

**GHQ/SCAP Records(RG 331)**  
**Description of contents**



- (1) Box no. 2095
- (2) Folder title/number: (2)  
Zaibatsu Controls - Examination Committee Report -  
No. 45. Folder 2 of 2
- (3) Date: June 1948

(4) Subject :

Classification	Type of record
540	c

(5) Item description and comment :

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APPROVED July 6 1948  
承 認 昭和23年7月6日

日 産

NAME MATSUMOTO, Kaguo Miso Ueda

No. 449 Name of Company

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語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。
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- 四、各記載事項は、空白のまま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、この調査書の重要な事項について虚偽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。

會社 第 號

氏名

[Empty box for name entry]





第一頁

個人調査書

一、姓名（振假名をつけること）

松本五郎夫

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（年齢数え年）

明治三十一年七月三十日（五十一歳）

四、出生地（都道府縣）

岡山縣

五、現住所（略記しないこと）及び電話番号

東京都杉並區下高井戸四丁目九百拾九番地

六、本籍地（略記しないこと）

岡山縣上道郡西大寺町六百八拾七番地



Page 1

Questionnaire

1. Name (In full).

Kazuo Matsumoto

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

None

3. Date of birth (age).

July 30. 1898 (51 years old)

4. Place of birth (prefecture).

Okayama Prefecture

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

No. 949, 4-chome, Shimotakaido, Suginami-ku,  
Tokyo.

6. Permanent address (in full).

No. 687, Saidaizi-machi, Zyoto-gun, Okayama  
Prefecture.



七、現に保有し又は就こうとする財閥、制限、從屬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)

日産土木株式會社 日産系

(二) 財閥會社、制限會社、從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 財閥傍系會社

(四) 就任の豫定日 取締役 經理部長兼務

なし

八、前項の他本人の保有するすべての身分及び職業

なし

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)

なし

(二) 指定者か指定された日において指定者同一戸籍内にあつたことの有無

なし



Page 2

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.)

Nissan Doboku Kabushiki Kaisha

Nissan Lineage

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.)

Zaibatsu associate company

c. Position:

Director and Treasurer

d. Scheduled date of assumption of the position.

None

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

None

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (including 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



第三頁

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於ける當該會社の株式の割合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
自大正五年四月 至大正十三年一月	久原製菓株式會社	社員	會社の事務を担当す	關の株式製菓、 茨城縣多賀郡勸川町
自大正五年九月 至昭和五年九月	宮長事務所	所員	事務所の庶務を担当す	土木建築請負事業 東京
自昭和五年九月 至昭和十五年十月	中央土木株式會社	社員	會社の庶務を担当す	同
自昭和十五年十月 至昭和十六年三月	日産土木株式會社	右同	右同	同
自昭和十六年三月 至昭和十七年六月	同	總務部長	庶務總理關係事務を担当す	同
自昭和十七年六月 至昭和十八年六月	同	取締役總務部長	右同	同
自昭和十八年六月 至昭和二十年十月	同	取締役	同	同
自昭和二十年十月 至現任	同	總理部長事務	總理關係事務を担当す	同



附記

一人後... 就任時及退任時に於ける株式の創以上の所有関係

官長平作	船川義介	川地陽一	天竺銀次郎	田辺誠	山代誠	中尾誠	前田健三郎	西田銀三郎	天沼三郎	岡田三郎	藤田三郎	右部三郎	小森三郎	三原三郎	田邊三郎	右部三郎	渡辺三郎	氏名	
取締役社長	相談役	右	右	右	右	右	右	右	右	右	右	右	右	右	右	右	右	地	
昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	
一四	一六	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	二二	
一六	三三	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	三〇	
二六	七七	七八	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四	八四
至	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	昭和	
現	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇	二〇
在	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一	一一

持株率 九九.二五%



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. 1916 to Feb. 1924	Kuhara Kogyo K.K. (Mining Industry Co. Ltd.)	clerk.	Business clerk.	Mining and Smelting of Copper. Sukegawa-cho Taga-gun Ibaraki-Ken.
Feb. 1924 to Sep. 1930	Miyahara Jimusho (Constructor's office.)	DO	In charge of general affairs	General Contractor in Tokyo-To.
Sep. 1930 to Nov. 1940	Chuo Doboku K.K. (Constructing Co.)	DO	DO	DO
Nov. 1940 to Mar. 1941	Nissan Doboku K.K.	DO	DO	DO
Mar. 1941 to Jun. 1943	DO	Chief General Affairs Section	DO	DO



<p>Jun. 1943 to Nov. 1945</p>	<p>DO</p>	<p>Director and Chief, General Affairs Section.</p>	<p>DO</p>	<p>DO</p>
<p>Nov. 1945 up to the present.</p>	<p>DO</p>	<p>Director and Chief, Accounting Section.</p>	<p>In charge of Accounting - business.</p>	<p>DO</p>



SUPPLEMENTARY NOTES

A. Name and percentage of shares held by stock-holders possessing 10 percent or more the total stocks of the company at the time of my assumption of office and retirement.

(1) Percentage of share held by stock-holders possessing 10 percent or more of the total stocks of NISSAN DOBOKU K.K. at the time of my assumption of directorship.

## 1. At the Time of Assumption

Total number of stocks	40,000
Wanshu Toshi Shoken Co., Ltd.	39,650 . . . 99.125%

B. Name, position and dates of appointment and retirement of other company officials during my period of service.

<u>Name</u>	<u>Position</u>	<u>Date of Assumption</u>	<u>Date of Retirement</u>
Chotaro Mochi	Director	Sep. 10 1943	Aug. 23 1946
"	Managing Director	Aug. 23 1946	up to present
Katsuya Tanabe	Director	May 24 1939	Dec. 28 1946
Kentaro Miho	"	Mar. 5 1942	Dec. 26 1945
Tsukane Kobayashi	"	June 25 1942	Oct. 4 1943
"	Standing Director	Oct. 4 1943	up to present
Hiroshi Urwabe	Director	June 25 1942	"
Shinzaburo Okamura	"	Dec. 28 1946	"
Yasaji Amaike	"	"	"
Ginkichi Nishiyama	"	Oct. 7 1947	"
Kenjiro Maeda	"	"	"
Suematsu Nakaguchi	Auditor	Sep. 14 1934	Dec. 28 1946
Seiji Moroo	"	Dec. 24 1942	Dec. 28 1946
Yasushi Yamashiro	"	"	July 9 1946
Katsuya Tanabe	"	Dec. 28 1946	Sep. 21 1947
Ginjiro Amegasa	"	"	May 23 1947
Yoichi Kawaji	"	Oct. 7 1947	up to present
Yoshisuke Aikawa	Advisor	Mar. 7 1941	Nov. 1 1945
Heisaku Miyanaga	President	June 26 1939	up to present



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

なし。

(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

前項職歴に明らかなく私は大正十三年一月日産株式會社の起原となつた個人企業  
官長事務所が開設された時同事務所より所以来引續き同社に勤務しておりましたが  
が同社の取締役となりましたのは當時常務取締役後地長太郎氏が辞任されましたので  
從業員中の最上席者であつた私が其の補欠として選任されたものであります。  
之は全く同社社長宮長平作氏の會社運営の實際の衝に當る役目は總て從業  
員中より拔擢選任すると言ふ方針によつたもので私の取締役就任に就き財閥又は財閥  
直系會社が關係した事実は實に全然ありませんでした。



Page 5

11. At the time of your assumption 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.
- Whether or not the arrangement existed in writing.

None

- Details of circumstances under which 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.

As shown in the previous clause, in Feb. 1924, I entered into the Miyanaga Jimusho (Miyanaga Office), Private enterprise, the former company of the Nissan Doboku K.K. at its founding.

Since then I served with that company. As to the standing director Mr. Chotaro Hotchi resigned, I was promoted and appointed the director because I was top-seated among the employees of that company. My assumption of the post was made in accordance with Mr. Heisaku Miyanaga's policy that all personnel to be changed with the actual business management should be elected from the employees.

In connection with my assumption of the director, therefore, there was eventually no fact that the Zaibatsu and the Zaibatsu direct affiliated companies participated in my assumption of the director.



第六頁

十二、本調査書作成年月日

昭和三十三年六月十日

「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偽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

松本五夫





Page 6

12. Date

June 10 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 complete disclosure on relevant or material matters in this questionnaire will subject me to penalty in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signature

*K. Matsumoto.*

*Kazuo Matsumoto*



APPROVED July 6 1948  
承認 昭和23年7月6日

Misao Ueda

TO : Prime Minister Hitoshi ASHIDA  
FROM : Kazuo MATSUMOTO

949, Shimo-Takaid 4-Chóme, Suginami-ku, Tokyo-to

SUBJECT : Statement Petitioning for the Revocation of  
Designation as the Official relative to  
the ZAIBATSU in accordance with Article  
No.6 and 7. of the Law

DATE : June 11 1948

I have assumed the post of Director of the  
NISSAN DOBOKU KABUSHIKI KAISHA (the NISSAN Construction  
and Engineering Co.Ltd) in June 1943 up to the present.

In the light of following reasons I firmly believe  
that I am not come under the category of the ZAIBATSU  
Official.

I beg to Your Excellency to recognize this as  
I am to submit hereby the present Petition in accordance  
with the Elimination Law of ZAIBATSU Families' Con-  
trolling Power Article Nos. 6 and 7.



DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 775012

Kaguo MATSUMOTO

I. The Reasons for the Item No.2, Clause No.1 of  
the Article No.6 of the Law

I am to state the facts that I am not the Official relative to the ZAIBATSU in the light of the Circumstances of my Assumption of Official and Status of Performance of duties.

(1) Circumstances of the Assumption of Official

In February 1924 I entered the MIYANAGA Jimusho (MIYANAGA Office) engaged in the General Contracting Business under the private enterprise by Heisaku MIYANAGA, at its founding, the former company of the NISSAN DOBOKU Co.Ltd.

Since then I was in serve of the Company. I was promoted and appointed the Director because I was ~~the chief engineer and~~ top-seated among the employees as there was one room for one Official when the ~~then~~ Standing Director Mr.Chotaro HOTCHI resigned. Originally the active powers over the personnel administration has been held by Mr.Heisaku MIYANAGA, supreme responsible person, since its establishment of the Company. Consequently the personnel affaires have been decided always by him excludssively.

My Assumption of the post was made in accordance with Mr. Heisaku MIYANAGA's policy that all active



DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 775012

Kazuo MATSUMOTO

officials to be in charge of actual business management should be promoted and appointed from the employees, and in this connection the ZAIBATSU and Zaibatsu ~~direct~~<sup>affiliate</sup> ~~affiliate and connected companies~~<sup>direct company</sup> have never participated in.

In the light of the circumstances, therefore, I firmly believe that I am not the Official relative to the ZAIBATSU.

Attached Sheets Nos. 1 and 2.

(2) Status of My Performance of duties.

As clearly shown by Attached Sheet Nos. 1 and 2, Mr. MIYANAGA had paid no attention in consideration with the ZAIBATSU or Zaibatsu direct affiliate Company in order to executing his business regarding to the personnel affairs and businessmanagement.

He has decided these matters by his own judgement and will.

I have engaged in my duties on the business management always observing his instruction and order in accordance with this policy, so that I have never attempt to make my efforts for the sake of the advantage of the ZAIBATSU.

Under the Status of my Performance of Duties,



DECLASSIFIED BY: 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 713012

Kazuo MATSUMOTO

I am in confidence that I am not the Official relative to the ZAIBATSU

II. The Reason in connection with Clause No.1  
of Article 7 of the Law

Throughout my tenure of duties, the matters regarding the all items of clause 1 of article 7 have been provided completely as clearly proved by the following reasons. I trust that I am not the Official relative to the ZAIBATSU.

(1) The Reason for Item No.1

As clearly shown in the Attached Sheet No.3 (Census Register) it is clear that I am neither the person belong to the household in the ZAIBATSU families in the NISSAN Lineage (Mr. Yoshisuke AIKAWA) nor spouse of the member of the same household, nor parents, nor brother nor sister nor spouse one of these persons.

(2) The Reason for the Item No.2

As clearly shown in the Attached Sheet Nos. 1 and 2, in order to my assumption of official of the NISSAN DOBOKU Co.Ltd there were no specific arrangement to secure the previous approval of the ZAIBATSU in the NISSAN Lineage or the Manchu Tōshi Shōken Co.Ltd., (the Manchuria Securities and Investment Co.Ltd) and as the matter of fact, it has never been procured such an approval from this channel.



Kazuo MATSUMOTO

(3) The Reason for the Item No.3

My Assumption of the post of Director of the NISSAN DOBOKU Co.,Ltd was only common Director.

As higher official for me, there was Mr.Chotaro HOCCHI as Managing Director. Mr. Tsukane Kobayashi as Standing Director and afterward

Accordingly I was not to have the power or the controlling power over Mr.Heisaku MIYANAGA who was the supreme responsible person as the President Director.

(4) The Reason for Item No.4

I have engaged in the position of Director at the NISSAN DOBOKU Co.Ltd since June 24 1943 up to the present.

Besides this service, I have never assumed any other position of the Official of the ZAIBATSU direct affiliate and connected companies of the NISSAN ZAIBATSU Lineage.

It is clear that I have never concurrently assumed more than 4 position of Official of the Zaibatsu Companies in the NISSAN ZAIBATSU Lineage.

In the light of the facts on which I have stated in detail mentioning the evidence for the respective items, I firmly believe that I am not the Official relative to the ZAIBATSU.

I beg Your Excellency to thoroughly investigate with the present Petition and to recognize that I am not the Official relative to the ZAIBATSU



DECLASSIFIED BY 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 775012

Attached Sheet No. 1

TESTIMONY

4 June 1948

Deponent: Yoshisuke Aikawa  
6, Kioi-cho, Chiyoda-ku, Tokyo-to

I was designated as Zaibatsu in accordance with the Law of 1948 No.2 however, I hereby certify that the following facts regarding my control over personnel affairs of the Nissan Doboku Co.Ltd., is true and correct to the best of my knowledge and belief.

There was no particular arrangements or understanding by means of written regulation or secret regulation between the Nissan Doboku Co.Ltd. and myself regarding the control over personnel affairs and business management.

The said company was to be established under the understanding that all and every powers over the personnel administration and business management should be entrusted with Mr. Miyanga owing to the fact that this company had been originally projected so as to succeed all business of the Miyanga Office which founded by him, and that Mr. Miyanga earnestly requested it.

All personnel affairs and business management, therefore, were carried on by his own control and at the same way, the selection and appointment of the officials of the company were conducted by Mr. Miyanga personally. I have never made any instruction on the matter.

Although there was a fact that I had recommended some persons as official to the nominal position in non-active status selecting from some connection of stock-holders at the time when the Nippon Sangyo Co., Ltd was being transferred to Manchuria toward the end of 1937, but all of them has never participated in the direct business management.

Though I was an advisor of the company from March 1941 to November 1945, my position was only nominal one without having participation in the actual affairs of the company and I was never remunerated.



Attached Sheet No.2

7 June 1948

Deponent: Shoichiro KOBAYASHI  
Liquidator of the Manchu Jukogyo Kaihatsu Co.Ltd.  
The Manchu Tōshi Shōken Co.Ltd.  
Chairman of the Closed Institute Liquidating Commission

I hereby certify the following facts with regard to the relation of Manchu Jukogyo Co.Ltd (called as Mangyo hereafter) and Manchu Toshi Shoken Co.Ltd., (called as Manto hereafter) with the Nissan Doboku Co.Ltd., as far as I referred to the book and other data in the custody of the committee.

1. Both Mangyo and Manto were designated as closed institute on September 30, 1945 and since then, they suspended their businesses.
2. There was not any arrangement that the Mangyo and Manto should control the personnel affairs of the Nissan Doboku and moreover, did they never actual control that affairs. Accordingly there was no fact that previous consents were given by the said two companies with respect to the assumption of officials of Nissan Doboku K.K.
3. Both Mangyo and Manto dispatched the officials only to represent the shareholders; however, those officials carried no voice in personnel affairs of the Nissan Doboku Co.Ltd.

CLOSED INSTITUTIONS  
LIQUIDATING COMMISSION

Shoichiro KOBAYASHI  
Chairman; Liquidator of  
Manchurian Investment Securities  
Co.Ltd. and Manchuria Heavy Ind.  
Develop.Co.Ltd.



Attached Sheet No.3

Copy of Census Register

Permanent Domicile 687, Saidaiji, Saidaiji-machi, Jōtō-gun, OKAYAMA-ken Former Householder

Aug 6 1897 Accepted and Registered on His Father's Report on Birth at 687, Saidaiji-machi, Jōtō-gun

Dec 12 1926 Accepted on Report of Marriage with Setsuko GOGA.

Apr 22 1942 Accepted on Report of Setting up Separate House Younger Brother of Katashi MATSUMOTO householder of 687, Saidaiji, Saidaiji-machi, Jōtō-gun

Social Status	Relation with the Former Householder	Father	Mother	Householder	Date of Birth
	2nd Son of late Shinji MATSUMOTO	Late Shinji MATSUMOTO	Late Toku MATSUMOTO	Kazuo MATSUMOTO	Jul 30 1898
					Jul 30 1898
				Second Son	

Dec 12 1936 Registered on Report of even date of Marriage of 3rd Daughter of Otokichi GOGA householder at 29,0-aza-Nagatosi, Zaida-mura, Jōtō-gun, with Kazuo MATSUMOTO.

Apr 22 1942 Registered with husband Kazuo by his setting up the Separate Household.

Father	Mother	Wife	Birth Date
Otokichi GOGA	Shiga	Setsuko	Jan 10 1906
			3rd Daughter

Feb 15 1927 Registered by transmission on his Father's report dated Feb 10 on Birth at 1232, Kami-Jūjō-machi, Ohjiku, Tokyo-to.

Apr 22 1942 Registered with his father Kazuo by his setting up Separate Household.

Father	Mother	First Son	Date of Birth
Kazuo MATSUMOTO	Setsuko	Hiro Yuki	Feb 1 1937
			1st Son



SECRETED BY 11652 SEC. 5(E) AND 5(D) OR (E) NNDG # 175012

Kazuo MATSUMOTO

Attached Sheet No.3.-2)

- Feb.3 1941 Reported of Birth by his father Kazuo MATSUMOTO at No.1-1, 2-chome, Nakahara-Shi, Ojima-Tokyo-to.
- Feb.8 1941 Registered by acceptance of the Chief of Ojima Ward Shin, OTANI.
- Apr.22 1942 Registered together with his father by his putting separate household.

<u>Father</u>	<u>Mother</u>	<u>First Daughter</u>	<u>Date of Birth</u>
Kazuo MATSUMOTO	SETSUKO	Kazuko	Jan 23 1941
First Daughter			

The foregoing Document is full and correct transcript therefrom and of the whole of such original record

On Jan 24 1947

Takeyuki IENO  
Chief of Saidaiji-machi  
Joto-gu, Okayama-ken





日産

APPROVED July 6 1948  
承 継 昭和23年7月6日

NAME Shin'ichi Miyajima

Mitsuo Ueda

No. 872

Name of Company "Ikusei-Kai"

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語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、「補助紙に続く」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、この調査書の重要な事項について虚偽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。

社團法人學生會 會 第 5 號

氏名

宮島信一



個人調査書

一、姓名(振假名をつけること)

宮島信一

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)

該当なし

三、生年月日(年齢数え年)

明治三十八年八月九日(四丁巳)

四、出生地(都道府縣)

富山縣

五、現住所(略記しないこと)及び電話番号

東京都港区芝高輪南町二十七番地

六、本籍地(略記しないこと)

東京都市田谷区大原町十八十九番地

APPROVED  
SEP 19 1948



Page 1

Questionnaire

1. Name (In full).

MIYAJIMA Shin'ichi.

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

None.

3. Date of birth (age).

9th August, 1905 (44 years old according to the Japanese way  
of counting).

4. Place of birth (prefecture).

Toyama-ken

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

No.27, Takanawa Minami-cho, Shiba, Minato-ku, Tokyo-to.

6. Permanent address (in full).

No.1,089, Ohara-cho, Setagaya-ku, Tokyo-to.



七、現に保有し又は就こうとする財閥、制限、從屬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)

社團法人昱生會、日産系旧名称社團法人日産會

(二) 財閥會社、制限會社、從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)

財閥會社、直系(株式會社日産關係)

(三) 地位

監事

(四) 就任の豫定日

昭和二十三年三月二十日

八、前項の他本人の保有するすべての身分及び職業

該当なし

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。)

該当なし

(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

該当なし



Page 2

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.)

Corporate juridical person, "Ikusei-Kai" (formerly called "Nissan-Kai")

Lineage of Zaibatsu: NISSAN.

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.)

A Zaibatsu Company (direct). (Lineage of K.K.Nissan --The Nissan Co.Ld)

c. Position.

Auditor.

d. Scheduled date of assumption of the position.

20th March, 1948.

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

None.

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (including 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於ける當該會社の株式の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
昭和三年四月	瀨重工業開發株式會社	職員	經理副課長	重工業 中華民國
昭和三年三月	東京機器株式會社	職員	會計課長	計器製作 神奈川県川崎市
昭和三年三月	杜園法大呈生會	役員	監事	公益事業 港區芝田村西一三
昭和三年三月	呈生會	就任期間中の役員	他の役員	退任昭和三年三月
昭和三年三月	田川重三郎理事會	理事	就任昭和三年六月	退任昭和三年三月
昭和三年三月	真鍋五郎理事	理事	就任昭和三年七月	退任昭和三年三月
昭和三年三月	今井了理事	理事	就任昭和三年七月	退任昭和三年三月



第一項に記入する事項

下村良明 理事

就任昭和三十三年三月三日

〇〇三三二五

就職昭和三十三年四月 日本汽船株式会社 職員

會計係

船船運輸事業  
神戸市

退職昭和三十三年三月 株式会社大阪鉄工所 職員

會計係

造船事業  
大阪市

就職昭和三十三年三月 株式会社朝日新聞社 職員

廣告部員

新聞事業  
大阪市

退職昭和三十三年三月 株式会社朝日新聞社 職員



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. 1938 Aug. 1945	Manchuria Industrial Development Corporation	Staff	Assistant chief, Accountant Section	Heavy industry, China.
Mar. 1948	Tokyo Kiki K.K.	"	Chief, Accountant Section	Instrument manufacture, Kawasaki City.
Feb. 1948	Ikusei-Kai	Officer	Auditor	Public utility, No. 2, 1-chome, Shi-ba Tamura-cho, Minato-ku, Tokyo-to.



Note 3:

a. None.

b. Other officials of "Ikusei-Kai" during the term of my office:

				<u>Appointment</u>	<u>Retirement</u>
TAGAWA Juzaburo		Director & President		27 Jun.1947	5 Feb.1948
MANABE Goro		Director		1 Jul.1947	5 Feb.1948
IMAI Satoru		"		1 Jul.1947	5 Feb.1948
SHIMOMURA Yoshiaki		"		22 Dec.1947	5 Feb.1948
Particulars to be stated in Para.1					
Apr.1928 Dec.1928	Nippon Steamship Co.Ltd.	Staff	Accounting Section	Transport-	ing business by steamers, Kobe.
Dec.1928 Dec.1933	Osaka Iron Works,Ltd.	"	"	Shipbuilders,	Osaka.
Dec.1933 Mar.1938	Asahi Shin- bun Sha	"	Advertisement Section	Press business,	Osaka.



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

該当なし

(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

役員補充就任、その他該当なし



Page 5

11. At the time of your assumption 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 arrangement existed in writing.

None.

- b. Details of circumstances under which 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.

Assumed the post to fill vacancy. Otherwise none.



第六頁

十二、本調査書作成年月日

昭和二十三年三月 日

「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偽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

宮島信一





Page 6

12. Date

17th March, 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 complete disclosure on relevant or material matters in this questionnaire will subject me to penalty in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

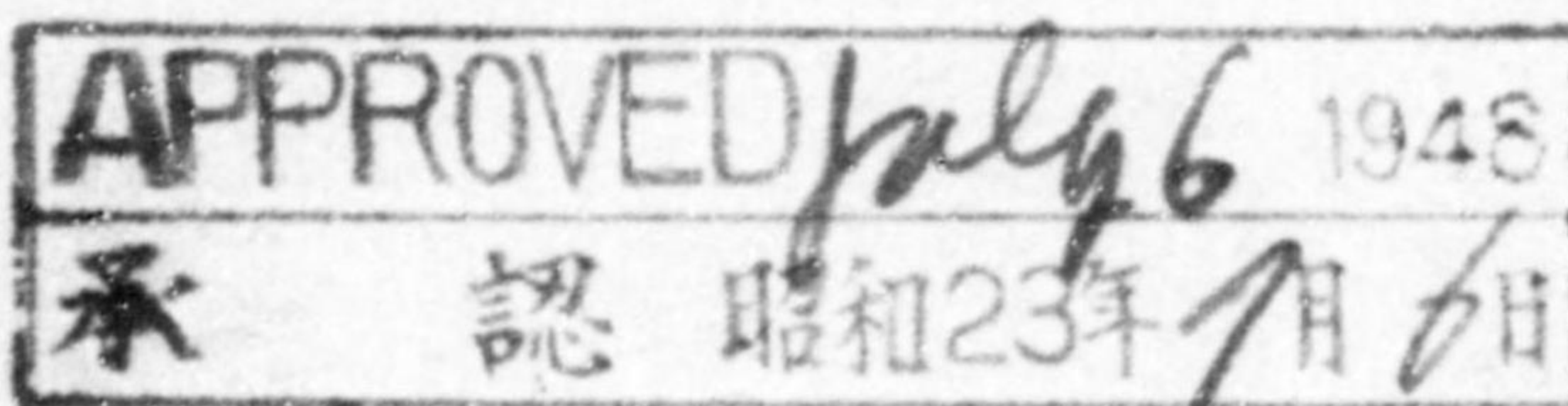
*Shinichi Miyajima*

Signature

(Shin'ichi Miyajima)



372



Tokyo, 17th March, 1948.

TO : Mr. Hitoshi Ashida, Prime Minister.

*Misao Ueda*

FROM : Shin-ichi Miyajima.

SUBJECT : Reason for my not being an officer of Zaibatsu company, in pursuant to Art.4 of the Prime Minister's Office Ordinance No.7 of 1948.

1. Address and name of applicant:

No.27, Shiba Takanawa Minami-cho, Minato-ku, Tokyo.  
Shin-ichi MIYAJIMA.

2. Position held by applicant:

Name of association: Corporate Juridical Person "IKUSEI-KAI"  
(A corporation of direct lineage of Zaibatsu).  
Position: Auditor.  
Date of assumption: 1st February, 1948.

I hereby beg to file an application and ask you to grant me an approval for the above subject matter as follows:

1. Application in pursuant to Art.7, Paragraph 1.

- (1) I am not related in any way, either by blood or marriage, to Mr. Yoshisuke Aikawa and his family.
- (2) In accordance with the provisions of Art.16 of the Articles of Association, the post of auditor will be requested by the President of the Association but there is no arrangement whatsoever to obtain an approval of Mr.Aikawa in beforehand.

In my case, I was requested by Dr.Tagawa, the President of the Association, to fill vacancy as Mr.Shigeru Shimada, auditor, resigned from the post on 31st January 1948, and no previous approval was obtained from Mr.Yoshisuke Aikawa in this respect.

Documental evidences:

1. A certificate jointly signed by Mr.Yoshisuke Aikawa and Dr.Juzaburo Tagawa.

Since assuming the post of auditor, as no regular general meeting of shareholders has yet been called I have not audited any books.

- (4) As stated on page 3 of personal questionnaire attached hereto I was appointed to an auditor on 1st February 1948, but I do not hold any other position concurrently.



March 1948

CERTIFICATE

Yoshisuke Aikawa retired from director (president) of Corporate Juridical Person "Ikusei-Kai" in December 1945 and he severed all connections with it. Soon af-ter that, he was detained at Sugamo Prison, and he was released therefrom in July, 1947. The business of the Association was controlled by Mr.Bunkichi Ito and Dr.Juzaburo Tagawa; and Mr.Shin-ichi Miyajima was requested to become an officer while Dr.Tagawa was the president, but I am not aware how he happened to become an officer.

The fact that Mr.Shin-ichi Miyajima joined the "Ikusei-Kai" is the result of wishes of the directors at that time and Dr.Tagawa, who was the President at that time, requested him to assume the post. There was no special necessity to consult Yoshisuke Aikawa, who was one before ex-president, and hence we can certify the fact with responsibility.

Yoshisuke Aikawa.

Juzaburo Tagawa.





日産

DISAPPROVED July 6 1948  
不承認昭和23年7月6日

NAME MIYANAGA, Heisaku

No. 143

Name of Company

Mitsuo Ueda

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語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、「補助紙に続く」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、この調査書の重要な事項について虚偽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。

会社 第 號

氏名

[Empty box for name entry]



個人調査書

一、姓名（振假名をつけること）

宮長平作

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）

該當事項なし

三、生年月日（年齢數え年）

明治十六年十二月二十日（六十六歳）

四、出生地（都道府縣）

富山縣

五、現住所（略記しないこと）及び電話番号

東京都文京區林町拾九番地 電話大塚一五七五番

六、本籍地（略記しないこと）

富山縣射水郡三口村本用貳百五拾叁番地



Questionnaire

1. Name (in full).

Heisaku Miyanaga

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

None

3. Date of birth (age).

December 20, 1883 (66 years old).

4. Place of birth (prefecture).

Toyama Prefecture

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

No. 19 Hayashi-cho, Bunkyo-ku, Tokyo.  
Tel. Otsuka 1575

6. Permanent address (in full).

No. 253 Honden, Futakuchi-mura,  
Imizu-gun, Toyama Prefecture.



七、現に保有し又は就こうとする財閥、制限、從屬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)

日産土木株式會社 日産赤

(二) 財閥會社、制限會社、從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)

財閥傍系會社

(三) 地位

取締役社長

(四) 就任の豫定日

該當事項なし

八、前項の他本人の保有するすべての身分及び職業

中史失業對策委員會委員 中史職業紹介委員會委員

九、財閥としての指定者との親族關係  
技能者養成委員會委員 日本證券投資株式會社 監査役

(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。)

該當事項なし

(二) 指定者か指定された日において指定者と同じ戸籍内にあつたことの有無

該當事項なし



Page 2

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.)

Nissan Doboku Kabushiki Kaisha  
Nissan Lineage

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.)

Zaibatsu associate company

c. Position

President.

d. Scheduled date of assumption of the position.

None

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

Member of the Central Unemployment Measure Commission  
Member of the Central Employment Replacement Commission  
Member of Engineer Cultivation Committee  
Auditor of Japan Security Auditor Investment Co., Ltd

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (including 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た者の氏名を記入すること  
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於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
自明治四十七年七月 至大正十三年二月	久原鉱業株式会社	技師課長 製錬所副所長 工作課長 本社勤務	會社の土木建築業務	銅、採掘及製煉 茨城縣多賀郡助川町
自大正十五年二月 至昭和五年九月	官長事務所	主	一切の業務を統理す	土木建築請負業 東京都
自昭和五年九月 至昭和十五年十月	中央土木株式会社	事務取締役	會社を代表し社務を統理す	土木建築業者の連絡統制 東京都
自昭和八年四月 至昭和九年十月	東京土木建築業組合	組合長	組合を代表し組合事務を統理す	土木建築業者の全国的統制 東京都
自昭和九年十月 至昭和十年二月	日本土木建築業請負業 者連合會	副會長	會長輔佐	土木建築業者の全国的統制 東京都
自昭和十年二月 至昭和十三年二月	社團法人土木學會	常議員理事	持記す(さきの如し)	土木工學の研究會連絡 東京都



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社団法人土木建築協会	相浦炭脈株式会社	日産土木株式会社	株式會社 日産	日本土木建築業協会連合会	財団法人土木建築協会	滿洲日産土木株式会社	鐵道建設興業株式会社	日本建設工業統制組合	日本證券投資株式會社	株式會社 日産	財団法人職業指導協会	大平木村株式會社	日本建設工業會	財団法人東京商工會議所
理事	取締役	取締役社長	取締役	理事	理事	取締役社長	取締役	理事・副理事長	監査役	監査役	理事	取締役	副会長	評議員
社同	非常勤庶報明持記すべしものふし	會社を代表し社務を統理す	非常勤庶報明持記すべしものふし	持記すべしものふし	副会長として会長を輔佐す	社長は名儀のみで實際は滿洲在住の事務取締役の任に任じた	非常勤庶報明持記すべしものふし	副理事長として理事長を輔佐す	非常勤庶報明持記事項ふし	社同	持記すべしものふし	社同	会長輔佐	持記すべしものふし

土木建築業者の扶助  
 東京 郡  
 石炭探掘  
 長崎 縣  
 土木建築業  
 東京 郡  
 土木建築土地建物の管理  
 東京 郡  
 土木建築業の統制  
 東京 郡  
 土木建築業者の副理事長  
 東京 郡  
 土木建築業  
 滿洲 國  
 建設工業の統制  
 東京 郡  
 證券投資  
 東京 郡  
 土地建物の管理  
 東京 郡  
 職業指導  
 東京 郡  
 大平木村の職員  
 東京 郡  
 建築業者の連絡協同  
 東京 郡  
 東京 郡

昭和十三年五月に日産土木と社名変更



附記

一、本人の役員としての就任及退任時に於ける當該株式の一割以上の所有者の氏名及持株率

(一) 日産土木株式會社専務取締役及取締役就任時の一割以上の株式所有關係

(1) 専務取締役就任時	總株數	20,000株	持株率
日本産業株式會社		18,400株	92%

(2) 取締役社長就任時	總株數	20,000株	持株率
滿洲重工業開發株式會社		19,400株	97%

(二) 株式會社日産取締役及監査役就任時及退任時の一割以上の株式所有關係

(1) 就任時	總株數	50,000株	持株率
株式會社日立製作所		17,000株	36%
日本領業株式會社		10,000株	20%
日本水産株式會社		9,500株	19%

(2) 退任時	總株數	20,000株	持株率
社團法人日産會		13,320株	66.6%
滿洲投資證券株式會社		6,680株	33.4%

(三) 日本證券投資株式會社監査役就任時及退任時の一割以上の株式所有關係

總株數	20,000株	持株率
滿洲投資證券株式會社	9,950株	49.75%
社團法人日産會	6,500株	32.5%
株式會社日産	1,750株	8.75%
日本土地證券株式會社	1,750株	8.75%

二、本人が勤務した期間に於ける他の役員の名地位及就任退任年月日

三、本人が勤務した期間に於ける他の役員の名地位



總 株 數

二〇〇〇〇〇株

持株率

滿洲投資證券株式會社

九九五〇〇株

四九七五%

社團法人日產會

六五〇〇〇株

三二五〇%

株式會社日 産

一七五〇〇株

八七五%

日本土地證券株式會社

一七五〇〇株

八七五%

三本人が勤務した期間に於ける他の役員の名地位及就任退任年月日

(一)日産土木株式會社専務取締役及取締役社長在任期間に於ける他の役員の名地位

及就任退任年月日

氏 名	地 位	就 任 年 月 日	退 任 年 月 日
伊 藤 文 吉	取 締 役	昭和 五年 九月十六日	昭和十七年 二月十八日
塚 本 卯 三 郎	同	同	昭和 六年 九月二十四日
片 山 義 勝	同	昭和 六年 十月十九日	昭和 九年 八月二十八日
下 河 邊 建 二	同	昭和 九年 五月二十四日	昭和 九年 九月十四日
同	同	昭和 十四年 五月二十四日	昭和十六年 三月一日
保 田 宗 治 郎	同	昭和 九年 九月十四日	昭和十三年 五月二十四日
井 上 親 雄	同	同	昭和十三年十二月十二日
發 地 長 太 郎	同	同	昭和十八年 六月二十四日
同	同	昭和十八年 九月十日	昭和二十一年 八月二十五日
同	常務取締役	昭和十五年 五月二十四日	昭和十八年 六月二十四日
同	常務取締役	昭和二十一年 八月二十三日	昭和十八年 六月二十四日
田 邊 勝 邪	取 締 役	昭和十四年 五月二十四日	至 現 在
三 保 幹 太 郎	同	昭和十七年 三月五日	昭和二十年十二月二十六日
小 林 東	同	昭和十七年 六月二十五日	昭和十八年 十月四日
同	常務取締役	昭和十八年 十月四日	至 現 在
同	取 締 役	昭和十七年 六月二十五日	同
松 本 五 夫	同	昭和十八年 六月二十日	同
岡 村 信 三 郎	同	昭和二十一年十二月二十八日	同



氏名	地位	就任年月日	退任年月日
鮎川 義介	取締役社長	昭和十六年 二月	昭和十八年 一月
同	常務取締役	昭和十五年 五月二十四日	昭和十八年 六月二十四日
同	専務取締役	昭和二十一年 八月二十三日	至 現 在
田邊 勝邪	取締役	昭和十四年 五月二十日	昭和二十一年十二月二十八日
三保 幹太郎	同	昭和十七年 三月五日	昭和二十年十二月二十六日
小林 東	同	昭和十七年 六月二十五日	昭和十八年 十月四日
同	常務取締役	昭和十八年 十月四日	至 現 在
同	取締役	昭和十七年 六月二十五日	同
松本 五夫	同	昭和十八年 六月二十日	同
岡村 信三郎	同	昭和二十一年十二月二十八日	同
天池 彌三治	同	同	同
西山 銀吉	同	昭和二十二年 十月七日	同
前田 健二郎	同	同	同
下河邊 建二	監査役	昭和五年 九月十六日	昭和九年 五月二十四日
山田 敏亮	同	昭和九年 五月二十四日	昭和十六年 三月一日
山口 末松	同	昭和九年 九月十四日	昭和二十一年十二月二十八日
中口 末松	同	昭和十五年 五月二十日	昭和十六年 三月一日
玉河 久雄	同	昭和十六年 三月七日	昭和十七年十二月二十四日
梅溪 通弘	同	昭和十七年十二月二十四日	昭和二十一年十二月二十六日
師尾 誠治	同	同	昭和二十二年 七月九日
山代 泰	同	昭和二十二年十二月二十六日	昭和二十二年 九月二十一日
田邊 勝邪	同	同	昭和二十二年 五月二十三日
天笠 銀次郎	同	昭和二十二年 十月七日	至 現 在
川地 陽一	同	昭和十六年 三月七日	昭和二十年十一月一日
鮎川 義介	相談役	昭和十六年 三月七日	昭和二十年十一月一日

白標式會社日産取締役及監査役就任期間に於ける他の役員の名地位及就任退任年月日



天竺銀次郎	同	昭和二十二年十二月二十八日	昭和二十二年九月二十一日
川地陽一	同	昭和二十二年十月七日	昭和二十二年五月二十三日
鮎川義介	相談役	昭和十六年三月七日	至現在
		昭和十六年三月七日	昭和二十年十一月一日

白標式會社日産取締役及監査役就任期間に於ける他の役員の氏名地位及就任退任年月日

氏名	地位	就任年月日	退任年月日
鮎川 義介	取締役社長	昭和十六年 二月	昭和十八年 一月
同	取締役會長	昭和十八年 一月	昭和二十年十一月
三保 幹太郎	専務取締役	昭和十六年 二月	昭和二十年 七月
同	取締役社長	昭和二十年 七月	昭和二十二年十二月
下河邊 建二	同	昭和十八年 一月	昭和二十年 七月
園本 敬徳	常務取締役	同	昭和十八年 八月
伊藤 藤文吉	取締役	昭和十三年十一月	昭和二十年 二月
平井 重美	同	昭和十五年十一月	昭和十九年 三月
川端 良次郎	同	昭和十三年十一月	昭和二十年 三月
小平 浪平	同	同	昭和二十年十一月
藤田 政輔	同	同	昭和二十年十一月
田村 啓三	同	同	昭和二十年十一月
伊吹 震	同	同	昭和二十年十一月
島本 徳三郎	同	同	昭和二十年十一月
久原 光雄	同	昭和十五年 九月	昭和二十年 八月
下河邊 建二	同	昭和十七年 八月	昭和十八年 一月
同	同	昭和二十年 七月	昭和二十二年十二月
吉田 潤一	同	昭和十六年 二月	昭和二十年 二月
梅溪 通弘	同	同	昭和二十年 八月
岸本 勘太郎	同	昭和十七年 八月	昭和二十二年十二月
中口 末松	同	昭和十三年 六月	昭和二十年 二月
下河邊 建二	同	昭和十三年十一月	昭和二十年 二月



山田敬亮	相談役	昭和十六年二月	昭和十八年四月
渡邊彌幸	同	昭和十七年八月	昭和二十年二月
下河邊建二	同	昭和十三年十一月	昭和十七年八月
中口末松	同	昭和十三年六月	昭和二十年二月
岸本勘太郎	同	昭和十七年八月	昭和二十二年十二月
梅溪通弘	同	同	昭和二十二年八月
吉田潤一	同	昭和十六年二月	昭和二十年二月
同	同	昭和二十年七月	昭和二十二年十二月
下河邊建二	同	昭和十七年八月	昭和十八年一月
久原光雄	同	昭和十五年九月	昭和二十年十月
島本徳三郎	同	同	昭和十七年八月
伊吹震	同	同	昭和二十年十一月
田村啓三	同	同	同
藤田政輔	同	同	昭和二十年二月

月日本證券投資株式會社監査役就任期間に於ける他の役員の名地位及就任退任年月日

三保幹太郎	取締役社長	昭和十九年十一月	昭和二十二年一月二十八日
小倉源治郎	専務取締役	同	同
二木泰雄	取締役	同	昭和二十年十二月
川端良次郎	同	同	至現在
岸本勘太郎	同	同	昭和二十二年三月二十六日
天笠銀次郎	同	同	至現在
同	専務取締役	昭和二十二年二月二十六日	至現在
小野陸治	取締役	同	至現在
山田鏡之助	監査役	昭和十九年十一月	昭和二十二年一月二十八日







Date of Employment and Retirement	Name of Company or Organization Where You Served	Status of Position (including position as Ordinary Personnel)	Duties and Powers (in detail)	Substance Organization Company Where You served its Location
July 1908 to Sep 1924	Kuhara Kogyo K.K. (Mining Industrial Co. Ltd)	Engineer in Charge of Construction, Vice-President of Smelting Plant-Chief Construction Section Engineer Attached to Heat Office Was not charged with responsibilities	Construction Eng of the Company	Mining and Smelting of Copper Sukegawa-cho Taga-gun, Ibaraki Prefecture
Feb 1924 to Sept 1930	Miyanaga Office	Owner	Directed Entire Enterprise	Construction and Engineering Contractor Tokyo-to
Sept 1930 to Nov 1940	Chuo Doboku K.K. (Central Engineering Co. Ltd.)	Managing Director and President	Managed all Company affairs Company representative	Construction and Engineering Contractor Tokyo-to
Apr. 1931 to Apr. 1933	Tokyo Doboku Kenchiku gyo Kumiai (Union of Contractors Engineers)	Union Head	Managed all Union Affairs Union representative	Control and Liaison for Contractor-Tokyo-to
Oct. 1931 to Oct. 1934	Federation of Contractors and Engineers of Japan	Vice-Chairman	Assistant to the Chairman	Nation-wide Control of Contractors and Engineers
Feb. 1935 to Feb. 1937	Society of Engineers Shadan Hojin	Director, Standing Committee	Non-active Capacity	Research on Engineering Liaison in Academical circle
June 1936 to May 1947	Contractors and Engineers Relief Society (Zaidan Hojin)	Director	Non-active Capacity	Relief for Engineering and Construction workers Tokyo-To
Oct. 1936 to Apr. 1937	Aiura Tanko K.K. (Mining Co., Ltd.)	Director	Optional Attendance Nominal Status	Coal Mining Nagasaki Prefecture
Nov. 1940 to Present	Nissan Doboku K.K. (Nissan Engineering Co., Ltd.)	President	Managed Company Affairs Company Representative	Construction and Engineering contractors Tokyo-To
Apr. 1941 to Feb. 1946	Kabushiki Kaisha Nissan (Nissan Co., Ltd.)	Director	Optional Attendance Nominal Status Non-Active Capacity	Supervising of Land and Buildings Tokyo-To
July 1941 to June 1942	Federation of Contractors & Engineers Union of Japan	Director	Non-Active Capacity	Control of Construction and Engineering Tokyo-To



May 1942 to May 1948	Contractors Engineers Welfare Society	Director Vice-Chair- man	Assistant to Chairman	Promotion of the Interest and Welfare Engineering and Constructing Workers Tokyo-To
Apr. 1943 to Aug. 1945	Nissan Doboku K.K. of Manchuria	President	Honorary President Managing Director in Manchuria shouldered all respon- sibilities	Construction and Engineering Contractor Manchuria
Feb. 1944 to Dec. 1946	Tetsudo Kensetsu Kogyo K.K. (Railway Con- struction Pro- moting Co., Ltd.)	Director	Optional Attendance Nominal Status Non-Active Capacity	Construction and Engineering Contractor Tokyo-To
Nov. 1945 to Feb. 1948	Construction Industry Con- trol Union of Japan	Director Vice-Chair- man	Assistant to Chairman	Control of Construction Industry Tokyo-To
Nov. 1944 to Present	Japan Security Investment Co., Ltd.	Auditor	Optional Attendance Nominal Status Non- Active Capa- city	Investment of Securities Tokyo-To
Feb. 1946 to Dec. 1946	Kabushiki Kaisha Nissan (Nissan Co., Ltd.)	Auditor	Optional Attendance Nominal Status Non- Active Capa- city	Afore-mentioned
666 June 1946 to Mar. 1948	Employment Rehabilitation Association Zaidan Hojin	Director	Non-Active	Vocational Guidance Tokyo-To
Nov. 1946 to Dec. 1946	Taihei Kokuzai K.K. (Taihei Lumber Co., Ltd.)	Director	Non-Active	Cutting and Selling of Lumber Tokyo-To
Mar. 1947 to Mar. 1948	Construction Industry Association of Japan	Vice-Chair- man	Assistant to Chairman	Liaison and Cooperation among Contractors Tokyo-To
May 1948 to Present	Chamber of Commerce (Shadan Hojin)	Council	Nothing to be special mentioned	Tokyo-To



SUPPLEMENTARY NOTES

A. a Name and percentage of shares hold by stock-holders possessing 10 per cent or more of the total stocks of NISSAN DOBOKU K.K. at the time of my assumption of office and retirement.

1. At the time of my assumption of directorship and retirement.

		Percentage
Total number of stocks	20,000	
Nippon Sangyo Co., Ltd.	18,400	92%

2. At the time of my assumption of president.

Total number of stocks	20,000	
Manshu Jukogyo Co., Ltd.	19,400	97%

b. Stock-holders possessing above 10 percent of total stocks of Kabushiki-Kaisha Nissan at the time of both my assumptions of director and auditorship.

1. At the time of assumption.

Total number of stocks	500,000	
Kabushiki-Kaisha Hitachi Factory	170,000	36%
Nippon Mining Co., Ltd.	100,000	20%
Nippon Suisan Co., Ltd.	95,000	19%

2. At the time of retirement.

Total number of stocks	200,000	
Shadan-Hojin Nissan - Kai	133,200	66.6%
Manshu Toshi Shoken Co., Ltd.	66,800	33.4%

c. Stock-holders possessing above 10 per cent of total stocks of Nihon Shoken Toshi Co., Ltd. at the time of my assumption of auditorship and retirement.

Total number of stocks	200,000	
Manshu Toshi Shoken Co., Ltd.	99,500	49.75%
Shadan-Hojin Nissan - Kai	65,000	32.5%
Kabushiki Kaisha Nissan	17,500	8.75%
Nihon Tochi Shoken Co., Ltd.	17,500	8.75%

B. Name, position and dates of appointment and retirement of other company officials during my period of service.

1. Period during which I served as Directing Manager and President of the NISSAN DOBOKU K.K.

Name	Position	Date of Assumption	Date of Retirement
Bunkichi Ito	Director	Sep. 16 1930	Feb. 18 1942
Usaburo Tsukamoto	"	Sep. 16 1930	Sep. 24 1931
Yoshikatsu Katayama	"	Oct. 19 1941	Aug. 28 1934
Kenji Shimokobe	"	May 24 1934	Sep. 14 1934



Name	Position	Date of Assumption	Date of Retirement
Kenjiro Shimokobe	Director	May 24 1937	Mar. 1 1941
Munejiro Yasuda	"	Sep. 14 1934	May 24 1938
Chikao Inoue	"	Sep 14 1934	Dec. 12 1938
Chotaro Hotchi	"	Sep. 14 1934	June 24 1943
"	"	Sep. 10 1943	Aug. 23 1946
"	Standing Director	May 24 1940	June 24 1943
"	Managing Director	Aug. 23 1946	Present
Katsuya Tanabe	Director	May 24 1939	Dec. 28 1946
Kantaro Miho	"	Mar. 5 1942	Dec. 26 1945
Tsukane Kobayashi	"	June 25 1942	Oct. 4 1943
"	Standing Director	Oct. 4 1943	Up to the Present
Hiroshi Suwabe	Director	June 25 1942	"
Kazuo Matsumoto	"	June 24 1943	"
Shinzaburo Okamura	"	Dec. 28 1946	"
Yasaji Amajike	"	"	"
Ginkichi Nishiyama	"	Oct. 7 1947	"
Kenjiro Maeda	"	"	"
Kenji Shimokobe	Auditor	Sep. 16 1930	May 24 1934
Keisuke Yamada	"	May 24 1934	Mar. 1 1941
Suematsu Nakaguchi	"	Sep. 14 1934	Dec. 28 1946
Hisao Tamagawa	"	May 24 1940	May 1 1941
Michihiro Umetani	"	Mar. 7 1941	Dec. 24 1942
Seiji Moroo	"	Dec. 24 1942	Dec. 28 1946
Yasushi Yamashiro	"	"	July 9 1946
Katsuya Tanabe	"	Dec. 28 1946	Sep. 21 1947
Ginjiro Amagasa	"	"	May 23 1947
Yoichi Kawaji	"	Oct. 7 1947	Up to the Present
Yoshisuke Aikawa	Advisor	Mar. 7 1941	Jan. 1 1945



2. Name, position and dates of appointment and retirement of company officials period during which I served as director and auditor of the Kabushiki Kaisha Nissan.

Name	Position	Date of Assumption	Date of Retirement
Yohisuke Aikawa	President	Feb. 1941	Jan. 1943
"	Chairman	Jan. 1943	Nov. 1945
Kantaro Miho	Managing Director	Feb. 1942	July 1945
"	President	July 1945	Dec. 1946
Kenji Shimokobe	"	Jan. 1943	July. 1945
Keitoku Kunimoto	Standing Director	"	Aug. 1943
Bunkichi Ito	Director	Nov. 1938	Feb. 1946
Shigemi Hirai	"	Nov. 1940	Mar. 1944
Ryojiro Kawabata	"	Nov. 1938	Mar. 1945
Namihei Kodaira	"	"	Nov. 1945
Masasuke Fujita	"	"	Feb. 1946
Keizo Tamura	"	"	"
Shin Ibuki	"	"	Nov. 1945
Tokusaburo Shimamoto	"	"	Aug. 1942
Mitsuo Kuhara	"	Sep. 1940	Oct. 1945
Kenji Shimokobe	"	Aug. 1942	Jan. 1943
"	"	July 1945	Dec. 1946
Junichi Yoshida	"	Feb. 1941	Feb. 1945.
Michihiro Umetani	"	"	Aug. 1946
Kantaro Kishimoto	"	Aug. 1942	Dec. 1946
Suematsu Nakaguchi	"	June 1938	Feb. 1946
Kenji Shinokobe	"	Nov. 1938	Aug. 1942
Yako Watanabe	"	Aug. 1942	Feb. 1946
Keisuke Yamada	Counsellor	Feb. 1941	Apr. 1943



3. Name, position and dates of appointment and retirement of other company officials period during which I served as auditor of Nippon Shoken Toshi Co., Ltd.

Name	Position	Date of Assumption	Date of Retirement
Kantaro Miho	President	Nov. 1944	Jan. 1946
Genjiro Ogura	Managing Director	"	"
Yasuo Niki	Director	"	Dec. 1945
Ryojiro Kawabata	"	"	Present
Kantaro Kishimoto	"	"	Feb. 26 1946
Genjiro Amagasa	"	"	Present
"	Managing Director	Feb. 26 1946	"
Rokuji Ono	Director	"	"
Tetsunosuke Yamada	Auditor	Nov. 1944	Jan. 28 1946



十一、本人の役員就任當時その勤務した財閥会社と財閥又は財閥直系会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

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会社が關與した事實の有無

(1) 日産土木株式会社役員としての就任事情

日産土木株式会社の前身たる中央土木株式会社は私の個人経営たる官長事務所を改組し同事務所の一切の事業を継承して設立されたものであつた為其の實体は官長事務所其の後であつた。従つて官長事務所の主権であつた私が最高責任者として経営の任に當つたは自ら承知の事であつた。斯る事情の下に私は此等一切の権限を握つて行つたは會社の存続の出来ぬ事情にありつた。又中央土木株式会社は其の創立後漸次發展し参りつたがその内容は私を中心として設立當時の狀態其の儘を拡大したものであつた為私の地位は今日に至る迄設立當時と何等變りなく私は一貫して最高責任者の地位に就いて居るは自ら承知の事であつた。取締役社長就任も事業發展に伴ふ会社機構の拡大の結果当社が従来の専務制を廢止し社長制を施した結果に過ぎないものであります。従つて私の役員就任に關し財閥又は財閥直系会社は關與しなかつた事實は全然ありませぬ。

(2) 取締役としての就任事情

私は昭和十六年四月日産株式会社より役員である故日産建築其他土地建物の維持管理上技術上の知識を必要とする場合もあるから名目として就任して居るが此の交渉を受け單に技術顧問の意味で就任を承諾した。その故非常勤報酬であつた。又右就任は船の指本勸業に依つたものであります。

(3) 監査役としての就任事情

私の就任當時公職追放等で役員が極く少数となり監査役も全部役員とつていたのでその時取締役として残つていた私の監査役に廻つたのであります。尚私は技術出身で経理方面の専門家であらから監査役に



- (1) Circumstances of my assumption of official of Nissan Doboku K.K.

The Chuo Doboku Co. Ltd, the former company of the Nissan Doboku Co, Ltd, was established succeeding with all and every business of the Miyanaga Jimusho which had been managed under my private enterprise.

The real structure of the company, therefore was entirely the same with Miyanaga Jimusho what it was, and I had to take the charge of the whole management as supreme responsible person as I was the chief of the Miyanaga Jimusho.

Moreover such were the circumstances that the maintenance of the company should have been unable to achieve if I had not hold the actual powers on the business management and personnel administration for the future.

After the establishment, the Chuo Doboku Co. Ltd. had gradually made an expansion, the content of which were entirely the same what it was at the time of establishment. My position, therefore, is unchangeable from the beginning up to the present and I had to consistently take the position as supreme responsible person as ever.

My assumption as President and Director was only due to the fact that our company was obliged to adopt the presidential system by abolishing former managing directorship system owing to the enlargement of the organization of the company so as to compete with the expansion of business.

Accordingly there is no fact that the Zaibatsu or Zaibatsu affiliated companies had percipiated in my assumption as official.



- (3) Circumstances around my assumption as auditor of Nippon Shoken Toshi Kabushiki Kaisha ( the Nippon Securities and Investment Co.Ltd. )

In Oct 1943 the Nippon Shoken Toshi Kabushiki Kaisha request me to assume the auditor in case of the election of the official because there were much disadvantages, the auditor being only single person and the quorum was not filled with. As I am technician I thought to be un-competent with business of auditor. But I provisionally assumed the auditor on condition until the competent persons were found.

Eventually there was no fact that the Zaibatsu or the Zaibatsu direct affiliated companies participated in my assumption of the auditor.



Page 5

11. At the time of your assumption 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 arrangement existed in writing.

None

b. Details of circumstances under which 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



第六頁

十二、本調査書作成年月日

昭和二十三年六月十日

「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偽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

宮長平作





Page 6

12. Date

June 10 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 complete disclosure on relevant or material matters in this questionnaire will subject me to penalty in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signature

*Heisaku Miyanoza*



143

DISAPPROVED 1946 1948  
不承認昭和23年7月6日

Misao Ueda

Statement Petitioning  
for  
the Revocation of Designation as the Official  
relative to the ZAIBATSU in accordance with  
Article 6 and 7 of the Law

Heisaku MIYANAGA  
19, Hayashi-cho, Bunkyo-ku, Tokyo-to



Contents

I. The Matters pertaining to the President and Director of the NISSAN DOBOKU Kabushiki Kaisha .....	2
1. Introduction .....	2
2. The detailed Explanation and Evidence showing that the Petitioner is not an Official relative to the ZAIBATSU .....	3
(1) The detailed Explanation and Evidence in connection with the Clause 1-item 1 of Article 6 of the Law	
(A) Special Feature of the Company	
(a) Circumstances surrounding the Founding.....	4
(b) Circumstances under which the Nippon Sangyo had held the whole stock of the Company.....	5
(c) Absence of Preferential Position for the Construction of the NISSAN Lineage .....	6
(d) Company's Name changed by the Policy in Procuring of Construction .....	7
(B) My Appointment and Removal were out of influence by Mr. AIKAWA and the MANTO.....	8
(C) Conclusion.....	9
(2) Detailed Explanation and Evidence in connection with the Clause 1-item 2 of Article 6 of the Law.....	10
(A) Circumstances around my Assumption of Official... ..	10
(B) Actual Status of Performance of Duties.....	12
(3) Conclusion.....	13
II. The Matters pertaining to Director and Auditor of the NISSAN CO.Ltd.....	14
1. Introduction.....	14
2. The Detailed Explanation and Evidence relative to Clause 1 - item 2 of Article 6 of the Law.....	15
(1) Circumstances as to My Assumption of Director and True Status of Performance of Duties.....	15
(A) Circumstances as to My Assumption.....	15
(B) True Status of the Performance of my Duties....	16
(2) Circumstances surrounding my Assumption of Auditor and Status of Performance of Duties.....	17
(A) Circumstances surrounding my Assumption.....	17
(B) Status of Performance of My Duties.....	18
3. Conclusion.....	19
III. Matters pertaining to Auditor of the NIHON SHOKEN Toshi Kabushiki Kaisha (the Japan Securities and Investment Co.Ltd). .....	19
1. Introduction.....	19
2. The Detailed Explanation and Evidences in connection with Clause 1-item 2 of Article 6 of the Law.....	20



(1) Circumstances as to My Assumption.....	20
(2) Status of the Performance of Duties.....	21
3. Detailed Explanation and Evidence in connection to the Clause 1- all items of Article 7 of the Law.....	22
IV. Solicitation.....	24



Contents of Attached Sheets

- No.1 (Record of the First General Meeting).....
- No.2 (Testimony by Mr. AIKAWA, Yoshisuke).....
- No.3 (Testimony by Mr. KATAYAMA, Yoshikatsu).....
- No.4 (Table of Official dispatched by Shareholders since founding of the Company in Sept 1930).....
- No.5 ( List of Amount of Construction, Expenses of Head Office and Number of Employees about the founding of the CHUO DOBOKU Co.Ltd).....
- No.6 (Testimony of Mr.KOBAYASHI, Shoichiro, Chairman of the Closed Institute Liquidation Commission).....
- No.7 (Testimony by Mr. HOTCHI, Chôtarô).....
- No.8 (List of Dividend).....
- No.9 (Testimony by Mr. <sup>KOMO</sup> ~~KAWAMENY~~ Takeshi, President of Employee Union of the NISSAN DOBOKU Co.Ltd).....
- No.10 (Certification by Mr. KAMIYA, Chiwaki, President and Director of Kabushiki Kaisha NISSAN).....
- No.11 (Certification by Mr. ISHIKAWA, Shinya, Chief of the Accounting Department of the Kabushiki Kaisha NISSAN).....
- No.12 (Certification by Mr.AMAGASA, Ginjiro, Liquidator of the NIHON SHÔKEN TÔSHI Kabushiki Kaisha).....
- No.13 (Census Register).....
- No.14 (Additional Testimony by Mr. AIKAWA, Yoshisuke).....
- No.15 (Testimony by Mr. TAMURA, Hiromasa, Chief of the General Affaire Department of the NISSAN DOBOKU Co. Ltd.).....

140



TO : Prime Minister Hitoshi ASHIDA  
FROM : Heisaku MIYANAGA  
19 Hayashi-cho, Bunkyo-ku, Tokyo-to  
SUBJECT : Statement Petitioning for the Revocation  
of Designation as the Official relative  
to the ZAIBATSU in accordance with Article  
6 and 7 of the Law  
DATE : June 11 1948

I was in the post of President Director of the  
NISSAN DOBOKU Co.,Ltd; Director and Auditor of the  
NISSAN Co.Ltd; and Auditor of the NIHON SHOKEN TOSHI  
Co.Ltd.

In the light of the following reasons I feel  
confident that I am not come under the category of the  
ZAIBATSU Official.

In Accordance with the Elimination Law of ZAIBATSU  
Families' Controlling Power Article 6 and 7 I beg to  
hereby submit the present Petition.

I beg Your Excellency to recognize with it.



I. The Matter pertaining to the President and Director of the Nissan Doboku Kabushiki Kaisha (the Nissan Construction and Engineering Co.,Ltd).

1. Introduction

(1) In accordance with the Elimination Law of Controlling Power of the ZAIBATSU Families, Law No.2 of 1948 (called as the Law hereafter), Mr Yoshisuke AIKAWA (called as Mr. AIKAWA hereafter) designated as ZAIBATSU; the Manshu Toshi Shoken Kabushiki Kaisha (the Manchuria Securities and Investment Co.,Ltd:- called as MANTO hereafter) --including the Nippon Sangyo Kabushiki Kaisha (the Japan Industry Co.Ltd:- called as NIPPON SANGYO hereafter)as well as the Manshu Jukogyo Kaihatsu Kabushiki Kaisha (the Manchuria Heavy Industry Development Co.,Ltd:- called as MANGHO hereafter)-- as ZAIBATSU Affiliate Direct Company; and the Nissan Doboku Kabushiki Kaisha(the Nissan Construction and Engineering Co.Ltd:-called as NISSAN DOBOKU Hereafter) as ZAIBATSUE Associate Company (Clause 2 and 3 of Article 2 of the Law and Article 2 of the Regulationsrelative to the Application of the Law.)

NOTE: The NIPPON SANGYO was changed into the MANGYO and the whole stocks for the Japan Proper owned by MANGYO were taken over to the MANTO.

(2) Since Nov 1940 (when the CHUO DOBOKU CO.Ltd.) <sup>Renamed to Nissan Doboku</sup> I have been at the position of President and Director of the Nissan Doboku Co.Ltd.

The Chûô Doboku Kabushiki Kaisha (the Central Construction and Engineering Co.,Ltd:- called as CHUO DOBOKU hereafter) was reorganized in Sept 1930 into incorporation intact from the Organization of the MIYANAGA JIMUSHO (MIYANAGA



4924  
 c  
 Construction and Engineering Office) which was established  
 in February ~~1938~~ <sup>1924</sup> as my private enterprises.

Regarding this office as CHUO DOBOKU Co. Ltd I assumed  
 managing Director (there was no Presidential system then)  
 and, in June 1939 adopting the Presidential system I assu-  
 med President and Director. In Nov 1940 the CHUO DOBOKU  
 renamed as the NISSAN DOBOKU and I have been at the positions  
 of President and Director of that Company.

(3) That the Company was designated as the ZAIBATSU Associ-  
 ated Company, and that I was considered as Official rela-  
 tive to ZAIBATSU supposedly are:-

(a) That the ZAIBATSU Affiliate Direct Company MANTO has  
 held the whole stocks of the Company.

(b) That the Company are using the name as "NISSAN".

(c) That I have been consistently at the position of the  
 supreme responsible person since founding of the Company.

In above facts, however, there have been some  
 inevitable and special circumstances that should bring  
 us in such a condition. But it is absolutely not due  
 to the results affected by the control of the ZAIBATSU.

As I am in confidence that I am not an official re-  
 lative to the ZAIBATSU, I am hereby to make following detailed  
 explanations on the matter clause by clause.

2. The detailed Explanation and Evidence showing that the  
 Petitioner is not an Official relative to the ZAIBATSU.

(1) The detailed Explanation and Evidence in connection  
 with the Clause 1-item 1 of Article 6 of the Law



(A) Special Feature of the Company

In Spite of the Company being designated as ZAIBATSU Associated Company, our Company is entirely unlike the other ZAIBATSU Company in respect to the circumstances surrounding to the Founding of the Company, the Contents of Capital Structure, Business Management and Personnel Administration.

I am to mention the explanation on the matters.

(a) Circumstances surrounding the Founding of the Company

I entered the KUHARA Kogyosho (KUHARA Mining Co., reorganized as KUHARA Kogyo Kabushiki Kaisha in 1912) just after the graduation of the Construction and Engineering Department of Technical College of the Tokyo University, and engaged in the constructing works.

I established myself the MIYANAGA JIMUSHO (MIYANAGA Office) as general Construction and Engineering Contractor in my private enterprise for the recovery projects of Tokyo in Feb. 1942 just after the Kanto Great Earthquake. At first chiefly engaged in construction business of the Reconstruction Bureau until our company made such development that we came to carry on the constructions of the Railway Ministry and various other governmental offices.

To assure let the public easily understand about our company such a point as capital, equipment, and capacity of business and enjoy social confidence and in order to our company to achieve the qualification as a bidden



for government contract, it was urgently needed for our company to incorporate.

I became representing promotor and the CHUO DOBOKU was established in Sept.1930 with the investment of capital by the NIPPON SANGYO. And all business of the MIYANAGA Office were succeeded by the CHUO DOBOKU.

Attached Sheets No.1

(b) Circumstances under which the NIPPON SANGYO had held the whole stock of the Company

As stated, the CHUO DOBOKU succeeded the MIYANAGA Office at the condition what it was, causing nothing changed in the real structure. So it was natural that I had to taking charge with the management of the Company as principal. It was the situation that the existence of the Company depends upon me whether I would seize the powers over the personnel administration and business management or not. As I had been in conviction that however anyone might hold stocks there were no room for the Capitalist to display their influence over my business management, it was rather useless to possess a part of stock to me, who had no capacity to secure the greater majority of stocks.

I thought that I could manage our business at my own way so long as I held the actual powers over the personnel administration and business management.

Under the mutual agreement that all such powers should be given, I took an appointment of the Managing Director as supreme responsible person, and the NIPPON



SANGYO invested whole amount of capital of our Company.

In short, the NIPPON SANGYO invested with our Company in the similar manner that would invest to common securities in public, without any shade of intention to control us as capitalist.

Generally speaking, the Company under the control of the ZAIBATSU used to made sudden development. But the Company, as stated before, did not any remarkable change even after the reorganization to CHUO DOBOKU, the number of employees and the volume of construction of which will show you that there are nothing as capitalistic character.

Attached Sheets Nos. 2, 3 and 5

(c) Absence of Preferential Position for the Construction of the NISSAN Lineage

At the time of founding of our Company there were only few companies belong to the Nissan lineage. So our Company established for the constructions required by the world at large.

My independence and Self-Supporting Principle made me to apply the name of Company as CHUO DOBOKU entirely indifferent with the name of the NISSAN will fully show you the fact on the matter. As constructions for the companies of NISSAN lineage increasingly required about 1936-1937, we were to procure the contracts if profitable at the same attitude towards the contracts in the world at large. The CHUO DOBOKU had no obligation unconditionally undertake such construction as before.

Such companies also had no responsibility absolutely



to ~~under~~ order to CHUO DOBOKU for all their constructions.

In short the position of our company at that time to the NIPPON SANGYO was at the same level as general constructing companies as ŌBAYASHIGUMI (General Contractors) and the SHIMIZU Kensetsu as we had no preferential terms.

Attached Sheets No. 7 and 9

(d) Company's Name changed by the Policy in Procuring of Construction

As shown the previous clause, we applied the name of company as CHUO DOBOKU indifferent to the capital lineage.

With increasing of constructions for the companies under the control of the NIPPON SANGYO there arose a general opinion within the company arguing of the advantage of business policy to change the name of Company as "NISSAN DOBOKU" in order to procure the constructions. I did not follow after the suggestion nor instruction by ZAIBATSU but after the general opinion. No real structure of our Company nor the relation between the ZAIBATSU and myself substantially changed by present rename.

Attached Sheets No. 7

(B) My Appointment and Removal were out of influence by Mr. AIKAWA and the MANTO

As clearly shown at the previous clause (A) "Special <sup>Feature</sup> Structure of our Company", my assumption of the supreme



responsible person were natural as the powers over the personnel administration and business management were seized by me since the founding the Company.

Since then up to the present the Company have expanded by the efforts made by myself and employees, and with changes of social condition.

In the meantime, the personnel administration of the officials to be taken charge of the business management as well as all employees was conducted exclusively by myself without granting any interference such as suggestion or indication by the ZAIBATSU. Consequently the Company has been enlarged its organization remaining at the same condition what it was at the MIYANAGA Office. As the employees of our company were increased centering around the persons who were serve at the MIYANAGA Office. The structure of (continued next page)



of the Company around my position being unchanged, my position is absolute and consistently unseparably with the existence of our Company since founding of the Company.

If I should have left from the position as supreme responsible person, the collapse of the Company had occurred.

So the ZAIBATSU was unable to remove me at any rate. This made me to remain the position of the supreme responsible person since the founding of the Company.

In the light of above circumstances I am convinced that my appointment and removal were not under the control of the ZAIBATSU.

So that there are always few persons of Officials dispatched from the stockholders of the ZAIBATSU.

This fact may be clear in accordance with the Attached Sheet No.4.

Attached Sheets Nos. 2,3,4, and 6

(C) Conclusion.

In conclusion, the following matters such

- (a) In founding of the CHUO DOBOKU, all powers over the personnel administration and business management were entirely seized by me, and nothing changed on it up to the present.
- (b) That the ZAIBATSU made investment of whole amount of Our Company's capital was at the same attitude to invest with any other securities on public, and no interference on business management could make by them.
- (c) That all official of the Company to be taken charge in the business management were selected among



all employees by my own will.

(d) That All official recommended from the stockholder were another besides officials, who were participated in business management. (Attached Sheets No.4)

(e) That having no preferential position favoured for the construction required by the companies under the NISSAN Lineage we are at the position of free competition with other general contractors.

(f) That I have consistently remained at the position of supreme responsible person since the founding of the Company depends upon the requirement for the existence of the Company.

are to prove the fact that I have been substantially independent from Mr. AIKAWA and the MANTO on my personal administration and business management of the Company.

(2) Detailed Explanation and Evidence in connection with the Clause 1-item 2 of Article 6 of the Law

(A) Circumstances around my assumption of Official

As fully <sup>explained</sup> ~~explained~~, the CHUO DOBOKU was established by the reorganization of the MIYANAGA Office as my private enterprise. As the Company had succeeded all fields as employees, and constructing business as it were, the structure of the Company remained unchanged what the MIYANAGA Office was.



It is natural matter that I who was the central person of the MIYANAGA Office became the central person of the Company. So that I had to taken charged in the business management as the supreme responsible person.

Deeply felt the highest responsibility, I was satisfied very much to be in the position to administrate the Company in accordance with my ideal and conviction at my please.

Seizing all powers over personnel administration and business management of the Company and I got the NIPPON SANGYO to invest whole amount of capital of the compnay without paying any consideration on the possessions of the stocks and assumed the post of Managing Director of the CHUO DOBOKU Co., Ltd as supreme responsible person.

Since beginning I have been repeatedly appointed as the supreme responsible person at the every election of official up to the present.

It was due to the situation that my continual holding of active powers over the business management and personnel administration since beginning depends upon the existence of the Company.

Under the above facts, I feel confidence that the circumstances around my assumption will prove for me that I am not the official relative to ZAIBATSU.

Attached Sheet Nos. 2, 3 and 7.



(B) Actual Status of Performance of Duties

In view of gradual development of constructing business by the operation of full conscience, I had a belief that the purpose of the business administration are to achieve the ideal as the technician by the model constructing operations and to realise the betterment of employee's welfare.

Since the founding of the Company I have maintained the above policy regardless Mr. AIKAWA or our connection with the MANTO, and I have been in a view that a normal <sup>dividend</sup> ~~divident~~ should be sufficient for the ZAIBATSU.

I have performed my duties at my please without considering on the payment for special or extra allotment of profit with the ZAIBATSU.

All employees, therefore, have been continued to cooperate with me achieving obediently with their duties keeping their intimate relation with me in <sup>venture</sup> ~~venture~~ of my way of business.

As mentioned before, the personnel administration has been unconditionally sized by me since the founding of the Company.

As there were not any new agreements on the personnel administration with Mr. AIKAWA or with the MANTO either by written provision or by secret provision



I have settled all matters at my please.

Especially active officials to be taken charge with business management have been constantly selected and promoted in accordance with their capacities among the employees who were working with me for the development of Company. In addition to that whole employees were mostly optioned by my own will. All officials who were recommended by the stockholders were non-active status without taking charge with direct business management.

Though Mr. AIKAWA was appointed as advisor of our company from March 1941 to November 1945, I had never been directed by him.

Attached Sheets No. 2, 3, 6, 7, 8, and 9.

In the light of the circumstances about my performance of duties, I feel conviction that I am not the Official relative to the ZAIBATSU.

### 3. Conclusion.

As above mentioned, I was possible to hold the power over the personnel administration and the business management at the founding of the Company.

As far as the financial fields are concerned, there are naturally limitation for the financial power and



extent of credit for a common technician as I am, hence I preferred the investment of ZAIBATSU Company to the banks' financing money for our requirements of business expansion and safety business management.

But my belief on the business management has never been affected by the investment of the ZAIBATSU Company as it had been at the MIYANAGA Office.

Firmly believing that the existence of the Company absolutely depends upon myself, I can say without exaggeration that I have made my efforts for the purpose of the Company just as the same attitude for the business on my own account.

I am in confidence that I am not came under the category of the official relative to the ZAIBATSU in the light of the circumstances mentioned in connection with the special feature of the Company, circumstances surrounding my assumption of post and real status of performance of my duties.

## II. The Matters pertaining to Director and Auditor of the NISSAN Co.Ltd.

### (1) Introduction

The Kabushiki Kaisha NISSAN (called as NISSAN Co. Ltd. hereafter) was designated as the ZAIBATSU direct



affiliate Co. in accordance with the Law.

Owing to the fact that I was in the position of Director of NISSAN Co. Ltd. from April 1941 to February 1946 and Auditor of the Company from February 1946 to December 1946, I am relative with the Law.

However I feel confide that I am not the official relative to ZAIBATSU in the light of the circumstances of assumption of officials and status of performance of my duties.

2. Detailed Explanation and Evidence relative to

Clause 1 - item 2 of Article 6 of the Law

(1) Circumstances as to my Assumption of Director and true Status of Performance of Duties.

(A) Circumstances as to My Assumption

Essentially, the NISSAN Co. Ltd did not have any prominent enterprises. It was nothing more than a company to ~~maintain~~ ~~maintain~~ and manage the NISSAN KAN and other land and buildings.

There was no agreement on the personnel administration between the NISSAN Co. Ltd and Mr. AIKAWA either by the written regulation or the secreta regulation.



On  
In April 1941, I was asked to assume the position of Director nominally for the filling of the vacancy of the Directors because of some requirement of technical knowledge for the maintenance and management of the NISSAN KAN and other lands and buildings.

I had positively declined the proposal as not only had I been at that time occupied whole my time with the business as the President of the NISSAN DOBOKU Co. Ltd., but also I believed that I was not competent to do general affairs except the technical fields.

Unwillingly I agreed with it as I was told that it was nothing more than capacity of technical adviser taking no charge in specific duties except with my consultation of technical knowledges

Attached Sheet No.10

(B) True Status of the Performance of my Duties.

The circumstances surrounding my assumption are as above mentioned. My position of Director was only nominal one and non-active and during the tenure of duties as common director I have not been qualified any specific service but only some technical consultation were being asked.

Accordingly I have never received any remuneration on my duties.



There were 26 sessions of the Official Meetings and 10 sessions of the General Meeting of Shareholder being held during my tenure of office. Seldom being discussed for the matters in my special line, \* \* \* for me it was the only one occasion that I attended at the 45th session of Official Meeting in August 1944. For the routine sake to making up the documents I did nothing more than putting my seal afterwards on the Records of the Meeting of Shareholders.

Attached Sheet No.10

(2) Circumstances surrounding my Assumption of Auditor and Status of Performance of Duties

(A) Circumstances surrounding my Assumption

Relieving from the post of Director of the NISSAN Co. Ltd. in February 1946, I assumed Auditor of the Company until December of that year.

The circumstances were as follows:-

At that time all posts of Auditor of the NISSAN Co. Ltd being vacant, I assumed the Auditor for the sake of convenience after their painful efforts of the filling of the post being in vain.

As I am technician by nature unfamiliar with the knowledges and business of the accounting routine,



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I thought that I was not competent to assume the Auditor.

I was obliged to consent, however, to assume the Auditor as I was told that my position was nominal one as there was no remarkable business above all just after the termination of war.

Attached Sheet No.10

(B) Status of Performance of My Duties.

Under the circumstances of my Assumption of Auditor as mentioned at the previous clause, my position was nothing more than nominal capacity and it was non-active status without remuneration.

As mentioned before, the business of Auditor being out of my special line, I trusted entirely with all my business to the persons who were taken parts of the business of accounting fields, and I have never performed auditorial business but only putting my seal blindly even on the important documents.

During the tenure of my service there were held six sessions of the Official Meeting and one session of the General Meeting of shareholder, but I have never attended there.

Attached Sheet No.10 and No.11



3. Conclusion

As mentioned above, my position of Director was only in nature of technical adviser and my position of Auditor was only short term as just after the termination of war and entirely nominal status.

I feel convinced that I am not the Official relative to ZAIBATSU in the light of the above informations about the Circumstances surrounding my Assumption of Director and Status of Performance of Duties.

III. Matters pertaining to Auditor of the NIHON SHOKEN Toshi Kabushiki Kaisha (the Japan Securities and Investment Co. Ltd.)

1. Introduction.

The Nihon Shoken Toshi Kabushiki Kaisha (the Japan Securities and Investment Co. Ltd :- called as NIHON SHOKEN hereafter) was designated as the ZAIBATSU associate Company in accordance with Law.

In the light of the circumstances surrounding to my Assumption of Officials and Status of Performance of duties, I am going to explain that I am clearly not the Official relative to ZAIBATSU, although I am in relative to the Law for the reason that I was in the position of Auditor since November 1944 up to the present.



2. Detailed Explanation and Evidences in connection  
with Clause 1-item 2 of Article 6 of the Law  
(1) Circumstances as to My Assumption

In November 1944 Mr. AMAGASA, Ginjiro who has been in close relationship with me and is a liquidator of the NIPPON SHOKEN, proposed me to assume the Director of above company at the election of Officials on the reason that he had suffered very inconvenient as there was only one Auditor leaving the post of regular staff in vacant.

I had refused positively to accept the proposal owing to my inability to act as auditor because I am only technician.

He wished me to assume the position temporarily at any rate until the competent person were found.

I am a technician as fully explained before I. at the matter pertaining to the President and Director of the Nissan Doboku Kabushiki Kaisha, and I have been in fact, too much occupied to touch with the business of another person except to achieve my own business as technician.

Persistently desired, I was obliged, under the circumstances at that time, to assume nominally the position on condition to be temporary term.

In accordance with the Imperial Ordinance No. 657 of 1945 (Imperial Ordinance Relative to the Limitation for the Liquidation of Company) the Assumption of officials concurrently to the Officials of the other company was prohibited.



All member of Officials of the Company proposed the resignation in Nov. 1946 but it was reserved until the next session of the Ordinary General Meeting of Shareholders. was held for the sake of the existence of Company.

At the General Meeting of the Shareholders in Jan 1947 the resolution for liquidation of the Company was decided.

Owing to the Company being the Restrict Company it was needed to have the sanction by GHQ SCAP and we submitted our application on the matter.

On Jan 14 1948 we have received of the Sanction in Dec 28 1947 through the Finance Ministry, the Liquidation of the Company was being in effective.

As we are at present under the proceeding with the registration on the matter I am remaining in the post of Auditor.

Attached Sheet No.12.

(2) Status of the Performance of Duties.

As mentioned in the previous clause regarding to the circumstances of my assumption, I have no charge in duties and have never gone to the company office attending neither at the Official meeting nor at the General Meeting of Stockholders.

Accordingly I have never received any rewards and the like.

In the light of the circumstances I am confidence that I am not the official relative to ZAIBATSU.



Attached Sheet No. 12.

3. Detailed Explanation and Evidence in connection to the Clause 1-all items of Article 7 of the Law

As I was at the position of Auditor of the NIHON SHOKEN as previously mentioned, I am to mention that I am not the Official relative to the ZAIBATSU by the reason that all matters pertaining to the Clause 1- all items of Article 7 of the Law are being provided for me.

(1) Reason for Item No.1

As shown at attached sheet No. 13 (Census Record) it is clear that I am not belonging to the families of NISSAN ZAIBATSU nor spouse of the person who is belong to the same household nor parents nor brother nor sister of the person belonging to the same household nor spouse of such persons.

(2) Reason for Item No.2

As shown in the Attached Sheet No. 12 there are no agreements in such an effect that previous approval and influence of Mr. AIKAWA or the MANTO was primarily necessary in regard to my Assumption of Auditor of the NIHON SHOKEN, and I have not actually received any approval in such a connection.



(3) Reason for Item No.3

My position of Auditor in the NIHON SHOKEN was nothing but naught, as clearly mentioned before.

It was not to substantially have the powers and controlling powers more than the supreme responsible person of the Company.

Attached Sheet No. 12

(4) Reason for Item No. 4

As clearly shown at following Table, I have not concurrently assumed, at the specific time, more than four posts of the Official of the ZAIBATSU Company provided by the Law.

Name of Company	Position	Date of Assumption	Date of Resignation
NISSAN DOBOKU	Managing Director	Sep.16.1930	Jun.26.1939
"	President Director	Jun.26.1939	to present
NISSAN Co. Ltd.	Director	April 1941	Feb. 1946
"	Auditor	Feb. 1946	Dec. 1946
NIHON SHOKEN	Auditor	Nov.26.1944	to present

Under the circumstances mentioned above I am in confident that I am not the Official relative to ZAIBATSU



#### IV Solicitation

I have stated about the fact that I am not the Official relative to the ZAIBATSU by mentioning with the evidences in detail referring to the each items and clause in accordance with the Article No.6 and 7 of the Law.

It can be concluded in short as follows:-

- (1) The NISSAN DOBOKU had induced the capital of ZAIBATSU so as to enlarge and strengthen my own MIYANAGA Office and that I made this Company the present prosperous one insuring both rights of management and personnel administration in my own hand.

That the relation between I and ZAIBATSU is as similar as I and bankers in public from whom I borrowed money.

That it might without exaggeration to say that it resulted actually I availed ZAIBATSU to my side.

So that I have never taken advantage to avail this Company for both purposes for the formation and maintenance or for controlling power of the ZAIBATSU.

- (2) That my Assumption of the Official of the NISSAN Co.Ltd was that I had the consultation as technician regarding the maintenance and management of buildings,



and not that I participated in the field of policy on the management of the Company.

(3) That my assumption of Auditor of the NIPPON SANGYO was that I had at first persistently declined to accept the proposal because it was totaly out of my line and as the duties were entirely different from my policy as a technician I am.

But that under unavoidable circumstances of that time I was forced to assume the position so limited that for entirely temporarily until some competent person were found.

Accordingly I have never performed my duties as Auditor throughout my tenure of office. Above all the terme was very short time.

Thinking collectively I have consistently devoted too much whole my energy to my own business for the achievement to care for others.

I beg Your Excellency to thoroughly investigate the Present Petition and to recognize that I am not the Official relative to the ZAIBATSU.



Attached Sheets



Attached Sheet No.1

Record of Resolutions made at the  
General Meeting of Promoters of  
The Chuo Doboku Co.Ltd.

The General Meeting of Promoters was held at 10,00 a.m. on Sept. 16 1930 at the Promoting Office of the Company in the Nippon Sangyo Co.Ltd. at 2, 2-chome, Marunouchi, Kojimachi-ku, Tokyo.

Attending Underwriters (including the Proxy)  
10 persons

The Number os Stocks accepted 20,000 stocks

Representing Promotor Heisaku MIYANAGA took the seat of chairman and after the thorough investigation of the bills by order it was unanonimously resoluted as follows:-

Report of the matters pertaining to the founding Company  
Representing Promotor Heisaku MIYANAGA made the report about the circumstances surrounding the matters from the time of promotion until the General Meeting of Promoters, and it was approved.

Re: Approval on the Articles of Incorporation  
The Articles of Incorporation made up by the Promoters on Aug. 29 1930 were approved as original text.

Re: Election for appointment of Director and Auditor  
The Officers elected for appointment whose name and respective office being as follows:

Director	Heisaku MIYANAGA
"	Bunkichi ITO
"	Usaburo TSUKAMOTO
Auditor	Kenji SHIMOKOBE

Re: Report on the Investigation Matters required by Article 143 of the Commercial Law

After the thorough investigation, the Director and Auditor reported that 1,400 stocks out of total number of 20,000 stocks of our Company were accepted by the Promoters, and the remaining number of 18,600 stocks were accepted by the persons besides the promotor, and that the amount of ¥25.00 per share for the list instalment was paid up, and that it was duly admitted the amount of ¥2,501.79 as the expenditure required for the establishment of the Company, and the reports were approved.

As all bills were completed the discussion, the meeting was closed at 11.00 a.m. of even date.



TESTIMONY

4 June 1948

Deponent: Yoshisuke Aikawa  
6, Kioi-cho, Chiyoda-ku, Tokyo-to

I was designated as Zaibatsu in accordance with the Law No. 2 of 1948, however, I hereby certify that the following facts regarding my control over personnel affairs of the Nissan Doboku Co. Ltd. is true and correct to the best of my knowledge and belief.

There was no particular arrangement by means of written regulation or secret regulation between ~~by~~ the Nissan Doboku Co. Ltd. and myself regarding the control over personnel affairs and business management.

The said company was to be established under the understanding that all and every powers over the personnel administration and business managements should be entrusted with Mr. Miyanaga owing to the fact that this company had been originally projected so as to succeed all business of the Miyanaga Office which founded by him, and that Mr. Miyanaga earnestly requested it.

All personnel affairs and business management, therefore, were carried on by his own control and at the same way, the selection and appointment of the officials of the company were conducted by Mr. Miyanaga personally. I have never made any instruction on the matter.

Although there was a fact that I had recommended some persons as official to the nominal position in non-active status selecting from some connection of stock-holders until the time when the Nippon Sangyo Co. Ltd. was being transferred to Manchuria toward the end of 1937, but all of them has never participated in the direct business management.

Though I was an advisor of the company from March 1941 to November 1945, my position was only nominal one without having participate in the actual affairs of the company and I was never remunerated.



Attached Sheet No.3

Testimony

June 5, 1948

I am here by to state the following facts:-

That I had been in the position of Director of the Nissan Doboku Co.Ltd. from Oct, 1931 to Aug, 1934. The Supreme Responsible Person of the Company, Mr. Heisaku MIYANAGA had held all and every powers over the personnel administration and business management.

That I had believed that it was due to the agreement to be entrusted with him all and every powers on the matters at the establishment of the Company.

Yoshikatsu KATAYAMA

731, 2-chome Den-enchofu, Ota-ku

Tokyo-to



Attached Sheet No.4

Officials dispatched from the Shareholders  
since founding of the Company in September  
1930

Name	Position	Date of Assumption	Date of Retirement	
ITO, Bunkichi	Director	Sep 16 1930	Feb 18 1942	Kabush NIPPON NIHON
TSUKAMOTO, Usaburo	"	Sep 16 1930	Sep 24 1931	
SHIMOKUBE, Kenji	Auditor Director "	Sep 16 1930 May 24 1934 May 24 1939	May 24 1934 Sep 14 1934 Mar 1 1941	NISSAN NISSAN NISSAN Kabush
KATAYAMA, Yoshikatsu	"	Oct 19 1931	Aug 28 1934	
YAMADA, Keisuke	Auditor	May 24 1934	Mar 1 1941	Kabush
HODA, Sojiro	Director	Sept 14 1934	May 24 1938	
INOUE, Chikao	"	Sep 14 1934	Dec 12 1938	
NAKAGUCHI NAKAMURA, Suematsu	Auditor	Sep 14 1934	Dec 28 1946	Kabush NISSAN NISSAN KANTO
TANABE, Katsukuni	Director	May 24 1939	Dec 28 1946	
TAMAGAWA, Hisao	Auditor	May 24 1940	Mar 1 1941	NIHON MANSHU
UMETANI, Michihiro	"	Mar 7 1941	Dec 24 1942	MANSHU Kabush
MIHO, Kantarô	Director	Mar 5 1942	Dec 26 1945	Kabush NIHON
MOROO, Seiji	Auditor	Dec 24 1942	Dec 28 1946	
YAMASHIRO, Yasushi	"	Dec 24 1942	Jul 9 1946	
AIKAWA, Yoshisuke	Adviser	Mar 7 1941	Nov 1 1945	NIPPON NISSAN Kabush and



Shareholders  
September

Date of Retirement	Officials Concurrently Assumed	Position as Staff	Whether or Not of Des
Feb 18 1942	Kabushiki Kaisha NISSAN NIPPON SANGYO NIHON KOGYO	President and Director Director Chairman of Directorate	Purge May 15
Sep 24 1931			Unkn
May 24 1934 Sep 14 1934 Mar 1 1941	NISSAN KASAI KAIJO NISSAN SEIMEI NISSAN NORIN Kabushiki Kaisha NISSAN	Director Director President and Director Auditor and Director	Purge Spt 17
Aug 28 1934			Unkn
Mar 1 1941	Kabushiki Kaisha NISSAN	President and Director	Unkn
May 24 1938			Unkn
Dec 12 1938			Unkn
Dec 28 1946	Kabushiki Kaisha NISSAN NISSAN KASAI KAIJO NISSAN SEIMEI KANTO KOGYO	Director Auditor Auditor <del>XXXXXXXX</del> Auditor	None
Dec 28 1946			
Jan 1 1941	NIHON SUISAN MANSHU JUKOGYO	Auditor Director	Purge Jan 24
Feb 24 1942	MANSHU TOSHI SHOKEN Kabushiki Kaisha NISSAN	Director Director	Purge Sept
Feb 26 1945	Kabushiki Kaisha NISSAN NIHON SHOKEN TOSHI	President and Director President and Director	
Feb 28 1946			Unkn
Mar 9 1946			
Mar 1 1945	NIPPON SANGYO NISSAN JUKOGYO Kabushiki Kaisha NISSAN and Ten Other Companies	President and Director Chairman of Directorate Advisers	Purged Sept 4



Whether Purged or Not. Date of Designation	Present Condition	
	Present Occupation	Present Address
Purged May 15 1947	None	22, Shiba-Kôen, Minato-ku Tokyo-to
Unknown	Deceased on Sept 17 1947	
Purged Spt 17 1947	None	6684, Kugenuma- Fujisawa-shi Kanagawa-Ken
Unknown	Unknown	Unknown
	Deceased in April 1943	
Unknown	Unknown	Unknown
	Deceased in Dec. 1938	
None	President and Director NIHON TOCHI SHOKEN K/K.	36, I-chome, Narimune, Suginami-ku, Tokyo-to
	Deceased in Sep 1947	
Purged Jan 24 1947	Unknown	Unknown
Purged Sept 1947	President and Director FUDO BUSSAN Co. Ltd.	2061, Shinjiku, Zushi-machi Yokosuka-shi
	Deceased in Dec 1947	
Unknown		1,783 , Aza-Biwakubo, Manazuru- machi, Ashigara Shimo-gun, Kanagawa-ken
	Deceased in July 1946	
Purged Sept 4 1947	None	6, Kiou-cho, Chiyoda-ku Tokyo-to