocation of raw materials, etc.

This oppression was greatly strengthened from the militalistic needs with the Shino-Japanese Incident and rumores were spread that the Government is again planning to unite iron industry.

Providing for the situation, the Company merged Tsurumi Seitetsu Zosen, which was in the neighbourhood of the Company, in order to secure the freedom and independence of enterprise and to rationalize its management and to become the only outsider who could compete with the Nippon Seitetsu. (At that time, Mr. Soichiro Asano Sr. was dead.) The purpose of this merge was same in nature as that of Showa Kokan.

The relation between the Company and Tsurumi was closely connected not only by their geographic reason. But they were in a position to corporate with each other by the nature of their productive facilities and from point of view of obtaining raw materials. Therefore, there were much rooms left to attain the rationalization of enterprise.

It is needless to mention that the people related to above merge had never dreamed that the Company will be deemed as one of the subsidiaries of the Asanos but on the contrary, they beleived that the Company can control the Asanos.

This merge was done not on equal base to both parties but on the condition that the Company would absorb the Tsurumi: The appraisal ratio of the stock of the Company to that of Tsurumi was decided to be 1 to 0.65 by strong demand of the Company. The number of the executives of the Company after the merge was 17 from the Company and 7 from the Tsurumi and furthermore, all of the executives of Tsurumi who had special relationship with the Asanos were forced to retire from their post.

Such conditions for merge was carried out strongly by Mr. Shiraishi despite the violent opposition of the Asanos.

From the description given above, there is no reason to believe that the Company came under the control of the Asanos but on the contrary, the Company had controlled the Asanos.

古河

DISAPPROVED May 28 1948
不承認 昭和23年 5月 28日

NAME Inagaki, Heitaro.

Misao Ueda

No. 803

The Yokohama Rubber Co., Ltd.
Name of Company

受 23.2.5. 付

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。日英兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第三十一條の規定により處罰せられる。

號 社會 第

氏名 稻垣平太郎

個人調査書

一、姓名（振假名をつけること）　稻垣（イナガキ）　平太郎（ヘイタロウ）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）　なし

三、生年月日（年齡數え年）　明治二十一年七月四日生　六十一才

四、出生地（都道府縣）　岡山縣

五、現住所（略記しないこと）及び電話番號　東京都大田區新井宿四丁目千百貳番地　電話大森三三三

六、本籍地（略記しないこと）　東京都大田區新井宿四丁目千百貳番地

Questionnaire

1. Name (In full).

Inageki, Heitaro.

2. Other names which you have used or by which you have been known, (alias or penname).

None.

3. Date of birtn (age).

July 4, 1883 (61)

4. Place of birth (prefecture).

Okayama Pref.

5. Present address (in full) and telephone number.

#1102, 4-Chome, Araijiku, Ota-ku, Tokyo-to.

6. Permanent address (in full).

Same as above

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位
（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）
（二）財閥會社、制限會社、従屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）
（三）地位

（四）就任の豫定日

八、前項の他本人の保有するすべての身分及び職業

九、財閥としての指定者との親族關係
（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

（二）指定者か指定された日において指定者と同一戸籍内にあつたことの有無

横濱護謨製造株式會社
取締役社長
財閥會社
傍系
古河系
昭和二十一年
別紙
なし
なし

第二頁

八、前項の他本人の保有すべての身分及び職業

関東経営者協議会委員
社團法人 古河理科化研究所理事
社團法人 自動車会議所代議員
財團法人 大日本ゴム研究所理事
日本ゴム製品輸出協会理事
社團法人 横浜貿易協会理事
横浜商工會議所理事
横浜工業倶楽部常任理事
慶應義塾評議員並に理事
参議院議員（鑛工業委員長）
社團法人 日本貿易会理事
財團法人 復興科學技術相談所評議員
財團法人 産業設備活用協議会評議員
日本ゴム工業協同組合聯合会理事
民主黨政務調査会会長
政治経済懇話会副会長
石炭増産協力会常任理事
ゴム産業復興会議委員

8.

Member of the Kanto Industrialists Committee
Director of the Juridical Person Furukawa
Representative member, Chemical Science Laboratory
of the Juridical Person Automobile Association.
Director of the Juridical Person Japan Rubber Laboratory
" " the Japan Rubber Goods Export Association
" " the Yokohama Chamber of Commerce.

Standing Director of the Yokohama Industrial Club
Councillor and also Director of the Keio University Member
of the House of Councillors.
(Chairman of the Mining and Industry Committee)

Director of the Juridical Person Japan Trade Association
Councillor of the Juridical Person Consulting Organ for
Rehabilitation of Scientific Technique.
Councillor of the Juridical Person Industrial Facility
Utilizing Association.
Director of the Kanto Rubber Manufactures Co-operative Union.
" " the Japan Rubber Manufacturers Co-operative Union.
Chairman of the Government Affairs
Investigation Committee of the Democratic Party.
Vice Chairman of the Political Economu Conference
Standing Committee member of the Co-operative Union for
Increased Coal Production.
Member of the Rubber Industry Rehabilitation Committee.

7. Position of official in company which you hold or for which you are under consideration.

a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

The Yokohama Rubber Co., Ltd.

Furukawa.

b. Classification of Zaibatsu, restricted, subsidiary or connected company (in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

Subsidiary of the Zaibatsu.

c. Position.

Director, President

d. Scheduled date of assumption of the position.

1946.

8. All other positions snd professions which you hold now.

See the attached.

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

No

b. Whether or not you were on the same family register with the designated persons on the day of their designation.

No

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務內容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務內容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること
(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率
(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
大正二年四月 就	高河合名會社	職員	銅線係調査 電線係販賣	東京都
大正六年二月 〃	〃 ニューヨーク出張所	出張所員	出張所開設 銅ノ市価調査	現在ノ古河鑛業株式会社ノ前身ニシテ主トシテ銅及石炭ノ鋼業
大正六年十一月 〃	〃 ローマ出張所	〃	銅ノ賣込	
大正七年八月 〃	〃 パリー出張所	〃	〃 販賣調査	
大正八年七月 〃	〃 ベルリン出張所	〃	〃 〃	
大正九年十一月 〃	高河電気工業株式会社	職員	販賣	東京都
大正十二年九月 〃	富士電機製造株式会社	経理部長	会計全般ノ統括	電機々械器具製造 〃
昭和七年六月 辞	〃	〃		

昭和七年六月就	株式会社時事新報社	常務取締役	営業方面担当	新聞報造 東京都
昭和八年十一月退	〃			
昭和九年十一月就	横須賀自動車 K.K	専務取締役	経営全般	運輸 横須賀市
昭和十年六月〃	湘南電気鉄道株式会社	取締役	旧横須賀自動車の経営全般	湘南に吸収合併 〃 東京都
昭和十三年六月退				
昭和十一年六月就	日本特殊鋼管株式	常務取締役	社長ヲ輔佐シテ経営ニ当ツタ	鋼管製造 〃
昭和十三年六月〃	〃	専務取締役		
昭和十七年五月退	〃			
昭和十七年六月就	東京発動機株式会社	取締役	取締役会ニ出席シテ意見ヲ述ベル程度ニ経営ニ携ツタ 常ニ出勤ハシナカツタ 総会前ニ監査ヲスル程度デアツタ	発動機製作 東京都
昭和十九年十一月〃	〃	監査役		
昭和二十二年十月退	〃			
昭和六年一月就	東洋化工株式会社	取締役	取締役トシテ意見ヲ述ベル程度デ常ニ出勤ハシナカツタ	夜光塗料製造 東京都
昭和二十二年三月退	〃	〃		

10. Chronological record of profession and employment:

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

a. Name and stock-holding percentage of stock-holders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.

b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
Apr.1913 emp.	Furukawa Gomei	Clerk	Copper Wire Sec. Survey	Antecedent of the present Furukawa Mining Co. Chiefly Mining of Copper and Coal. Tokyo.
Fev.1917	Furukawa New-York Branch	Branch Staff.	Electric Cable S Sec. Sales. To open Branch Survey of market price for copper	
Nov.1917	Furukawa Rome Branch	"	To sell copper	
July 1918	" Paris Branch	"	To sell copper and Survey.	
Aug. 1919	" Berlin Branch	"	"	
Nov.1920 emp.	Furukawa Electric Co.	Clerk	Sales	Sale of Copper products. Tokyo.
Sept.1923 "	Fusi Electric Co.	Mgr. Acct.Dept.	Supervision of accounting in general.	Mgr.of electric machinery and appliances. Tokyo.

昭和十七年十一月就	横浜コム製造株式会社	専務取締役	中川末吉 萩原拳吉ガ実際業務ハ担当シ主業務ハコム統制ト造絵運営	各種コム製品製造 横浜市	
昭和十九年五月 〃	〃	生産責任者	〃	〃	〃
昭和二十年八月 〃	〃	専務取締役	〃	〃	〃
昭和二十一年三月 〃	〃	取締役社長	会社代表者 終営全般	〃	〃
昭和十八年三月 〃	東亜コム株式会社	取締役社長	名目上ノ社長及取締役ニテ実際上ノ業務並ニ経営ハ荒井貞造並ニ宇佐美貞義ガ行フ	コム製品製造 仙台市	
昭和二十年十月退	〃				
昭和二十年三月就	〃	取締役	〃	〃	〃
昭和二十二年五月退	〃				
昭和十八年四月就	東洋タイヤ工業株式会社	取締役	横浜コムノ技術ヲ與フル為名目上ノミノ取締役ニテ業務ハ担当シナイ特ニ外地会社デモアル故	〃	満洲奉天
昭和二十一年十二月退	〃				
昭和十八年九月就	朝鮮コム工業株式会社	取締役会長	会社ノ経営其他全般ヲ専務尾山和勇ガ行フ	〃	朝鮮釜山
昭和二十一年十二月退	〃				

Nov.1942 emp.	Yokohama Rubber Co.	Managing Director	S.Nakagawa & K.Nagiwara were undertaking actual management. Chiefly contacting with Rubber Control Ass'n.& execution of general business	Mfr. of various rubber roogs. Yokohama
May 1944	"	Responsible person for production	"	"
Aug.1945	"	Managing Director	"	"
Mar.1946	"	Director President	Company representative General Management.	"
Mar.1943 emp.	Tohoku Rubber Co.	"	Nominal only actual business management was handled by T. Arai & S.Usami.	Mfr. of rubber goods Sendai.
Oct.1945 resigned	"	"		
Mar.1945 emp.	"	Director	"	"
May 1947 resigned	"	- "		
Apr.1943 emp.	Toyo Tire Industry Co.	"	Nominal only for supplying technical data of Yokohama Rubber. Did not porticipate in management specially as it was a company fbroad.	Mfr. of rubber goods Mukden, Manchuria.
Dec.1946 resigned	"	"		
Sept.1943 emp.	Chosan Rubber Industry Co.	Director Chairman of the Board of Directors	Management of the company was in the hands of K.Oyama, Managing-Director.	Mfr. of rubber goods Fusan, Korea.
Dec.1946 resigned	"	"		

昭和二十年十二月	就	北斗ゴム株式会社	取締役会長	横浜ゴムノ技術ヲ興スル為名目上ノミノ取締役ニテ業務ハ担当シナイ会社ノ冬営其他全般ヲ大宮光男行フ
昭和二十七年十月	退	〃	〃	
昭和二十年十月	就	入間川ゴム株式会社	取締役会長	名誉職ニシテ冬営全般ハ有限会社当時ノ社長清水逸平行フ
昭和二十一年一月	退	〃	〃	
昭和二十年六月	就	大鋳鋼株式会社	取締役	名誉職程度ニテ社長武村謙ニ取締役ノ業務一切ヲ委任
昭和二十一年十月	退	〃	〃	
昭和十八年五月	就	東洋ゴム業株式会社	監査役	右同様ニシテ監査役 種田健蔵ニ一切ヲ委任
昭和二十一年十二月	退		〃	
昭和十八年三月	就	日本ゴム製品交易統制株式会社	取締役	名誉職ニシテ取締役ノ実際業務ハ担当セズ
昭和二十一年	退		〃	
昭和十九年一月	就	扶桑鋼業株式会社	取締役社長	工場建物ヲ入手スル為株式会様ヲ横浜ゴム製造株式会社ガ買入タモノデ其ノ所ハ解散ニ実際業務ハナシ
昭和二十年十月	退	〃		
昭和十八年三月	就	ゴム統制会	評議員	会務ノ審議
昭和二十年十二月	退	〃		

ゴム製品製造	小樽市	入間川
鋳鉄加工	東京都	
ゴム製品製造	大阪市	
ゴム製品交易統制	東京都	
鉄板製造	横浜市	
ゴム製品並ニ原材料ノ統制	東京都	

Dec.1945 emp.	Hokuto Rubber Co.	"	" Management of the company was in the hands of M.Omiya.	Mfr. of rubber goods Otaru	
Oct.1946 resigned	"	"			
Oct.1945 emp.	Irumagawa Rubber Co.	Director Chairman of the Board of Directors	Honorary post. Actual business was managed by I.Shimizu who was the President of the Company when it was the limited liability Company.	Mfr. of rubber goods. Irumagawa.	
Jan.1946 resigned.	"	"			
June 1945 emp.	Daiichi Cast Steel Co.	Director	Honorary post. All the management was entrusted to K.Takemura.	Work upon Cast Steel Tokyo.	
Oct.1946 resigned	"	"			
May 1943 emp.	Toyo Rubber Industry Co.	Auditor	Same as above. Auditor K.Oida handled all business.	Mfr. of rubber goods Osaka.	
Dec.1944 resigned	"	"			
Mar.1943 emp.	Japan Rubber Goods Trade Control Co.	Director	Honorary post. Did not participate in execution of actual business.	Control of rubber goods trade Tokyo.	
Jan.1946 resigned	"	"			
June 1944 emp.	Fuso Steel Co.	Director President	Yokohama Rubber purchased all the shares of this company for the purpose of acquiring the factory building Later liquidated. No actual business.	Mfr. of steel iron Yokohama.	
Jan.1945 resigned	"	"			
Mar.1943 emp.	Rubber Control Ass'n.	Councillor	Deliviration on the Association's activities.	Control of raw materials for rubber manufactures. Tokyo.	
Dec.1945 resigned	"	"			

昭和二十年十二月就	ゴム統制組合	理事	會務ノ審議		ゴム製品並ニ原材料ノ統制 東京都
昭和二十一年二月退					
昭和二十一年一月就	ゴム統制組合 関東地方会	會長	名譽職ト同様ニシテ実際業務ハ副会長渋谷氏ガ担当	〃	〃
昭和二十二年十月退					
昭和十八年十月就	日本ゴム調帯統制株式会社	取締役	名譽職ト同様ニテ実際業務ナシ	ゴム製品統制	〃
昭和十九年七月退	〃	〃		〃	〃
昭和二十二年五月就	関東ゴム工業協同組合	理事長	名譽職ニ同様ニシテ実際業務ハ副理事長渋谷氏担当	〃	〃
昭和二十二年五月就	日本ゴム工業協同組合聯合会	理事	会務ノ審議	〃	〃
昭和二十一年三月就	社団法人神奈川県交易経済協会	〃	〃	神奈川県下貿易団体 横浜市	神奈川県下貿易団体ノ連絡機関 東京都
昭和二十二年二月解散					
昭和二十年十一月就	社団法人南方工業経済事業協会	〃	〃	南方事業ニ関係アル団体ノ連絡機関 東京都	日本産業復興ニ関シ意見ヲ交換スル機関
昭和二十二年二月解散	〃	〃			
昭和二十一年八月就	日本産業協議会	評議員	〃		
昭和二十二年二月解散					

Dec.1945 emp.	Rubber Control Union	Director	"	"
Feb.1946 resigned	"	"		
Jan.1946 emp.	Kanto Area Committee of Rubber Control Union.	Chairman	In the nature of Honorary post. Actual business was handled by Vice-Chairman Shibuya.	"
Oct.1947 resigned	"	"		
Oct.1943 emp.	Japan Rubber Belt Control Co.	Director	In the nature of Honorary post no actual activity.	Control of rubber goods Tokyo.
July 1944 resigned	"	"		
May 1947 emp.	Kanto Rubber Manufacturers Cooperative Association	Chief Director	"	"
			Actual business is handled by Assistant Chief Director Shibuya	
May 1947 emp.	Japan Rubber Manufacturers Cooperative Association	Director	Deliberation on the Ass'n's activities	"
Mar.1946 "	Kanagawa Pref.Trade Economy Association	Director	"	Trade Co-operation of Kanagawa Pref. Yokohama.
Feb.1947 dissoluted				
Nov.1945 emp.	Southern Industry Post-War Business Ass'n.	"	"	Contacting organ of the Corporations which had business in South Seas. Tokyo.
Feb.1947 dissolved	"			
Aug.1946 emp.	Japan Industrial Council.	Councillor	"	Organ where opinions on rehabilitation of Japanese Industry are exchanged. Tokyo.
Feb.1947 dissolved	"	"		

昭和二十一年八月	就	経済団体聯合会	評議員	会務ノ審議
昭和二十二年二月	解散	〃		
昭和十九年十二月	就	重要産業協議会	〃	〃
昭和二十一年二月	退			
昭和二十一年六月	就	関東経営者協会	委員	〃
昭和十八年六月	〃	財団法人 古河理化研究所	理事	〃
昭和二十一年七月	〃	社団法人 自動車会議所	代議員	〃
昭和二十一年十月	〃	財団法人 大日本ゴム研究所	理事	〃
昭和二十一年八月	〃	日本ゴム製品輸出協会	〃	〃
昭和二十一年二月	〃	社団法人 横浜貿易協会	〃	〃

日本産業復興ニ関シ意見ヲ交換スル機関ヲ経済団体ガ連合シタモノ　東京都

日本産業協議会前身　東京都

関東ニ於ケル経営者ノ意見交換機関　東京都

研究機関　〃

自動車、生産輸出入販売整備運輸等各関係事業内ノ連絡強調機関　〃

ゴムニ関スル研究機関

ゴム製品輸出ニ関スル機関　〃

横浜ニ於ケル業者ノ製品輸出ヲ計ル機関　〃

Aug.1946 emp.	Union of Economic Corporations	Councillor	"	" Union of Economic Corporations Tokyo.
Feb.1947 dissolved	"	"		
Dec.1944 emp.	Important Industry Council.	"	"	Origin of Japan Industrial Council Tokyo.
Feb.1947 resigned	"	"		
June 1946 emp.	Kanto Employers Council	Committee member	"	Organ for exchanging views of employers in Kanto area. Tokyo.
June 1943 "	Furukawa Chemical Science Laboratory	Director	"	Research, Tokyo.
July 1946 "	Automobile Association	Representative member	"	Contacting organ for importer, exporter & dealer of automobiles, and for those connected with automobile repairs and transportation Tokyo.
t.1946 "	Japan Rubber Research Laboratory	Director	"	Rubber research work. Tokyo.
Aug.1946 "	Japan Rubber Goods Export Ass'n.	"	"	Rubber goods exportation. Tokyo.
Mar.1946 "	Yokohama Trade Association.	"	"	Encourage exportation of goods mfd.by makers in Yokohama. Yokohama.

昭和十九年 就	神奈川県商工経済会	評議員	会務ヲ審議ス	神奈川県商工業ノ改善発達ヲ図ル 横浜市
昭和二十一年 退				
昭和二十二年一月 就	横浜商工会議所	理事	〃	横浜市ノ商工業ノ改善発達ヲ図ル 〃
昭和二十二年八月 〃	横浜工業倶楽部	常任理事	〃	社交工業ノ各般ノ改善発達ニ関スル調査等 〃
昭和十七年十月 〃	慶應義塾	評議員	学校経営評議	教育 東京都
昭和二十二年一月 〃	〃	理事	学校経営	〃 〃
昭和二十二年五月 〃	参議院	全国選出議員		
昭和二十二年五月 〃	社団法人 日本貿易会	理事	会務ノ審議	貿易ニ関スル機関
昭和二十二年十月 〃	財団法人 復興科学技術相談所	評議員	〃	日本復興ノ為ノ技術啓蒙機関 〃
昭和二十一年五月 〃	財団法人 産業設備活用協会	〃	〃	不要設備ノ交換機関 〃
昭和二十一年六月 〃	関東信越公益事業復興会議	会長	労資ノ協調復興対策ヲ議スル	関東地方公益事業ニ関スル労資ノ協調復興ヲ計ル 〃
昭和二十二年十一月 退				
昭和二十二年十二月 就	全国公益事業復興会議	委員	〃	公益事業ニ関係スル労資ノ協調復興ヲ計ル 〃

1944 emp.	Kanagawa Pref. Commerce & Industry Association	Councillor		"	To assist development and improvement of commerce and industry in Kanagawa Pref. Yokohama.
1946 resigned	"	"			
Jan.1947 emp.	Yokohama Chamber of Commerce and Industry	Director		"	" in Yokohama. Yokohama.
Aug.1946 "	Yokohama Industrial Club.	Standing Director		"	Survey on social and industrial development and improvement, etc. Yokohama.
.1942 "	Keio Gijiku University	Councillor	Discuss school management		Education Tokyo.
Jan.1947 "	"	Director	School management		"
May 1947 elected	House of Councillors	All Japan Territory			
May 1947 emp.	Japan Trade Ass'n.	Director	Deliberation on the Ass'n's Activities.		Foreign Trade Organ, Tokyo.
Oct.1947 "	Consulting Organ for Rehabilitation of Scientific Technique	Councillor		"	Encourage development of scientific technique for rehabilitation of Japan. Tokyo.
May 1947 "	Industrial Facility Utilizing Ass'n.	"		"	Exchange of un-utilized facilities. Tokyo.
June 1947 "	Kanto-Shinetsu Rubber Industry Rehabilitation Council	Chairman	Discussion on harmonizing of labor and capital. Rehabilitation of industry.		To assist harmonized operation between labor and capital of rubber industry in Kanto area & rehabilitation of same. Tokyo.
Nov.1947 resinged	"	"			
Oct.1947 emp.	All Japan Rubber Industry Rehabilitation Council.	Committee member		"	" for all Japan. Tokyo.

June 1932	resigned	"			
"	"	emp. Jiji Newspaper Co.	Standing Director	Sales	Newspaper Tokyo.
Nov.1933	resigned	"	"		
Nov.1934	emp. Yokosuka Automobile Co.		Managing Director	General Management.	Transportation Yokosuka.
June 1935	"	Shonan Electric Tramway Co.	Director	General Management of the former Yokosuka Automobile Co.	Affiliated by Shonan Elec. Tramway. Tokyo.
June 1938	resigned	"			
June 1936	emp. Japan Special Steel Alloy Pipe Co.		Standing Director	Helped the President in management of business.	Mgr. of Steel pipe Tokyo.
June 1938	"		Managing Director		
May 1942	resigned	"	"		
June 1942	emp. Tokyo Engine Co.		Director	Did not attend the office regularly. Participate in administration to the extent of expressing opinions at the Board of Directors Meeting.	Mgr. of engine Tokyo.
Nov.1944		"	Auditor	To audit books before General Shareholders Meetings.	
Oct.1947	resigned	"	"		
Jan.1941	emp. Toyo Chemical Industry Co.		Director	Not attended regularly gave opinions as Director	Tokyo.
Mar.1947	resigned				

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

（二）本人の役員としての就任の事情の詳細、特にその就任につき財閥又は財閥直系會社が關與した事實の有無

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

No

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

No

第六頁

十二、本調査書作成年月日

昭和二十三年一月

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名

印

12. Date

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture

財閥傍系會社である横濱護謨製造株式會社の役員に就任した當時の主なる株主名簿

昭和十七年十一月現在

株主名	株數
古河電氣工業株式會社 取締役社長　中川末吉	一六七〇八二
東洋紡績株式會社 取締役社長　種田健藏	二〇〇〇〇
總株數	二〇〇〇〇〇

註　古河電氣工業所有株式一六七〇八二株の中には昭和十六年十二月米國と通信連絡が不可能となり株主權を行使することは出來ぬ爲株主グッドリッチゴム會社（米國）所有株式一八一八二株を便宜上買戻條件付にて名儀書換をなしたものを含んでゐる

List of the large shareholders of
the Yokohama Rubber Co., Ltd. which
is a subsidiary company of the Zaibatsu
at the time of Heitaro Inagaki's
assumption of the post of Director.

As at Nov. 1942

Name	No. of shares.
Furukawa Electric Co., Ltd. Director, President, Suekichi Nakagawa.	167,082
Toyo Spinning Co., Ltd. Director, President, Kenzo Oida	20,000
Total No. of shares.	200,000

Remarks: Among the 167,082 shares owned by the Furukawa Electric, there are included the 18,182 shares originally owned by the B.F. Goodrich Company of America which were transferred to Furukawa when communication between America and Japan was severed in Dec. 1941 and it became impossible to use the shareholders right. This procedure was followed for the sake of convenience on condition that these shares would be resold to Goodrich later.

役員就任當時の役員名簿

横濱護謨製造株式會社
昭和十七年十一月二十六日現在

取締役會長	中川末吉
專務取締役	荻原牽吉
取締役	小室泰治
〃	武村謙
〃	川瀬一貫
〃	長谷川鉄太郎
監査役	平沢亮三
〃	木村豊吉
〃	小原清次

List of Directors at the time
of my assumption of office.

The Yokohama Rubber Co., Ltd.

As of Nov. 26, 1942.

Director, the Chairman of the Board of Directors	Suekichi Nakagawa.
Managing Director	Kenkichi Hagiwara
Director	Taiji Komuro
"	Ken Takemura
"	Ikkan Kawase
"	Tetsutaro Hasegawa
"	Ryozo Hiranuma
Auditor	Toyokichi Kimura
"	Seiji Kobara

役員就任當時の役員名簿

横濱護謨製造株式會社

昭和十七年十月二十六日現在

取締役會長	中川末吉
專務取締役	荻原牽吉
取締役	小室泰治
〃	武林謙
〃	川瀬一貫
〃	長谷川鉄太郎
監査役	平沼亮三
〃	木村豊吉
〃	小原清次

To: The Prime Minister.

DISAPPROVED may. 28 1948
不承認 昭和23年5月28日

Feb. 1948

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Application for Approval that
I am not the Official of Zaibatsu.

Misao Ueda

I, Heitaro Inagaki, being the Director and President of Yokohama Rubber Co., Ltd. fall within the purview of Article 3, Clause 2, para 1 of the Law for Termination of the Zaibatsu Family Control, however, I herewith respectfully request your approval, on the basis of Article 6, Item 1, para 2 as well as Article 7, that I am not the appointee as will be seen from the documentary evidence attached.

1. Article 6, Item 1, para 2. That, in view of the circumstances under which the subject persons have been appointed as officials or in view of their activities in executing their duties and powers as officials, they would not be considered as the appointees without causing gross injustice.

   (a) The circumstances surrounding my assumption of the position as Director:

   The Yokohama Rubber Co., Ltd. which was designated as a subsidiary Company of the Zaibatsu, was originally established in 1917 with joint investment of B.F. Goodrich Company, Akron, Ohio, U.S.A. and Furukawa Electric Co., Ltd. At the time of establishment, the company imported and sold Goodrich products but after the construction of the factory the sale of their own products was added. For a time after the factory was burnt owing to the severe earthquake in Kanto area the Company handled only imported goods, but after a part of the factory was reconstructed in 1929 the company kept on handling the sale of imported goods as well as the products manufactured by themselves up to 1933. Later the company started manufacture of Goodrich branded merchandise using Goodrich specification for exportation to East Asia markets under the name of Goodricy representative in Japan. (Ref. Except from "Goodrich Worldwide Service" issued by The B.F.Goodrich Co. in 1938. Attachment #1)

   As witnessed from the above prior to 1941 our relation with Goodrich was closer than that with Furukawa Electric Company, and Goodrich used to call Yokohama Rubber as their Japan Factory, giving us sale agency in Japan for the sale of their products, and in addition to furnishing us with technical data, they gave us instruction regarding the book-keeping method, treating us the same way as their foreign factories (France, Mexico, etc.). As for accounting, they used to let the American Auditors selected by them audit our books and get reports from them. They also had 2 or 3 representatives stationed at our Company all the time since the establishment of the Company until 1941, and the person who undertook the responsibility, representing Furukawa, in this joint enterprise with Goodrich, was Suekichi Nakagawa.

Nakagawa was the President of Furukawa Electric and also was concurrently either Director or President of Yokohama Rubber Company since the establishment of the latter Company. For the reason that Nakagawa was the person who negotiated all the arrangements with Goodrich at the time of the establishment of Yokohama Rubber Co. Goodrich entrusled the management of business to him. This is entirely due to the personal confidence Goodrich had in him and even though Furukawa Electric was the shareholder, actually it was rather an enterprise launched between Goodrich and Nakagawa, and it is more appropriate to say that Furukawa Electric had nothing to do about it.

As a result until 1941 the Company had to obtain authorization from Goodrich for any changes in the staff, Goodrich having more influence than Furukawa. However, international situation became serious in 1941 and after all the foreign directors resigned from the Company, those vacancies were left unfilled until the General Meeting of Shareholders was held in November 1942 when Inagaki was nominated Director.

I, Heitaro Inagaki, entered Furukawa Gomei Kaisha (present Furukawa Mining Co.) immediately after graduating from the Keio University (Economic Course). I severed relation with Furukawa when I resigned the post of the Accounting Department Manager of Fusi Denki K.K. in 1932, and since then I was in various companies all of which had no connection with Furukawa. In 1942 when it became necessary for Yokohama Rubber to fill the vacancies in their directorate, they appointed me as Director as I was in a position to participate in business administration as an individual entirely free from Furukawa influence, same as those foreign directors.
After the war, Goodrich expressed their appreciation towards the procedure we took during the war to protect Goodrich as one of our shareholders. (Ref. Letter from Goodrich Attachment #2)

(b) Actual situation surrounding business execution:

As explained in the foregoing clause, I was appointed Director at the General Shareholders Meeting held in November 1942 to fill the vacancy arising from the resignation of Goodrich representative, I was entrusted to assist Suekichi Nakagawa, the then Chairman of the Board of Directors and Kenkichi Hagiwara, Director and Representative of the Company (both were Representative Directors) and at the same time to keep contact with the Rubber Control Union which was the organization controlling rubber industry at that time and to render efforts towards development and business conduct of the said Union.
On the other hand, I tried to express my own opinion from the entirely independent stand from those of Directors connected with Furukawa like those foreign Directors did, and by assisting the two Representative Directors endeavored to protect interest of the all shareholders. At the same time I also took a part in administration of the Rubber Control Union for the express purpose of expansion and development of rubber industry.

The fact that I was selected to the positions of Councillor and Director of the Rubber Control Union, Chairman of Kanto District Committee of the Rubber Control Union, Director of Kanto Rubber Manufacturers Co-operative Union, Director of Rubber Manufacturers Co-operative Association, Chairman of Kanto Shinetsu Rubber Industry Rehabilitation Conference, etc. as shown on the record of my profession and employment, will serve to testify the above explanation.

As explained hereunder even though I assumed the position ostensibly as Representative for a time, the actual power was held by Suekichi Nakagawa regardless whether he was the Chairman of the Board of Directors or merely a Director, and he was the one who made final decisions, and particularly on important questions like fundamental policy of the Company, personnel affairs, etc. I only gave my opinions. It was after my assumption of the office as President on March 29, 1946 that I started to execute business as Representative of the Comapny.
(Ref. Testimonial signed by Suekichi Nakagawa, former Chairman of the Board of Directors. Attachment #3.)

2. Article 7, Item 1 para a.
That the subject person is not a spouse, parent, child, brother or sister including a spouse of such person, or persons belonging to the Zaibatsu or their family members.

(Ref: Copy of the census register. Attachment #4)

Item 1 para b. That, with reference to any appointment to the position of official which the subject person occupied, there has never existed an arrangement with the Zaibatsu or the direct Zaibatsu affiliates that their previous approval should be obtained, or that should such an arrangement have never existed, the subject person, on the occasion of his appointment, did not infact, obtain the previous approval of the Zaibatsu or the direct Zaibatsu affiliates.

Up to Nov. 26, 1946, aside from the stipulation made in Article 10 of the Company Contract that "Save to The Furukawa Electric Company, Ltd., shares may not be sold or assigned by any shareholder without the consent of the Directors."
(prior to Feb.24, 1942, in addition to Furukawa, The B.F.Goodrich Company was also included) there have been no special contract or any other arrangements with either Zaibatsu family or Zaibatsu Company, therefore, no such approval as specified in the foregoing clause has been obtained.

Item 1 para c. That the subject person has, in fact never exercised the authority or influence commensurate with or surpassing in the case of his having been an official in the Quasi-direct Zaibatsu affiliates, that of the standing director, and, in the case of his having been an official in the Zaibatsu associate Companies, that of the highest respensible official.

(a) Since the assumption of office on Nov.26, 1942 as Director of Yokohama Rubber Co., Ltd., which is a subsidiary Company of Zaibatsu, until May 4, 1944. I did not have actually any authority or influence as explained in Clause 1 above.

(b) For the period during May 5, 1944 and Aug.14, 1945, the Yokohama Rubber Co. was designated by the Ministers of Munitions, Army and Navy as Munitions Company and it became necessary to select responsible person for production who was to be a Director representing the Company.
Suekichi Nakagawa (then Chairman of the Board of Directors) who he held the actual managing power over the Company was already appointed as responsible person for production of both Furukawa Electric Company and Nihon Light Metal Co.
The principal policy was that a person could assume position as responsible person for production for only one company, the case of Nakagawa representing the above two companies was very exceptional, therefore, it was out of the question to appoint Nakagawa as responsible person for production of the Yokohama Rubber Co. Under the circumstances the Comapny was obliged to appoint me as responsible person for production, however, Nakagawa kept on holding all the power as regards making final decisions, particularly on questions pertaining to principle policy of the Company, personnel affairs and other such important issues, and Inagaki served to keep contact among the three parties, i.e., Government authorities (Army, Navy), the Company and Nakagawa, relaying respective opinions, and thus was not the actual manager of the Company.
(Ref: Testimonial signed by Nakagawa, former Chairman of the Board of Directors. Attachment #5).

(c) During the period from Aug. 15, 1945 to Feb. 11, 1946 after designation as Munitions Company was cancelled, I assumed the position as Managing Director, and although the right to represent the Company was given to me insofar as the Commercial Law was concerned but this was merely for the convenience of disposing of general business and as explained above, Suekichi Nakagawa, the Chairman of the Board of Directors at that time, was the actual manager of the Company.

(d) After March 12, 1946 it became evident that Suekichi Nakagawa would be purged from all public posts, so he resigned the post as Chairman of the Board of Directors, thereupon Directors Meeting was called at which time I was elected by mutual election to be Director and President in recognition of my ability and personality for carrying out business in face of extraordinary economic crisis. At that time questions of restricting possession of stocks by companies and dissolution of Zaibatsu were already being talked about and although Yokohama Rubber Co. was a subsidiary of Furukawa my assumption of the post as Director and President who was to be the actual controller of the Company was decided without support or approval of the Zaibatsu Company, as seen from Clause 1 above.
(Ref. Testimonial signed by Nakagawa, the former Chairman of the Board of Directors attached. Attachment #5).