GHQ/SCAP Records(RG 331)
Description of contents

THE NATIONAL ARCHIVES OF THE UNITED STATES

(1) Box no. 2089

(2) Folder title/number: (4)
Zaibatsu Controls - Examination Committee Reports - 7

(3) Date: Jan. 1948 - Apr. 1948

(4) Subject:

Classification	Type of record
540	c

(5) Item description and comment:

(6) Reproduction: (Yes) No

(7) Film no. Sheet no.

ZAIBATSU CONTROLS

EXAMINATION COMMITTEE REPORTS

Report No. 7 - FUKUDA Mikio - see rpt #6
ISHIKAWA Shinya - see rpt $6
KAMIYA CHIWAKI
KOYA Ryokichi
KAWAMOTO Kiyoshi
MATSUMOTO Arata
MIDORIKAWA Hisashi
MINATO Hirokichi - see Rpt #6
MURAI Hachiro
ONO Takashi - See Rpt #22
SEKIGUCHI Zenkichi
SUGAHARA Kenji- see rpt #5
TAKAHASHI Tsunesuke
TAKAHASHI Shinji
TAUCHI Michitaro - see Rpt #6
TOKUSHIMA Sadao - see Rpt #4

日産

APPROVED Apr. 27 1948
承認 昭和23年4月27日

NAME ~~KAMIYA, CHIWAKI~~ Misao Ueda

No. 381 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。

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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。

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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。

會社 第 號

氏名 神谷千別

第一頁

個人調査書

一、姓名（振假名をつけること）　カミヤ　チヤ　ワキ
神谷千別

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）　ナシ

三、生年月日（年齢數え年）　昭和十六年五月十六日生　六十六歳

四、出生地（都道府縣）　東京都

五、現住所（略記しないこと）及び電話番號　東京都杉並區天沼一丁目二四七番地
電話　荻窪　五六一一番

六、本籍地（略記しないこと）　東京都本郷區駒込吉祥寺二〇番地

Questionnaire

1. Name (In full).

KAMIYA, CHIWAKI

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

None

3. Date of birtn (age).

May 16th, 1883 (66 years old)

4. Place of birth (prefecture).

Tokyo-to

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

247 Amanuma One-chome, Suginami-ku, Tokyo

Tel: Ogikubo 5,611

6. Permanent address (in full).

20 Komagome Hachijoji, Hongo-ku, Tokyo

第二頁

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）

株式會社　日產（一日產系）

（二）財閥會社、制限會社、従属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）

（三）地位

取締役社長

（四）就任の豫定日

在任中

八、前項の他本人の保有するすべての身分及び職業

該當事項ナシ

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。）

該當事項ナシ

（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

該當事項ナシ

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 Nissan Company, Ltd. (Nissan lenenge)

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 affiliate)

c. Position.

Director and President

d. Scheduled date of assumption of the position.

Now in office

8. All other positions snd 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. (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
明治三十五年	三井銀行	辭職		銀行業
大正二年	久原鑛業株式會社			
同				
同四年				
同六年				
同七年	久原商事株式會社	經育支店長		
同	同	倫敦支店長		
同	久原鑛業株式會社	倫敦代表		
同十一年	右二社	辭職		
同	中央火災海上保險株式會社	職員		
同十二年八月	同	支配人		
同十四年十一月	同	取締役		
昭和十二年二月	同	營業取締役		
			庶務課長	損害保險
			營業部長	東京都之區田村町
			營業部長	

昭和十二年六月	日産火災海上保險株式會社	專務取締役	商號變更	東京市麹町區丸ノ内
同 十三年八月	同	取締役副社長		損害保險再保險 東京市麹町區[illegible]町
同 十六年三月	同	取締役社長		
同 十九年三月	同	取締役會長		
同 二十年六月	同	退任		
同 二十一年一月	同	退任		
同 十六年十一月	日本損害保險協會新種保險部	部委員長	保險料率ノ協定等	
同 十七年十月	同	退任		
同 十五年十月	東亞火災再保險株式會社	監査役	非常勤	
同 十七年三月	同	取締役		
同 二十二年五月	同	退任		
同 十六年一月	損害保險クラブ	理事	非常勤	
同 十九年四月	同	退任		
同 十一年十月	東亞企業株式會社	取締役	非常勤	
同 二十一年十一月	同	退任		
同 十九年四月	損害保險統制會	監事	保險料率ノ協定等	
同 二十年三月	同	退任		
同 二十年六月	損害保險審査會	委員	損害ノ審査	
同 二十一年十二月	同	辭任		
同 二十一年十二月	株式會社日産	取締役社長		

不動産及有價證券ノ保有利用

株式會社日産

ノ株式一割以上ノ所有者

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.

山田敬亮	監査役	昭和一七、一二、一六	昭和一八、七、一五
村山威士	同右	昭和一七、一二、一六	昭和二〇、六、二七
渡邊幸	同右	同右	〃 二一、一二、一九
伊本直樹	同右	同右	〃 二〇、六、二七
富永龍興	同右	昭和二〇、六、二七	至現在
三保幹太郎	同右	〃 二〇、六、二七	昭和二一、六、一七
鮎川義介	相談役	昭和一六、三、一八	昭和二〇、六、二七
小平浪平	同右	〃 二〇、六、二七	〃 二〇、一二、一

東亞火災再保險抹式會社

（昭和十五年十月十五日設立、資本金五千萬圓　昭和二十年四月一日　貳千五百萬圓ニ減資）

一、就任退任ニ於ケル一割以上ノ抹主ノ氏名及持抹率

就任時	東京海上火災保險抹式會社	一五、〇%	
退任時	東京海上火災保險抹式會社	二七、二%	
	安田火災海上保險抹式會社	一四、六%	
	同和火災海上保險抹式會社	一三、〇%	
	大阪住友火災海上保險抹式會社	一〇、五%	

東亞企業抹式會社

大正十三年七月設立、昭和十一年十一月組織變更
（資本金　貳百萬圓　內　壹百五拾萬圓拂込濟）

一、一割以上ノ抹主氏名及持抹率

大藏大臣		一四、四%

二、其他主ナル抹主氏名及持抹率

寺澤市太郎		六、二五%
橘本嘉七		八、七五%
東　恭平		四、七%
中野　六		五、〇%
岡分豐之助		三、一%
下岡		二、六五%

| | | |

氏名	地位	就任・退任年月日	
		就任	退任
伊藤欽亮	取締役会長	昭和二二、六、二一	昭和一六、三、一四
吹川　鎌介	同　右	〃　一六、一二、一六	〃　一〇、六、二七
永原吹雪	取締役社長	昭和一二、六、二一	昭和一七、一二、一六
久村松太郎	同　右	〃　一七、一二、一六	〃　一九、三、一四
伊藤利光	同　右	〃　一〇、六、二七	至　現　在
中野喜重郎	取締役副社長	昭和一九、四、二五	昭和二二、五、五
永井熊夫	専務取締役	昭和一九、四、二五	昭和二二、一二、一
原　美一	常務取締役	昭和一六、九、二五	昭和一九、四、一
井村貞一	同　右	〃　一九、四、二五	〃　一〇、六、二七
対馬　勇	同　右	同　右	至　現　在
木村辰之助	同　右	同　右	昭和二二、五、二六
吉田　一	同　右	昭和一〇、四、一	至　現　在
松本　孝	同　右	同　右	同　右
佐藤友次郎	取締役	昭和一〇、六、二五	昭和一〇、六、二五
小宮　淳	同　右	〃　一六、一二、一七	〃　一六、一二、一七
伊藤　治	同　右	〃　一六、三、一八	〃　一六、三、一八
田中源太郎	同　右	〃　一一、一一、三	〃　一一、一一、三
田中栄八郎	同　右	〃　一六、三、一四	〃　一六、三、一四
下村　定	同　右	〃　一七、一一、一〇	〃　一七、一一、一〇
中野武営	同　右	〃　一六、九、二五	〃　一六、九、二五
中島久万吉	同　右	〃　一九、四、二五	〃　一九、四、二五
石井健吾	同　右	〃　一七、一一、一〇	〃　一七、一一、一〇
石川一郎	同　右	〃　一一、一、三	〃　一一、一、三
石黒忠篤	同　右	〃　一七、一〇、五	〃　一七、一〇、五
小田原大造	同　右	〃　一三、一、一六	〃　一三、一、一六
佐藤欽一	同　右	〃　一七、一〇、一一	〃　一七、一〇、一一
小田切一郎	同　右	〃　一九、四、一五	〃　一九、四、一五
川崎克	同　右	〃　一三、三、九	至　現　在
伊藤欽亮	同　右	昭和一〇、四、一	同　右

高橋雅介　同　〃　同　至現在
田内道太郎　同　〃　同　至現在
稲田久作　同　〃　同　死亡　昭和二十二年十二月二日
湊廣吉　監査役　〃　同　至現在
福田幹雄　同　〃　同　至現在

一、日産火災海上保險株式會社

1. 役員就任ノ時ニ於ケル株式一割以上ノ所有者ノ氏名及持株率

就任時（大正十四年十一月二十五日）
貝島合名會社代表社員　貝島太市　持株率　四二・一%
退任時（昭和二十二年一月二十四日）
株式會社日産　持株率　四七・六%

2. (一) 大正十四年十一月二十五日以後中央火災海上保險株式會社當時ノ役員氏名

氏名	地位	就任	退任
鮎川義介	取締役社長	大正一四、二、一〇	大正一五、八、一〇
森本邦治郎	同右	〃一五、八、一〇	昭和一二、六、二一
森本邦治郎	取締役副社長	大正一四、二、一〇	大正一五、八、一〇
玉井磨輔	常務取締役	大正一四、九、二五	〃一五、八、一〇
鮎川義介	取締役	昭和一五、八、一〇	昭和一二、六、二一
玉井磨[illegible]	同右	〃一〇、二、二八	同右
藤田政輔	同右	大正一四、二、一〇	同右
芦田雪雄	同右	〃一四、一一、二五	昭和一二、二、二四
白山等	同右	同右	〃一〇、二、二八
貝島太市	同右	同右	〃一二、六、二一
飯田新七	同右	大正一一、三、二〇	同右
日比谷裕藏	同右	同右	同右
横田民造	同右	昭和九、二、二八	同右
玉井磨輔	監査役	昭和四、二、二八	昭和一〇、二、二八
白山等	同右	〃一〇、二、二八	〃一二、六、二一
赤松治郎	同右	大正一四、一一、二五	〃四、一、八
山田敬亮	同右	〃一三、二、二一	〃九、一〇、一六
田中[illegible]藏	同右	〃一四、二、一〇	同右
貝島義之	同右	昭和六、二、二四	昭和一二、六、二一

(二) 昭和十二年六月二十一日日産火災海上保險株式會社ト社名變更後ノ役員

一、株式會社日產

1. 株式一割以上ノ所有者

受生會	持株率	六六・六%
閉査機關	同	三三・四%

2. 勤務シタ期間ニ於ケル他ノ役員ノ氏名地位及ビ就任退任年月日

大高亮次	專務取締役	就任 昭和二十一年十二月三十一日	退任	昭和二十二年七月二十一日
石川信彌	取締役	〃 同		至現在
高橋雅介	同	〃 同		至現在
田内道太郎	同	〃 同		至現在
稲田久作	同	〃 同	死亡	昭和二十二年十二月二日
湊廣吉	監査役	〃 同		至現在
福田幹雄	同	〃 同		至現在

一、日產火災海上保險株式會社

1. 役員就任ノ時ニ於ケル株式一割以上ノ所有者ノ氏名及持株率

就任時（大正十四年十一月二十五日）

貝島合名會社代表社員　貝島太市　持株率　四二・一%

退任時（昭和二十二年一月二十四日）

株式會社日產　持株率　四七・六%

2. (一) 大正十四年十一月二十五日以後中央火災海上保險株式會社當時ノ役員氏名

氏名	地位	就任、退任年月日 就任	退任
鮎川義介	取締役社長	大正一四、二、一〇	大正一五、八、一〇
森本邦治郎	同右	〃 一五、八、一〇	昭和一二、六、二一
森本邦治郎	取締役副社長	大正一四、二、一〇	大正一五、八、一〇
玉井磨輔	常務取締役	大正一四、九、二五	〃 一五、八、一〇
鮎川義介	取締役	昭和一五、八、一〇	昭和一二、六、二一
玉井磨[illegible]	同右	〃 一〇、二、二八	同右
藤田政輔	同右	大正一四、二、一〇	同右
芦田雪雄	同右	〃 一四、一一、二五	昭和一二、二、二四
白山等	同右	同右	〃 一〇、二、二八
貝島太市	同右	同右	〃 一二、六、二一
飯田新七	同右	大正一一、三、二〇	同右
日比谷裕藏	同右	同右	同右
横田民進	同右	昭和九、二、二八	同右
玉井磨輔	監査役	昭和四、二、二八	昭和一〇、二、二八
白山等	同右	〃 一〇、二、二八	

第六頁

十二、本調査書作成年月日

昭和二十三年四月　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

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.

None

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.

Stated in detail in the first paragraph of the application for individual investigation, attached separately.

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

該當事項ナシ

（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

別紙個人審査ノ申請書第一項ニ記述シアリマス

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.

Signature

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Application in accordance with the provision of Article 8, Paragraph 1 of Law No. 2 in pursuance of the provision of Article 4, Paragraph 2 of Cabinet Ordinance No. 7, 1948

April 24, 1948

To: Mr. Hitoshi Ashida,
Prime Minister.

Gentlemen:

1. Subject matter of which this application is filed

Kamiya, Chiwaki, Representative Director and President of the Nissan Company, Ltd. was informed as per your letter No. 6 under date of March 29th, 1948 that he was not qualified to remain in office. Since there being no other director representing the company, we are applying for your approval of his remaining in office for some time.

Names and address of Applicants:

The Nissan Company, Ltd.,
2 one-chome, Shiba Tamura-cho, Minato-ku,
Tokyo.

S. Ishikawa
Ishikawa, Shinya, Director

Takahashi Tsunesuke
Takahashi, Tsunesuke, Director

Tauchi Michitaro
Tauchi, Michitaro, Director

M. Minato
Minato, Hirokichi, Auditor

Fukuta Mikio
Fukuta, Mikio, Auditor.

Reason necessitating the application:

As a result of the retirement of all the former officers of the Company on account of the enforcement of the laws prohibiting the assumption of public office and taking additional offices simultaneously, the following persons were elected at the special general meeting of stockholders held on December 31, 1946:

Director	Kamiya, Chiwaki
"	Otaka, Ryoji
"	Ishikawa, Shinya
"	Takahashi, Tsunesuke
"	Tauchi, Michitaro
"	Inada, Kyusaku
Auditor	Minato, Hirokichi
"	Fukuta, Mikio

At the 57th Board of Directors' Meeting held on January 6th, 1947, Mr. Kamiya, Chiwaki was elected a representative director of the company according to the Article 24 of the by-laws oft the company and at the 58th Board of Directors' Meeting held on the same day the President and Managing Director were elected by mutual vote as follows:

Director and President ... Kamiya, Chiwaki

Managing Director ..... Otaka, Ryoji

Later, Managing Director, Otaka Ryoji retired from office on July 21, 1947 on his own accord and Director, Inada Kyusaku died of illness on December 2, 1947. At present, three directors and two auditors are taking care of the current business affairs of the company under the direction of Mr. Kamiya, Representative Director.

The Company was previously designated as a restricted concern according to the Imperial Ordinance No. 657, 1945 and also a special company according to Article 1 of the Holding Company Liquidation Commission Ordinance under date of December 7, 1946, and at present we are now preparing a reorganization plan according to the Enterprise Reconstruction and Reorganization Law under the direction of President, Kamiya. As soon as the reorganization plan is approved, the company is going to be dissolved.

Such being the case, now is the most important time for the company externally as well as internally. Mr. Kamiya is the only representative director of the company and the company which is standing at the cross road is absolutely in need of his guidance and leadership to tide over these difficult times. Under such circumstances, Mr. Kamiya was notified under date of March 29, 1948 that he was not qualified for office as a result of the screening by Zaibatsu Appointee Investigation Committee.

But as stated above, the company is now confronted with many important problems and in need of his long experienced leadership. We all appeal to you for your approval of his remaining in office until July 6, 1948 in consideration of these special circumstances.

-Attached document-

Copy of extract of company's registration
(English translation is omitted)

日産

3 5 1

APPROVED Apr. 27, 1948
承認 昭和23年4月9日

Misao Ueda

10. Chronological record of profession and employment.

Dates of employment and retirement	Name of company or Organization served	Status of position (including position as ordinary personnel)	Duties and powers	Substance of business of organization or company served and its location
1902	Mitsui Bank			Bankers
1913	Retired from the bank			
1913	Kuhara Mining Co., Ltd.			
1915	Ditto	Sent to London to sell copper and other products to British Government.		
1917	Ditto	Sent to U.S.A. as a suite of Finance and Economic Commission of Japanese Government.		
1918	Kuhara Merchantile Co.	Manager, New York Branch.		
1918	Ditto	Manager, London Branch		
"	Kuhara Mining Co.	London Representative.		
1922	Retired from these two companies.			
1922	Central Fire & Marine Ins. Co.	Ordinary Personnel	Chief of General Affairs Section	Casualty Insurance Company. Tamura-cho, Shiba-[illegible], Tokyo
Aug. 1923	Ditto	Manager	Manager, Business Department	Ditto
No. 1925	"	Director	Ditto	"
Feb. 1937	"	Junior Managing Director (Jomu)		"
June, 1937	Nissan Fire & Marine Ins. Co.		The name of the company was changed to Nissan Fire & Marine Insurance Co.	
Aug. 1938	Ditto	Senior Managing Director (Semmu)		
March, 1941	"	Director & Vice-President		

(Continued) (2)

Dates of employment and retirement	Name of company or organization served	Status of position	Duties and Powers	Substance of business of organiation or company served and its location
Mar. 1944	Nissan Fire & Marine Ins. Co.	Director & President		
June,1945	Ditto	Chairman of Board of Directors		
Jan.1946	Ditto	Retired.		
Nomv 1941	Japan Casualty Ins. Ass'n, New Kind Ins. Department	Chairman of the Sectional Committee	Determination of insurace rates	Marunouchi, Kojimachi-ku, Tokyo
Oct.1942	Ditto	Retired		
Oct.1940	Toa Fire Re-Insurance Co.	Auditor	Non-regular	Re-insurance of Casualty insurance. Suda-cho, Kanda-ku, Tokyo
Mar.1942	Ditto	Director	Ditto	Ditto
May,1947	"	Retired		
Jan.1941	Casualty Insurance Club	Director	Ditto	
Apr.1944	Ditto	Retired		
Oct.1936	Toa Kigyo K.K.	Director	Ditto	Lumber Mfg. and Trading. Kita Shinagawa, Shinagawa-ku, Tokyo
Apr.1944	Casualty Ins. Central Ass'n	Auditor	Determination of insurance rates	New Kaijo Building, Marunouchi, Kojimachi-ku, Tokyo
Mar.1945	Ditto	Retired		
June,1945	Casualty Ins. Investigation Ass'n	Committee	Investigation of casualties	Ditto
Dec.1946	Ditto	Retired		
Dec.1946	Nissan Co.Ltd.	Director & President		Investment in real estates and securities.

10. 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 stockholding percentage of stockholders owing 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.

1. The Nissan Company, Ltd.

a. Name and stockholding percentage of stockholders owining 10 per cent or more of the total stock:

The Ijusei Kai, percentage 66.6%

Closed Institutions Liquidation Commission, percentage 33.4%

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

Name	Position	Date of Appointment	Date of Retirement
Otaka, Ryoji	Managing Director	Dec. 31, 1946	July 21, 1947
Ishikawa, Shinya	Director	Ditto	Now in office
Takahashi, Tsunesuke	"	"	Ditto
Tauchi, Michitaro	"	"	"
Inada, Kyusaku	"	"	Died Dec. [illegible] 1947
Minato, Hirokichi	Auditor	"	Now in office
Fukuta, Mikio	"	"	Ditto

2. Nissan Fire and Marine Insurance Company, Ltd.

a. Name and stockholding percentage of stockholders owning 10% or more of the total stock of the company:

At the time of assumption of office (Nov. 25, 1925)

Kaijima, Taichi, representative partner of Kaijima Gomei Kaisha (Partnership), percentage 42.1%

At the time of retirement (January 24, 1947)
The Nissan Company, Ltd., percentage 47.6%

b. Name, position and dates of appointment and retirement of other officialsof the company during the period when served, after November 25, 1925 when the company was under the name of Central Fire and Marine Insurance Company:

Name	Position	Date of appointment	Date of Retirement
Aikawa, Gisuke	Director & President	Feb. 10, 1925	Aug. 10, 1926
Morimoto, Junijiro	Ditto	Aug. 10, 1926	June 21, 1937
Morimoto, Junijiro	Director & Vice-President	Feb. 10, 1925	Aug. 10, 1926
Tamai, Masuke	Managing Director	Sept. 25, 1925	Aug. 10, 1926
Aikawa, Gisuke	Director	Aug. 10, 1940	June 21, 1937
Fujita, Masasuke	Ditto	Feb. 10, 1925	June 21, 1937
Tamai, Sasuke	"	Feb. 28, 1935	Ditto
Ashida, Yukio	"	Nov. 25, 1925	Feb. 24, 1937
Shirayama, Hitoshi	"	Ditto	Feb. 28, 1935
Kaijima, Taichi	"	"	June 21, 1937
Iida, Shinshichi	"	March 20, 1922	Ditto
Hibiya, Yuso	"	Ditto	"
Yokota, Tamizo	"	Feb. 28, 1934	"
Tamai, Masuke	Auditor	Feb. 28, 1929	Feb. 28, 1935
Shirayama, Hitoshi	"	Feb. 28, 1935	June 21, 1937
Akamatsu, Jiro	"	Nov. 25, 1925	Jan. 8, 1929
Yamada, Keisuke	"	Feb. 21, 1924	Oct. 16, 1934
Tanaka, Ichizo	"	Feb. 10, 1925	Ditto
Kaijima, Yoshiyuki	"	Feb. 24, 1931	June 21, 1937

Name, position and dates of appointment and retirement of other officials of the company during the period when served, after June 21, 1937 when the company isunder the name of Nissan Fire and Marine Insurance Company, Ltd.:

(over)

Name	Position	Date of Appointment	Date of Retirement
Aikawa, Gisuke	Chairman of Board of Directors	June 21, 1937	March 14, 1941
Ibuki, Shin	Ditto	Dec. 16, 1941	June 27, 1945
Ibuki, Shin	Director and President	June 21, 1937	Dec. 26, 1942
Kuhara, Mitsuo	Ditto	Dec. 16, 1942	March 14, 1944
Nagamatsu, Toshikuma	"	June 27, 1945	Up to present
Nakamura, Junichi	Director & Vice-President	Apr. 25, 1944	May 5, 1947
Hirai, Shigemi	Managing Director (Semmu)	Apr. 25, 1944	Dec. 1, 1947
Uhara, Yoshitoyo	Managing Director (Jomu)	Sept. 25, 1941	Apr. 1, 1944
Tominaga, Tanooki	Ditto	Apr. 25, 1944	June 27, 1945
Kawanabe, Takashi	"	Ditto	Up to present
Sasaki, Shibaichi	"	"	May 26, 1947
Tsuneyoshi, Tatsuo	"	April 1, 1945	Up to present
Suematsu, Tomoe	"	Ditto	Ditto
Kodaira, Namihei	Director	May 21, 1927	June 25, 1945
Ito, Bunkichi	"	Ditto	Dec. 17, 1941
Tanaka, Eihachiro	"	"	Mar. 14, 1941
Tamura, Keizo	"	"	Nov. 12, 1946
Futagami, Shunkichi	"	June 21, 1937	March 14, 1941
Yamada, Keisuke	"	Ditto	Nov. 20, 1942
Uhara, Yoshitoyo	"	"	Sept. 25, 1941
Nakamura, Junichi	"	Feb. 27, 1940	April 25, 1944
Shimokobe, Kenji	"	March 18, 1941	Nov. 20, 1942
Ditto	"	Nov. 30, 1943	Jan. 22, 1946
Fujita, Masasuke	"	March 18, 1941	Oct. 5, 1942
Ditto	"	Apr. 25, 1944	Jan. 16, 1947
Ishkawa, Ichiro			

Name	Position	Date of Appointment	Date of Retirement
Ishikawa, Ichiro	Director	March 18, 1941	Oct. 21, 1942
Shimada, Rikichi	"	Dec. 16, 1942	Apr. 15, 1944
Odakiri, Chuji	"	Ditto	March 9, 1946
Sadaki, Teikichi	"	"	Upto present
Kawanabe, Takashi	"	"	April 25, 1944
Tominaga, Taneoki	"	"	Ditto
Tsuneyoshi, Tatsuo	"	"	April 1, 1945
Suematsu, Tomoe	"	"	Ditto
Nakamura, Junsaku	"	April 1, 1944	Up to present
Kube, Shotaro	"	June 22, 1944	June 27m 1946
Ibuki, Shin	"	June 27, 1945	Jan. 22, 1946
Murayama, Takeshi	"	Ditto	Jan. 24, 1947
Shimokobe, Kenji	Auditor	June 21, 1937	Feb. 28, 1941
Shimamoto, Tokusaburo	"	Ditto	Ditto
Tamagawa, Hisao	"	Feb. 27, 1940	March 14, 1941
Kawahata, Ryojiro	"	Feb. 28, 1941	Nov. 20, 1942
Nakaguchi, Suematsu	"	Ditto	Dec. 19, 1946
Yamada, Keisuke	"	Dec. 16, 1942	July 15, 1943
Murayama, Takeshi	"	Dec. 16, 1942	June 27, 1945
Watanabe, Yako	"	Ditto	Dec. 19, 1946
Imoto, Naoki	"	"	June 27, 1945
Tominaga, Taneoki	"	June 27, 1945	Up to present
Miho, Mikitaro	"	Ditto	June 16, 1946
Aikawa, Gisuke	Advisor	March 18, 1941	June 27, 1945
Kodaira, Namihei	Ditto	June 27, 1945	Dec. 1, 1945

2. Toa Fire Re-Insurance Company, Ltd.

(Established on October 15, 1940, Capital Stock, ¥50,000,000 on April 1, 1945, decreased its capital stock to ¥25,000,000)

a. Name and sto-holding percentage of stockholders owning 10 per cent or more of the total stock:

At the time of assumption of office:

Tokyo Marine and Fire Insurance Co.	15%

At the time of retirement:

Tokyo Marine and Fire Insurance Co.	27.2%
Yasuda Fire and Marin Insurance Co.	14.6%
Dowa Fire and Marine Insurance Co.	13.0%
Osaka Sumitomo Fire and Marine Insurance Company	10.5%

3. Toa Kigyo Kabushiki Kaisha.

(Established July, 1924, reorganized November, 1936, Capital Stock - ¥2,000,000 of which ¥1,500,000 paid up)

a. Name and stock-holding percentage of stockholders owning 10 per cent or more of the total stock:

Minister of Finance	14.4%

b. Other principal stockholders and their percentages:

Terasawa, Ichitaro	6.25%
Hashimoto, Kahichi	8.75%
Azuma, Kyohei	4.7%
Nakano, Hanroku	5.0%
Kokubu, Teyonosuke	3.1%
Shimoda, Tasuku	2.65%

DISAPPROVED Mar. 22, 1948
不承認 昭和23年3月22日

日立

NAME Kameya Chiwaki

No. 309 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一條の規定により處罰せられる。

株式會社日立

會社 第309號

氏名 神谷千別

第一頁

個人調査書

一、姓名（振假名をつけること）　神谷千剛

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）　ナシ

三、生年月日（年齡數え年）　明治十六年五月十六日生　六十六歳

四、出生地（都道府縣）　東京都

五、現住所（略記しないこと）及び電話番號　東京都杉並區天沼一丁目二四七番地　電話荻窪五六一一番

六、本籍地（略記しないこと）　東京都本郷區駒込吉祥寺町二〇番地

Questionnaire

1. Name (In full).

Kaniya, Chiwaki

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

None

3. Date of birtn (age).

May 16, 1883

66 years old in the Japanese way of counting

4. Place of birth (prefecture).

Tokyo-to

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

247 one-chome, Amanuma, Suginami-ku, Tokyo

Telephone: Ogikubo -5611

6. Permanent address (in full).

20 Komagome Kichijoji-machi, Hongo-ku, Tokyo

第二頁

七、現に保有し又は就こうとする財閥、制限、従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）

株式會社日産（日産系）

（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）

財閥會社（直系）

（三）地位

取締役社長

（四）就任の豫定日

在任中

八、前項の他本人の保有するすべての身分及び職業

該當事項ナシ

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。）

該當事項ナシ

（二）指定者が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

該當事項ナシ

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.)

Kabushiki Kaisha Nissan (The Nissan Company, Ltd.)

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)

   c. Position.

Director and President

   d. Scheduled date of assumption of the position.

In office

8. All other positions snd 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. (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

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
大正十四年十一月	中央火災保險株式會社（後ノ日產火災保險會社）	取締役 就任	常務、專務、副社長、社長、會長	損害保險 東京都芝區田村町
昭和十六年十一月	日本損害保險協會新種保險部	部委員長	保險料率ノ協定等	東京市麹町區丸ノ內
昭和十七年十月	同上 退任			
昭和二十二年一月	日產火災保險株式會社	取締役 退任	會長	損害保險再保險 東京市神田區猿田町
昭和十五年十月	東亞火災再保險株式會社	監査役 就任	監査役、取締役	
昭和十七年三月	同上監査役 退任	取締役 就任	非常勤	
昭和十六年一月	損害保險クラブ	理事	非常勤	
昭和十九年四月	同上 退任			
昭和十一年十月	東亞企業株式會社	取締役 就任	非常勤	木材、製作、貿易 東京都品川區北品川
昭和二十一年十一月	同上 退任			

| | | |

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.

10. Chronological record of profession and employment.

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 sefved and its location
Nov.1925	Central Fire Insurance Co. (later known as Nissan Fire Ins.Co.)	Director	Managing(junior and senior) director, director & Vice-President; Director & President;Chairman of Board.	Casualty Insurance Business. Tamura-cho, Shiba-ku, Tokyo
Nov.1941	Japan Caualty Insurance Ass'n, New Insurance Department	Chairman of Department Committee	Arranging insurance rates, etc.	Marunouchi, Kojimachi-ku, Tokyo
Oct.1942	Retired from the above post. (Japan Casualty Ins. Ass'n)			
Jan. 1947	Nissan Fire Insurance Co.	Retired from directorship	Chairman of the Board	
Oct. 1940	Toa Fire Re-Insurance Co.	Auditor	Auditor and Director	Re-insurance of casualty insurance, Suda-cho, Kanda-ku, Tokyo
March, 1942	Ditto	Retired from auditorship Assumed directorship- Non-regular.		
Jan. 1941	Casualty Ins. Club	Director	Non-regular	
April,1944	Ditto	Retired		
Oct.1936	Toa Enterprising Co.	Director	Non-regular	Lumber mfg. trading, Kitashinagawa, Shinagawa-ku, Tokyo.
Apr.1944	Casualty Ins. Control Ass'n	Auditor	Arranging insurance rates, etc.	New Kaijo Bldg. Marunouchi, Kojimachi-ku, Tokyo.
Mar.1945	Ditto	Retired		

(Continued)

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)	Bubstance of business of organization or company where you served and its location
June,1945	Casualty Ins. Investigation Association	A committee	Investigation of casualties	New Kaijo Bldg. Marunouchi, Kojimachi-ku, Tokyo
Dec. 1946	Ditto	Retired		
Dec.31, 1946	The Nissan Co., Ltd.	Director	President	Real estates & securities investment, 2 one-chome, Shiba Tamura-cho, Minato-ku, Tokyo.
Jan.24, 1947	Nissan Fire & Marine Ins.Co.	Retired from the Board of Directors.	chairman of	

Note 3:

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

The Ikusei Kai, Percentage of holding 66.6%

Closed Institution, Ditto 33.4%

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

Name	Position	Date of Appointment	Date of Retirement
Ryoji Otaka	Managing Director	December 31,1946	July 21,1947
Shinya Ishikawa	Director	Ditto	In office
Tsunesuke Takahashi	"	"	Ditto
Michitaro Tauchi	"	"	"
Kyusaku Inada	"	"	Died Dec.2,1947
Hirokichi Minato	Auditor	"	In office
Mikio Fukuda	"	"	Ditto

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

該當事項ナシ

（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

別紙個人審査ノ申請書第一項ニ詳述シテアリマス

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.

None

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.

Stated in detail in the first paragraph of the Application for Individual Investigation.

第六頁

十二、本調査書作成年月日

昭和二十三年一月三十一日

「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 神吉子別 ㊞

12. Date

January 31, 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.

Kamiya Chiwaki

Signa ture

受 23.2.5. 付

309

日産

DISAPPROVED mar. 22, 1948
不承認 昭和23年3月22日

Application for the Approval of the Fact that the Applicant is not affiliated with Zaibatsu

according to the provision of Article 4 of Cabinet Ordinance No. 7, 1948.

February 5, 1948

Mr. Tetsu Katayama,
Prime Minister.

Gentlemen:

I, the undersigned, hereby apply for your approval of the fact that the undersigned is not affiliated with Zaibatsu interest, according to the provision of Article 4 of the Cabinet Ordinance No. 7, 1948.

1. Name and address of the Applicant:

Kamiya, Chiwaki 247 one-chome, Amanuma, Suginami-ku, Tokyo.

2. Position held in the past:

Name of Company: Nissan Fire and Marine Insurance Co. (A Zaibatsu subsidiary company)

Position: Junior Managing Director (Jomu), Senior Managing Director (Semmu), Director and Vice-President, Director and President and Chairman of the Board of Director.

3. Position held at present:

Name of Company: Kabushiki Kaisha Nissan (The Nissan Co.Ltd) (A Zaibatsu Company, Direct)

Position: Director and President

Date of appointment: December 31, 1946.

Kamiya, Chiwaki

Application according to the provision of Article 6, Paragraph 1, Item 2 of the Law.

1. That the applicant is not justified to be regarded as an official affiliated with Zaibatsu in consideration of the circumstances under which he assumed the office and the actual status of his exercising his functions.

(a) The circumstances under which I assumed the offices of Junior Managing Director, Senior Managing Director, Director and Vice-President, Director and President and Chairman of the Board of Directors of the Nissan Fire and Marine Insurance Company and actual status of exercising my functions.

I started my business career in 1902, first with the Mitsui Bank and then Kuhara Mining Company and Kuhara Mercantile Company, etc. In the mean time, during the first world war, I was in New York and London as the branch manager of these companies and sold copper and other minitions to the British government. While I was in the United States and England, as the attache of the Finance and Economic Commission sent to the United States, I studied insurance business of these countries. I was particularly interested in fire insurance business, so when I returned from abroad, I decided to go into fire insurance business in Japan. Fortunately it happened that Central Fire and Marine Insurance Company wanted me to come under their employ, so I joined the company in May, 1922 as an ordinary personnel and took charge of the work of business department. After coming through the positions of Chief of General Affairs Section, Manager of Business Department, etc., I became a director of the company in November, 1925. Subsequently, I became Junior Managing Director in February, 1937 (in June, 1937, the company changed its name to Nissan Fire and Marine Insurance Company and had Mr. Gisuke Aikawa as the chairman of the Board of Directors and Representative Director of the Company- was in office from June, 1937 to March, 1941- and Mr. Shin Ibuki as the Director and President - was in office from June, 1937 to January, 1944-,) Senior Managing Director in August, 1938; Director and Vice-President in March, 1941; Director and President, in March, 1944 and Chairman of the Board of Directors, in June 1945.

My appointment to these positions was made at the stockholders' general meetings in accordance with the policy of the company which provides that "in consideration of the merit of contribution to the operation of business as a primary factor, those who have contributed to the business of the company and who have long experience will be promoted to the officership of the company out of employees." According to this policy of the company, my position advanced gradually in the course of years. During these years, there was not a single instance where any directive was given as to the appointment from Mr. Gisuke Aikawa or the Nissan Company, Ltd., nor was there any instance where preliminary approval of theirs was obtained. Furthermore, during these years, I never took any additional office in the subsidiary or affiliated companies of Nissan, while I took offices at Casualty Insurance Club, Casualty Insurance Control Association and Casualty Insurance Investigation Committee, etc.

The execution of the functions of these offices as above mentioned was carried out in accordance with the provision of Article 25 of the Articles of Incorporation of the Company which reads " directors shall made up the Board of Directors which will decide business policies and other important matters of the company." According to this provision, I functioned my duties, dependent upon the existing social conditions of these years as well as the conditions in the company. There was no case where either Mr. Gisuke Aikawa or the Nissan Company ever interfered with the affairs of the Company. To substantiate my statement, I am attaching hereto the following documentary evidences:

No. 1. History of my positions at the Nissan Fire and Marine Insurance Company.

No. 2. Abstract of the Articles of Incorporation of the Nissan Fire and Marine Insurance Company.

No. 3. A letter of certificate of Mr. Gisuke Aikawa and two others.

(b) The circumstances under which I assumed the office of the Director and President of the Nissan Company, Ltd., and actual status of my function of duties.

The Nissan Company, Ltd. is a restricted concern according to the Imperial Ordinance No. 657, 1945 and, at the same time, a holding company, according to Article 1 of the Holding Company Liquidation Commission Ordinance, designated on December 7, 1945. In the mean time, the company decided to decrease the number of officers to the minimum number of four from the eleven then in office, in December, 1945, by dismissing those who were holding offices in other subsidiary or affiliated companies in addition to their regular positions, as a step forward towards the policy of dissolving the company in accordance with the program presented previously to G.H.Q. as a special designated company in December, 1945. The officials remained at that time were as follows:

Director and President	Mikitaro Miho
Director	Kenji Shimokobe
Director	Kantaro Kishimoto
Auditor	Heisaku Miyanaga

It was found later, however, that these three directors, Miho, Shimokobe and Kishimoto, were compelled to retire from the office on account of purge directive and the auditor, Miyanaga, was also compelled to retire as he was the President of the Nissan Construction Company and the assumption of additional office was restricted by law. Thus all the officials of the company remained at that time were also compelled to resign. So, at the 56th meeting of the Board of Directors held on December 18, 1946, they adopted a resolution to elect me a director and asked me to accept it. Subsequently, on December 31 of the same year, at their special stockholders' general meeting, I was elected a director. Further I was appointed a representative director of the company unanimously at the 57th Meeting of the Board of Directors held on January 6th, 1947 according to the provision of Article 24 of the Articles of Incorporation which reads "the representative

director of the company shall be decided at the stockholders' general meeting orby mutual vote of the Board of Directors," and at the 58th Meeting of the Board of Directors held on the same day, I was appointed the President unanimously. The appointment was approved by the Holding Company Liquidation Commission. As for screening for public office, I was screened as "the person not subject to purge" as per the Official Gazette of May 7, 1947.

Regarding the function of my office, the company being a designated holding company under the supervision of the Holding Company Liquidation Commission, all details of operation are subject to the approval and direction of the Commission, curremt operations of the company are being left to the managers of respective department and I am consentrating my efforts on carrying out the dissolution of the company according to the plan prepared pursuant to the provision of Enterprise Reconstruction and Reorganization Law.

Documentary evidence No. 4. Record of Resolution of the 56th Meeting of the Board of Directors of the Nissan Co.,Ltd.

Documentary evidence No. 5. Record of resolution of the 57th Meeting of the Board of Directors of the Nissan Company, Ltd.

Documentary evidence No. 6. Report on the election of new officials presented to the Holding Company Liquidation Commission.

2. Application according to the provision of Article 7, Paragraph 1.

Item 1. I have no family relations with Mr. Gisuke Aikawa and any other members of his family or relatives.

Item 2. The officials of the company are to be elected at the stockholders' general meetings according to the Article 23 of the Articles of Incorporation. It is customary that the prospective persons are selected at the Board of Directors' Meetings and its decision is presented to the stockholders' general meeting for its consideration. There is no arrangement which requires preliminary approval of Mr. Gisuke Aikawa, nor is there any such praftice. As for Ikusei Kai, a juridical person, a stockholder, they sent in their power of attorney to the chairman and there was no such thing as previous approval of theirs was obtained. In this connection, I am attaching the following documentary evidence.

No. 7 . Proxy of the Ikusei Kai, a juridical person, presented to the Special Stockholders' General Meeting.

Item 4. As stated on the Page 3 of the Questionnaire, it was only abut one month that I was in two offices in Zaibatsu subsidiary companies, from the time of my assumption of office in the Nissan Company , Ltd., on December 31, 1946 until January 24, 1947, when I retired from the Chairman of the Board of the Nissan Fire and Marine Insurance Company.

Documentary evidence No. 1.

History of Business Career of Kamiya Chiwaki
at the Nissan Fire and Marine Insurance Co.

Date	Name of Company	Position
May 23,1922 (employed)	Central Fire and Marine Insurance Company, Ltd.	Appointed a "Riji" Manager, General Affairs Section and Secretary to Director.
Aug. 28,1923	Ditto	Appointed Manager, Manager of Business Department
Nov.25, 1925	"	Director and Manager of Business Department
Feb.26,1937	"	Junior Managing Director
June 28,1937	Name of the Company was changed to Nissan Fire and Marine Insurance Co.	
Aug. 31,1938	Ditto	Senior Managing Director
March 18, 1941	"	Director and Vice-President
March 14, 1944	"	Director and President
June 27, 1945	"	Chairman of the Board of Directors
Jan.24,1947	"	Retired

This is to certify that the above record is correct.

2 one-chome, Shiba Tamura-cho,
Minato-ku, Tokyo, January 30,
1948

Nissan Fire and Marine Insurance Co.,

Toshikuma Nagamatsu,
Director and President

ARTICLES OF ASSOCIATION (EXCERPT)

(The Nissan Fire & Marine Insurance Co., Ltd.)

Chapter III.

General Meeting of Shareholders.

Article 18.

The Meeting of Shareholders shall be of two classes; namely the Ordinary General Meeting and the Extraordinary General Meeting. The President shall convene the Ordinary General Meeting in the month of June each year, and the Extraordinary General Meeting at any such time as may be considered necessary by the resolution of the Board of Directors.

The President shall preside over the General Meeting; in case of his inability to attend, one of the Directors shall take his place.

The Chairman of the General Meeting convened by the Auditors or the Shareholders in accordance with the provisions of law, shall be elected from among the Auditors.

Chapter IIII.

Officials and Meetings of the Board of Directors.

Article 23.

The Company shall have the Officials as follows:

(1) Directors, ... not exceeding twenty in number.

(2) Auditors, ... not exceeding five in number.

The Officials shall be elected at the General Meeting of Shareholders.

Article 24.

The representative Director of the Company shall be appointed by the resolution of the General Meeting of Shareholders, or by the mutual election from among the Directors.

Article 25.

The Directors shall form the Board of Directors, and shall decide business policies and other important matters of the Company.

Article 26.

The Directors shall elect from among themselves one Chairman of the Board and one President. The Directors may, as the state of business may demand, elect from among themselves one or two Vice-Presidents, and several Senior Managing Directors and/or Managing Directors. The Advisers shall, as may be deemed necessary, be appointed by the resolution of the Board of Directors.

Article 28.

The Chairman of the Board of Directors shall convene, and shall preside over the Meeting of the Board of Directors.

Article 29.

The resolution of the Board of Directors shall be passed by a majority of votes of the Directors present, unless otherwise prescribed by the law or regulations. In case of an equality of votes for and against the resolution, the Chairman shall have a casting vote.

Article 30.

The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or the Managing Directors shall assist the President in execution of the Company's business.

Article 32.

The Auditors may attend the Meeting of the Board of Directors, and shall be entitled to express the opinion for the draft of resolution received.

Article 34.

In case of a vacancy in the office of the Chairman of the Board of Directors or of his inability to act, the President shall preside over the meeting of the Board of Directors; in case of a vacancy in the President's office, or of his inability to act, one of the Directors shall preside over the meeting in the order as previously prescribed for the purpose.

Article 35.

The remuneration to the Directors and the Auditors shall be determined by the resolution at the General Meeting of Shareholders.

Documentary Evidence No. 3.

A Letter of Certificate

Mr. Chiwaki Kamiya had been the Junior Managing Director of the Central Fire and Marine Insurance Company before the said company changed its name to the Nissan Fire and Marine Insurance Company, and subsequently assumed the positions of Senior Managaging Director, Vice-President, President and Chairman of the Board of the Company.

He first came under the employ of the company in 1922. His experience in insurance business coupled with his ability and the conditions of the company at that time entitled him a directorship of the company and he was re-elected a director at the stockholders' general meeting. After the company became one of Nissan lineage, the fact that he kept this positions had nothing to do with the representation of Nissan interest, but entirely on the merit of his long experience and contibution to the company for many years.

The foregoing statement is vouched for by Gisuke Aikawa and Shin Ibuki, the then Chairman of the Board and President respectively of the company after the company became one of Nissan lineage, and also Gisuke Aikawa and Kenji Shimokobe who were the Presidents of the Nissan Company, Ltd. while Mr. Kamiya was in the office of above company.

In Witness Whereof, we have hereunto affixed our signatures and seals on this 30th day of January, 1948.

Gisuke Aikawa

Shin Ibuki

Kenji Shimokobe

Documentary Evidence No. 4

Record of Resolution of the 56th Meeting of Board of Directors

The 56th Meeting of the Board of Directors of the Company was held at the Company's office on December 18, 1946, from 10:00 a.m. and the following resolution was unanimously adopted:

Resolution

1. In consideration of the retirement of Mikitaro Miho, Kenji Shimokobe, Kantaro Kishimoto, Directors, and Heisaku Miyanaga, Auditor, we are to ask the following persons to become the officials of the Company:

For	Director,	Chiwaki Kamiya
"	"	Ryoji Otaka
"	"	Shinya Ishikawa
"	"	Kyusaku Inada
"	"	Tsunesuke Takahashi
"	"	Michitaro Tauchi
"	Auditor	Hirokichi Minato
"	"	Mikio Fukuda

general

2. To convene a special/meeting of stockholders at the head office at 2 one-chome, Tamura-cho, Shiba-ku, Tokyo, on December 31, 1946, from 10:00 a.m. and present the foregoing subject to the meeting for its consideration.

In Witness Whereof, attending directors have hereunto affixed their signatures and seals on this 18th day of the month of December, 1946.

The Nissan Company, Ltd.

Mikitaro Miho, Director and President
Kenji Shimokobe, Director
Kantaro Kishimoto, Director

Heisaku Miyanaga, Auditor.

Documentary Evidence No. 5.

Record of Resolution of the 57th Meeting of the Board of Directors

The 57th Meeting of the Board of Directors of the Company was held at the head office on January 6, 1947 from 10:00 a.m. and adopted the following resolution by the unanimous bote of the attending directors:

Resolution

1. According to the provision of Article 24 of the Articles of Incorporation, the following director is elected by mutual vote to represent the company:

   Kamiya, Chiwaki, Representative Director.

2. Mikitaro Miho and Kantaro Kishimoto resigned on December 31, 1946 as the special supervisors of the company as a special accounting company, therefore, the following persons are decided by mutual election to succeed the retiring special supervisors representing the company:

   Kamiya Chiwaki

   Otaka Ryoji

In Witness Whereof, all attending directors have hereunto l affixed their signatures and seals on this 6th day of January, 19471

The Nissan Company, Ltd.
Chiwaki Kamiya, Representative Director
Ryoji Otaka, Director
Shinya Ishikawa, Director
Kyusaku Inada, Director
Tsunesuke Takahashi, Director
Michitaro Tauchi, Director

Hirokichi Minato, Auditor
Mikio Fukuda, Auditor

Documentary Evidence No. 6

January 28, 1947

To Holding Company Liquidation Commission.

Report on the Election of Neww Officials

1. Names of Old and New Officials:

Old Officials:

Mikitaro Miho, Director and President
Kenji Shimokobe, Director
Kantaro Kishimoto, Director
Heisaku Miyanaga, Auditor

New Officials:

Chiwaki Kamiya, Director
Ryoji Otaka, Director
Shinya Ishikawa, Director
Kyusaku Inada, Director
Tsunesuke Takahashi, Director
Michitaro Tauchi, Director
Hirokichi Minato, Auditor
Mikio Fukuda, Auditor.

2. Reason for Electing New Officials.

Since the company is a "designated company" and all of the old officials tendered their resignation in condieration of the laws and ordinances relative to the restriction of assumption of public offices and taking additional post of officer. Therefore, the company was compelled to elect new officials, and at the same time, it was considered advisable to reorganize the company with a new staff on a new basis in order to give a new impetus to the management , taking advantage of this opportunity, so we elected new officials at the Special General Meeting of Stockholders held on December 31, 1946.

The Nissan Company, Ltd.

Documentary Evidence No. 7

PROXY

I, the undersigned, hereby appoint Mikitaro Miho my proxy, with full authority to vote for me and in my place at the special general meeting of the stockholders of the Nissan Company, Ltd. to be held at its head office on December 31, 1946.

Witness my signature and seal this 26th day of December, 1946.

The Ikusei Kai, a Juridical Person,

2 one-chome, Tamura-cho,
Shiba-ku, Tokyo.

Bunkichi Ito,
President.

Supplement to Personal History of Kamiya Chiwaki

1902 Joined the Mitsui Bank, Ltd.

1913 Retired from the Bank.

1913 Joined the Kuhara Mining Company, Ltd.

1915 Sent to London by the Kuhara Mining Company to sell copper to the British Government.

1917 Sent to the United States as a suite of Finance and Economic Commission of Japanese Government.

1918 Manager of New York Branch of Kuhara Mercantile Company, Ltd.

1918 Manager of London Branch of Kuhara Mercantile Company and a London representative of the Kuhara Mining Co.

1922 Retired from the above two companies.

1922 Joined the Central Fire and Marine Insurance Co.

Toa Fire Re-Insurance Company, Ltd.

Date of Establishment: October 15, 1940

Capital Stock: ¥50,000,000.00

Decreased capital stock to ¥25,000,000.00 on April 1, 1945.

Date of assumption of directorship by Kamiya Chiwaki:

March 24, 1942.

Date of retirement from directorship: May 23, 1947.

Name of stockholders whose holdings are 10% or more at the time of assumption and retirement of office:

At the time of assumption of office:

Tokyo Marine and Fire Insurance Co.	15%

At the time of retirement from office:

Tokyo Marine and Fire Insurance Co.	27.2%
Yasuda Fire and Marine Insurance Co.	14.6%
Dowa Fire and Marine Insurance Co.	13.0%
Osaka Sumitomo Fire and Marine Ins.Co.	15.0%

Toa Kigyo Kabushiki Kaisha (Toa Enterprising Company, Ltd.)

Date of Establishment: July, 1924 (Reorganized in November, 1936)

Capital stock authorized: ¥2,000,000.00

Capital stock paid-up: ¥1,500,000.00

Number of stocks issued: Old stock .. 30,000 shares
New stock .. 20,000 shares

Name of stockhoders whose holdings are 10% or more:

Minister of Finance 14.4%

Other leading stockholders and their percentages:

Terazawa, Ichitaro	6.25%
Hashimoto, Kahichi	8.75%
Azuma, Kyohei	4.7%
Nakano, Hanroku	5.0%
Kokubu, Toyonosuke	3.1%
Shimoda, Tasuku	2.65%

10. No. 3: With reference to the Zaibatsu Company where you served as 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 moreof the total stock of the company at the time of your assumption of office and retirement.

At the time of assumptione (November 25, 1925):
(Nissan Life and Marine Insurance Company)
Taichi Kaijima, Representative partner of Kaijima Gomei Kaisha (Partnership)

Percentage of holdings: 42.1%

At the time of retirement:

The Nissan Company, Ltd.

Percentage of holdings: 47.6%

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

(1) Names of officials of the Central Fire and Marime Insurance Company after November 25, 1925:

Name	Position	Date of Assumption	Date of Retirement
Aikawa, Gisuke	Director & President	Feb.10,1925	Aug.10,1926
Morimoto, Kunijiro	Ditto	Aug.10,1926	Jun.21,1937
Morimoto, Kunijiro	Director & Vice-President	Feb.10,1925	Aug.10,1926
Tamai, Masuke	Managing Director	Sep.25,1925	Aug.10,1926
Aikawa, Gisuke	Director	Aug.10,1940	Jun.21,1937
Tamai, Masuke	Ditto	Feb.28,1935	Jun.21,1937
Fujita, Masasuke	"	Feb.10,1925	Jun.21,1937
Ashida, Yukio	"	Nov.25,1925	Feb.24,1937
Shirayama, Hitoshi	"	Ditto	Feb.28,1935
Kaijima, Taichi	"	"	Jun.21,1937
Iida, Shishichi	"	Mar.20,1922	Ditto
Hibiya, Yuzo	"	Ditto	"
Yokota, Tamizo	"	Sept.28,1934	"
Tamai, Masuke	Auditor	Feb.28,1929	Feb.28,1935

Name	Position	Date of Assumption	Date of Retirement
Shirayama, Hitoshi	Auditor	Feb.28,1935	Jun.21,1937
Akamatsu, Jibu	"	Nov.25,1925	Jan.8,1929
Yamada, Keisuke	"	Feb. 21,1924	Oct.16,1934
Tanaka, Ichizo	"	Feb. 10,1925	Ditto
Kaijima, Yoshiyuki	"	Feb.24,1931	Jun.21,1937

(2) Names of officials of the Company after the company changed its name to the Nissan Fire and Marine Insurance Company on June 21, 1937.

Name	Position	Date of Assumption	Date of Retirement
Aikawa, Gisuke	Director and Chairman of the Board	Jun.21,1937	Mar.14,1941
Ibuki, Shin	Ditto	Dec.16,1941	Jun.27,1945
Ibuki, Shin	Director,President	Jun.21,1937	Dec.16,1942
Kuhara, Mitsuo	Ditto	Dec.16,1942	Mar.14,1944
Nagamatsu, ~~Akamatsu~~, Toshikuma	"	Jun.27,1945	Up to Present
Nakamura, Junichi	Director,Vice-Pres.	Apr.25,1944	May 5,1947
Hirai, Shigemi	Managing Director	Apr.25,1944	Dec. 1, 1947
Uhara, Yoshitoyo	Managing Director	Sppt.25,1941	Apr. 1,1944
Tominaga, Tanecki	Ditto	Apr.25,1944	Jun.27,1945
Kawanabe, Takashi	"	Ditto	Up to present
Sasaki, Hideichi	"	"	May 26, 1947
Tsuneyoshi, Tatsuo	"	Apri 1,1945	Up to present
Suematsu, Tomoe	"	Ditto	Ditto
Kodaira, Namihei	Director	May 21, 1927	Jun.25,1945
Ito, Bunkichi	"	Ditto	Dec.17,1941
Tanaka, Eihachiro	"	"	Mar.14, 1941
Tamura, Keizo	"	"	Nov.12,1946
Futakami, Shunkichi	"	Jun.21,1937	Mar.14,1941

Name	Position	Date of Assumption	Date of Retirement
Yamada, Keisuke	Director	Jun.21,1937	Nov.20,1942
Uhara, Yoshiteyo	"	Ditto	Sept.25,1941
Nakamura, Junichi	"	Feb. 27, 1940	Apr.25,1944
Shimokobe, Kenji	"	Mar.18,1941	Nov.20,1942
Ditto	"	Nov.30,1943	Jan.22,1946
Fujita, Masasuke	"	Mar.18,1941	Oct.5, 1942
Ditto	"	Apr.25, 1944	Jan.16,1947
Ishikawa, Ichiro	"	Mar.18,1941	Oct.21,1942
Shimada, Rikichi	"	Dec.16,1942	Apr.15,1944
Odakiri, Chuji	"	Ditto	Mar. 9,1946
Sasaki, Daikichi	"	"	Up to present
Tominaga, Tameoki	"	Dec.16,1942	Apr.25,1944
Kawanabe, Takashi	"	Ditto	Ditto
Tsuneyoshi, Tatsuo	"	"	Apr. 1, 1945
Suematsu, Tomoe	"	"	Ditto
Nakamura, Junsaku	"	Apr. 1, 1944	Up to present
Kubo, Shotaro	"	Jun.22,1944	Jun.27,1946
Ibuki, Shin	"	Jun.27,1945	Jan.22, 1946
Murayama, Takeshi	"	Ditto	Jan.24, 1947
Shimokobe, Kenji	Auditor	Jun.21,1937	Feb.28,1941
Shimamoto, Tokusaburo	"	Ditto	Ditto
Tamakawa, Hisao	"	Feb. 27, 1940	Mar.14,1941
Kawahata, Ryojiro	"	Feb.28,1941	Nov.20,1942
Nakaguchi, Suematsu	"	Feb.28,1941	Dec.19,1946
Yamada, Keisuke	"	Dec.16,1942	Jul.15,1945
Murayama, Takeshi	"	Dec.16,1942	Jun.27,1945
Watanabe, Yako	"	Ditto	Dec.19,1945

Name	Position	Date of Assumption	Date of Retirement
Imoto, Naoki	Auditor	Dec.16,1942	Jun.27,1945
Tominaga, Tanesoki	"	Jun.27,1945	Up to present
Miho, Mikitaro	"	Jun.27,1945	Jun.17,1946
Aikawa, Gisuke	Advisor	Mar.18,1941	Jun.27,1945
Kodaira, Hamihei	"	Jun.27,1945	Dec.1,1945

APPROVED Mar. 29, 1948
承　認　昭和23年3月29日

住友

NAME RYŌKICHI KOYA

No. 71　Name of Company Anritsu Electric Co., Ltd.

受 23.2.5. イ

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。

安立電気株式會社　第　號

氏名　小屋良吉

個人調査書

一、姓名（振假名をつけること）

小コ 星ヤ リョウ 良キチ 吉

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）

無シ

三、生年月日（年齡數え年）

明治十九年九月八日（六十三才）

四、出生地（都道府縣）

大分縣

五、現住所（略記しないこと）及び電話番號

東京都澁谷區長谷戸町四十九番地

（電話）澁谷 三六一一番

六、本籍地（略記しないこと）

大分縣速見郡中山香町大字野眞三千二百四十一番地

Questionnaire

1. Name (In full).

Ryōkichi Koya

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

None

3. Date of birtn (age).

September 8, 1886 (Sixty-one Years and Five Months of Age)

4. Place of birth (prefecture).

Ōita Prefecture

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

49, Nagayado-cho, Shibuya Ward, Tokyo.

Tel. Shibuya 361

6. Permanent address (in full).

3241, Nohara, Nakayamaka-machi, Hayami Gun,
Ōita Prefecture.

第二頁

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）

別紙ノ(1)

（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）

別紙ノ(2)

（三）地位

別紙ノ(3)

（四）就任の豫定日

別紙ノ(4)

八、前項の他本人の保有するすべての身分及び職業

別紙ノ(5)

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。）

無シ

（二）指定者が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

無シ

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.)

Attached Sheet No. 1 - a

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.)

Attached Sheet No. 1 - a

c. Position

Attached Sheet No. 1 - a

d. Scheduled date of assumption of the position.

Attached Sheet No. 1 - a

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

Attached Sheet No. 1 - b

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
別紙	別紙	(イ) (ロ) (ハ) (ニ)	(註三、安立電氣株式會社關係) (註三、東北金屬工業株式會社關係) (註三、滿洲通信機株式會社關係)	

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.
Attached Sheet No. 2				
Attached Sheet No. 3 - a				
		(Anritsu Electric Co., Ltd.)		
		No. 3 - b		
		(Tohoku Metal Mfg. Co., Ltd.)		
		No. 3 - c		
		(Manshū Communications Equipment Co., Ltd.)		

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

無シ

（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

別紙(四)ノ(a)(安立電氣株式會社ノ場合)

(b)(東北金屬工業株式會社ノ場合)

(c)(滿洲通信機株式會社ノ場合)

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.

None

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.

Attached Sheet No. 4 - a

(Anritsu Electric Co., Ltd.)

No. 4 - b

(Tōhoku Metal Mfg. Co., Ltd.)

No. 4 - c.

(Manshū Communications Equipment Co., Ltd.)

第六頁

十二、本調査書作成年月日

昭和二十二年二月一日

「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 小原良女 印

12. Date

February 1, 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

R. Koya

別紙ノ[ノ(b)

八、前項ノ他本人ノ保有スルスベテノ身分及ビ職業

社團法人電氣通信協會　理事
鐵工機械協會　評議員
麻布工業振興會　理事
芝工業聯盟　理事
麻布醫師後援會　理事
東京電氣業親和會　理事

(別紙)二

七、職業ノ履歴

就職及ビ退職日付	會社團体等ノ名稱	地位	職務内容	會社團体等ノ事業内容及ビ所在地
就明四二、一二、退大六、三、	帝國電球株式會社	社員	事務關係ヲ分擔シタ	電球製造 解散（東京都港區麻布富士見町六）
就大六、四、退大九、四、	中國電球株式會社	營業部長	營業部面ノ業務執行ニ當ツタ	電球製造 解散（中華民國上海市）
就大九、五、退昭六、二、二五	株式會社 弘電社	支配人	會社全般ノ業務ヲ擔當シタ	電氣工事請負 東京都中央區京橋木挽町六ノ四
就大一三、一二、二三、退昭六、二、二五	同右	取締役	右ノ外取締役トシテ業務ヲ擔當シタ	同右
就昭六、二、二五 現職	同右	監査役	常勤ハセズ隨時株主總會及ビ役員會ニ出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアル	同右
就昭一三、四、八、退昭一六、一、一〇	東北金屬工業株式會社	取締役	常勤ハセズ隨時株主總會及ビ役員會ニ出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアツタ	電氣通信材料製造 仙台市郡山字諏訪脇南十
就昭一六、三、二九、退昭一九、一、三一	同右	監査役	同右	同右
就昭一三、五、二〇、退昭一七、五、二一	社團法人 電氣通信協會	理事	理事會ニ隨時出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアツタ	電氣通信製造工業ノ振興 東京都千代田區有樂町ノ三
就昭一七、五、二一、退昭二一、五、一五	同右	評議員	評議員會ニ隨時出席シ議事ノ審議ニ參加スル程度デアツタ	同右

（1/2）

就昭一三、三、三一 退昭一六、一、一五	同	右	取締役	右ノ外取締役トシテ業務ヲ擔當シタ	同	右	大阪市ノ外一名
就昭六、二、一五 現	同	右	監査役	常勤ハセズ隨時株主總會及ビ役員會ニ出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアル	同	右	同
就昭一三、四、八 退昭一六、一、一〇	東北金屬工業株式會社	取締役	常勤ハセズ隨時株主總會及ビ役員會ニ出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアツタ	電氣通信材料製造	仙台市郡山字御訪脇南十	右	同
就昭一六、三、二九 退昭一九、一、三一	同	右	同	電氣通信機械ノ製造	奉天市鐵西區興工街三段十二號	右	同
就昭一三、五、三〇 退昭一七、五、二一	社團法人電氣通信協會	理事	理事會ニ隨時出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアツタ	電氣通信製造工業ノ振興	東京都千代田區有樂町ノ三	右	同
就昭一七、五、二一 退昭三一、五、一五	同	右	評議員	評議員會ニ隨時出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアツタ	同	右	同
就昭三一、五、五 現	同	右	理事	理事會ニ隨時出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアル	同	右	同
就昭一六、二、 現	滿洲通信機株式會社	取締役	常勤ハセズ隨時株主總會及ビ役員會ニ出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアル	新潟縣高岡市吉久新 四八一	右	同
就昭一八、二、 退昭三一、一、二四	關東通信金屬株式會社（後ニ三越金屬工業株式會社ト改稱）	取締役	常勤ハセズ隨時株主總會及ビ役員會ニ出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアツタ	伸銅壓延工業	東京都千代田區有樂町ノ三	右	同
就昭二〇、一二、七 退昭三三、一二四	船舶無線電信電話株式會社	取締役	同	船舶無線機器製造及工事	東京都千代田區有樂町ノ三	右	同
就昭三三、四、三 退昭三三、一〇、一〇	船舶無線電信電話株式會社	取締役	同	船舶無線機器製造及工事	東京都千代田區有樂町ノ三	右	同

就職及ビ退職日付	會社團体等ノ名稱	地位	職務內容	會社團体等ノ事業內容及ビ所在地
就昭二一、五二八 現職	麻布警察後援會	理事	理事會ニ隨時出席シ議事ノ審議ニ參加スル程度デアル	麻布警察署ノ事業後援 東京都港區麻布六本木麻布警察署內
就昭二一、六一 退昭二二、五二六	通信工業連盟	監事	理事會ニ隨時出席シ議事ノ審議ニ參加スル程度デアツタ	電氣通信工業勞働問題ノ調査研究 東京都澁谷區千駄谷四ノ六九三
就昭二二、五二七 退昭二二、六三〇	同右	理事	同右	同右
就昭二二、三 退昭二二、一〇、一六	株式會社精工社製作所	監査役	常勤ハセズ隨時株主總會及ビ役員會ニ出席シ既定案ニ基ク議事ノ審議ニ參加スル程度デアツタ	一般電氣機械製造 川口市青木町
就昭二二、一二、二三 現職	東京電氣業親和會	理事	理事會ニ隨時出席シ議事ノ審議ニ參加スル程度デアル	電氣業者ノ親睦向上 東京都中央區日本橋吳服橋二ノ二一
就昭二二、一二、一六 退昭二二、九三〇	日本通信機械工業會	理事	理事會ニ隨時出席シ議事ノ審議ニ參加スル程度デアツタ	通信機械製造業ノ發達 解散（東京都千代田區有樂町一ノ二）
就昭一九、五一〇 現職	鐵工機械協會	評議員	評議員會ニ隨時出席シ議事ノ審議ニ參加スル程度デアル	鐵工機械ノ進步發達 墨田區東兩國四ノ三
就昭二二、三二六 現職	麻布工業振興會	會長	會務ヲ執理スル	工業ノ振興 東京都港區麻布竹谷町二服部電機內
就昭二二、九二〇 現職	芝工業連盟	理事	理事會ニ隨時出席シ議事ノ審議ニ參加スル程度デアル	勞働關係連絡 東京都港區通リ新町六芝勤勞署內

別紙(三)ノ(ロ)

七、職業ノ履歴ノ内

(イ)安立電氣株式會社關係

注三、

(ロ)本人ノ役員トシテノ就任及ビ退任ノ時ニオケル當該會社ノ株式ノ一割以上ノ所有者ノ氏名及ビ持株率

就任、退任時	株主氏名	持株率(%)
專務取締役就任時(昭六、三、一七)	岡田顯三	一八
	青山祿郎	一七
專務取締役重任時(昭九、六、二二)	藤倉電線株式會社取締役社長松本留吉	三二
	住友信託株式會社支配人齋藤洲司	二九
	石川清	一八
專務取締役重任時(昭一二、六、二二)	藤倉電線株式會社取締役社長松本留吉	三二
	住友信託株式會社支配人遠藤歌三	二九
	石川清	二〇
專務取締役退任時取締役社長就任時(昭一三、一二、二二)	藤倉電線株式會社取締役社長松本新太	三二
	今井金三郎	二九
	石川清	二〇
取締役社長重任時(昭一五、六、二四)	藤倉電線株式會社取締役社長松本新太	三四
	住友信託株式會社東京支店支配人能瀬茂人	二六
	石川清	二四

| 支配人 | | |

(2) 本人ガ勤務ヲ為ス期間ニ於ケル他ノ役員ノ氏名、地位及ビ就任退任年月日

役員氏名	地位	就任年月日	退任年月日
松本新太	取締役會長	昭和六、三、一七	昭和一三、一、二一
脇坂貫一	常務取締役	〃 六、三、一七	〃 一五、六、二九
岡田順三	取締役	〃 六、三、一七	〃 一三、一、五
堀江貞治郎	取締役	〃 六、三、一七	〃 二〇、六、三〇
關口善吉	監査役	〃 六、三、一七	〃 一八、六、二四
桑本矜	取締役	〃 六、三、一七	〃 二三、一〇、一七
	監査役	〃 六、三、一七	〃 九、六、七
矢島富造	監査役	〃 九、六、二二	昭和一三、一、二二
	監査役	〃 二二、一、一五	現職
馬場隆重	取締役	〃 一二、一一、二一	昭和一三、三、三一、新ニ專務取締役トナル
	專務取締役	〃 一三、一、二二	昭和一八、三、三一
大西平吉	取締役	〃 一三、一、二二	〃 一八、六、二四
石川清	監査役	〃 一三、一、二二	〃 一八、六、二四
佐藤靜雄	取締役	〃 一七、六、二一	〃 一九、七、三一
白井武	專務取締役	〃 一八、四、一五	〃 二〇、一、五
大澤忠藏	監査役	〃 一八、六、二四	〃 二〇、一、五
長崎繁夫	監査役	〃 一八、八、一七	〃 二一、一二、三一
町田勝太郎	取締役	〃 一九、六、二三	〃 二〇、一〇

	監査役	〃	二二、一一、一五	現職
矢島富造	監査役	〃	九、六、二二	昭和一三、一一、二二
馬場隆重	取締役	〃	一二、一二、二一	昭和一三、一二、二一、新ニ専務取締役トナル
	専務取締役	〃	一三、一二、二二	昭和一八、三、三一
大西平吉	取締役	〃	一三、一二、二二	〃 一八、六、二四
石川清	監査役	〃	一三、一二、二二	〃 一八、六、二四
佐藤靜雄	取締役	〃	一七、四、一六	〃 一九、七、三一
白井武	専務取締役	〃	一八、四、一五	〃 二〇、一一、五
大澤忠藏	監査役	〃	一八、六、二四	〃 二〇、一一、五
長崎繁次	監査役	〃	一八、八、一七	〃 二一、一二、三一
町田勝太郎	取締役	〃	一九、六、二三	〃 二〇、一〇、一〇
佐伯長生	取締役	〃	一九、一一、二二	〃 二一、五、三一
小野孝	専務取締役	〃	二〇、一一、二一	現職
磯英治	取締役	〃	二〇、一一、二一	現職
橋本廣吉	取締役	〃	二〇、一一、二一	現職
塩入篤	取締役	〃	二〇、一一、二一	昭和二一、八、一六
田尾本政一	監査役	〃	二〇、一一、二一	〃 二一、一二、一三

別紙(三)ノ(b)

七、職業ノ履歴ノ内

(ロ)東北金屬工業株式會社關係

注三

(ハ)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株式ノ一割以上ノ所有者ノ氏名及ビ持株率

就任・退任時	株主氏名	持株率(%)
取締役就任時(昭和一三、四、八)	日本電氣株式會社	二七
	扶桑金屬工業株式會社	一五
取締役退任時(昭和一六、一、一〇)	日本電氣株式會社	二八
	扶桑金屬工業株式會社	一三
監査役就任時(昭和一六、三、二九)	日本電氣株式會社	二八
	扶桑金屬工業株式會社	一三
監査役退任時(昭和一九、一、三一)	日本電氣株式會社	四一
	扶桑金屬工業株式會社	一三

(2) 本人ガ勤務シタ期間ニオケル他ノ役員ノ氏名、地位及ビ就任退任年月日

役員氏名	地位	就任年月日	退任年月日
馬場武一	專務取締役	昭和一三、四、八	昭和一九、一、三一
	取締役社長	〃 一九、一、三一	〃 一九、九、一〇
大山喜四郎	取締役	〃 一三、四、八	〃 一九、一、三一
小瀬虎	取締役	〃 一三、四、八	〃 一六、一、一〇
佐鳥仁左	取締役	〃 一三、四、八	〃 一七、一、三一
志田文雄	取締役會長	〃 一三、四、八	〃 一三、四、二七
高木弘	取締役	〃 一三、四、八	昭和一四、二、一〇新ニ常務取締役トナル
	常務取締役	〃 一四、一、一〇	昭和一九、三、三一新ニ專務取締役トナル
	專務取締役	〃 一九、一、三一	昭和一九、三、三〇
	取締役社長	〃 一九、三、三〇	〃 二〇、一、三〇
秦正次郎	取締役	〃 一三、四、八	〃 一九、一、三一
矢次福五郎	取締役	〃 一三、四、八	昭和一五、一、一〇新ニ常務取締役トナル
	常務取締役	〃 一五、一、一〇	昭和一七、八、三
横河一郎	取締役	〃 一三、四、八	死亡昭和一三、六、二。
津守英五郎	監査役	〃 一三、四、八	昭和一六、一、一〇
渡邊富三郎	監査役	〃 一三、四、八	〃 一九、一、三一
木村介次	取締役	〃 一三、五、六	〃 一六、一、一〇
高橋龍太郎	取締役	〃 一三、五、六	〃 一六、一、一〇

高木弘	取締役	〃	一三、四、八	昭和一四、一〇新ニ常務取締役トナル
	常務取締役	〃	一四、一、一〇	昭和一九、一三新ニ專務取締役トナル
	專務取締役	〃	一九、一、三一	昭和一九、九、三〇
	取締役社長	〃	一九、九、三〇	〃 二〇、一一、三〇
秦正次郎	取締役	〃	一三、四、八	〃 一九、一、三一
矢次福五郎	取締役	〃	一三、四、八	昭和一五、一〇新ニ常務取締役トナル
	常務取締役	〃	一五、一、一〇	昭和一七、八、三
横河一郎	取締役	〃	一三、四、八	死亡昭和一三、六、二
津守英五郎	監査役	〃	一三、四、八	昭和一六、一、一〇
渡邊富三郎	監査役	〃	一三、四、八	〃 一九、一、三一
木村介次	取締役	〃	一三、五、六	〃 一六、一、一〇
高橋兼右郎	取締役	〃	一三、五、六	〃 一六、一、一〇
青木普	取締役	〃	一三、七、一二	死亡昭和一三、七、二二
若目田利助	監査役	〃	一三、五、六	昭和一六、一、一〇
梶井剛	取締役會長	〃	一三、九、一七	〃 二一、一、三一
多田[illegible]	取締役	〃	一三、九、一七	〃 二二、一、二二
三ツ沼竹之助	取締役	〃	一三、九、一七	〃 一六、一、一〇
荒川五郎	取締役	〃	一三、九、一七	〃 一九、一、三一
米城榮一郎	監査役	〃	一三、九、一七	現職
押田三郎	取締役	〃	一六、一、一〇	昭和一九、一、三一
榛葉久吉	取締役	〃	一八、七、三一	現職

別紙三ノ(3)

十、職業ノ履歴ノ内

(1)滿洲通信機株式會社關係

注三、

(1)本人ノ役員トシテノ就任及ビ退任ノ時ニオケル當該會社ノ株式ノ一割以上ノ所有者ノ氏名及ビ持株率

就任、退任時	株主氏名	持株率(%)
取締役就任時(昭和一六、二、二四)	日本電氣株式會社	八五
現職	日本電氣株式會社	八五

(2)本人ガ勤務シタ期間ニオケル他ノ役員ノ氏名、地位及ビ就任退任年月日

役員氏名	地位	就任年月日	退任年月日
丹羽保次郎	取締役	昭和一一、一二、一	現職
岩垂好德	取締役	〃一一、一二、一	昭和一九、三、一
佐鳥仁左	取締役	〃一一、一二、一	〃一七、二、一
湊才次郎	專務取締役	〃一一、一二、一	〃一二、八、一
	取締役	〃一二、八、一	〃一六、二、一
	監査役	〃一六、二、二四	〃二〇、六、一
	取締役	〃二〇、六、三〇	現職
石川清	監査役	〃一一、一二、一	昭和一九、三、一

現職	日本電氣株式會社	八五

(2)本人ガ勤務シタ期間ニオケル他ノ役員ノ氏名、地位及ビ就任退任年月日

役員氏名	地位	就任年月日	退任年月日
丹羽保次郎	取締役	昭和一一、一二、一	現職
岩垂好德	取締役	〃一一、一二、一	昭和一九、三、一
佐鳥仁左	取締役	〃一一、一二、一	〃一七、二、一
湊才次郎	專務取締役	〃一一、一二、一	〃一二、八、一
	取締役	〃一二、八、一	〃一六、二、一
	監査役	〃一六、二、二四	〃二〇、六、一
	取締役	〃二〇、六、三〇	現職
石川清	監査役	〃一一、一二、一	昭和一九、三、一
山根精	專務取締役	〃一二、八、一	〃一八、一二、二九
梶井剛	取締役會長	〃一三、五、一	現職
津守英五郎	取締役	〃一六、二、二四	現職
若目田利助	取締役	〃一六、二、二四	昭和二〇、六、一
土方鹿之助	取締役	〃一六、二、二四	昭和一九、三、一
佐伯廣策	取締役	〃一六、二、二四	〃一八、一二、二九
	專務取締役	〃一八、一二、二九	現職
佐伯長生	取締役	〃一七、三、一	現職
田代寛	取締役	〃一九、一二、二八	現職
大澤忠藏	監査役	〃一九、三、二八	現職
田尾本政一	監査役	〃二〇、六、三〇	現職

別紙

十一、本人ノ役員就任當時其ノ勤務シタ財閥會社ト財閥直系會社トノ間ニ役員トシテノ就任ニツキ其ノ事前了承ヲ必要トスル旨ノ取極ノ有無

(イ)本人ノ役員トシテノ就任事情ノ詳細、特ニ其ノ就任ニツキ財閥又ハ財閥直系會社ガ關與シタル事實ノ有無

(ロ)安立電氣株式會社ノ場合

私ハ昭和六年三月十七日安立電氣株式會社ノ創立以來今日ニ至ル迄專務取締役又ハ取締役社長トシテ就任シテ來タモノデアリマス。

(a)安立電氣株式會社ハ株式會社安中電機製作所（明治三十三年五月設立、資本金壹百萬圓）ノ兩社（兩社共住友系財閥會社ト關係ナシ）ガ昭和初頭ニ於テ其ノ經營ガ破綻ノ危機ニ陷ツタノミナラズ且多年ノ交誼ヲ厚クシテイタ關係カラ同氏ノ懇請ニヨリ兩會社再建ノタメ整理ニ當リ兩會社ヲ合併シテ資本金五十萬圓ヲ以テ昭和六年三月十七日創立シタモノデアリマス

(b)安立電氣株式會社ハ創立當初カラ昭和十三年十二月二十二日定款ノ一部ヲ改正スル迄ノ期間ニ於テハ取締役社長ヲ置カズ主要役員トシテ取締役會長ト專務取締役トヲ置キ、其ノ職務權限トシテ定款ニ於テ「取締役會長ハ取締役會ノ議長トナリ專務取締役ハ會社ノ代表取締役トナリ社務ヲ統理ス」トノ規定ガアリマシタ

私ハ會社ト前述ノ如キ事情ニヨリ昭和六年三月十七日同會社ノ創立株主總會ニ於テ全會一致ヲ以テ專務取締役ニ選任サレテ就任シタ次第デアリマス

デ當時同會社ノ取締役社長青山祿郎氏（住友系財閥會社ニ關係ナシ）ガ個人ヲ以テ
リ且多年ノ交誼ヲ厚クシテイタ關係カラ同氏ノ懇請ニヨリ兩會社再建ノタメ整理ニ當リ兩
會社ヲ合併シテ資本金五十萬圓ヲ以テ昭和六年三月十七日創立シタモノデアリマス
(ロ)專務取締役就任事情
安立電氣株式會社ハ創立當初カラ昭和十三年十二月二十二日定款ノ一部ヲ改正スル迄ノ
期間ニ於テハ取締役社長ヲ置カズ主要役員トシテ取締役會長ト專務取締役トヲ置キ、其
ノ職務權限トシテ定款ニ於テ「取締役會長ハ取締役會ノ議長トナリ專務取締役ハ會社ノ
代表取締役トナリ社務ヲ統理ス」トノ規定ガアリマシタ
私ハ會社ト前述ノ如キ事情ニヨリ昭和六年三月十七日同會社ノ創立株主總會ニ於テ全會
一致ヲ以テ專務取締役ニ選任サレテ就任シタ次第デアリマス
安立電氣株式會社ガ住友系財閥會社（住友合資會社、日本電氣株式會社、住友信託株式
會社、大阪住友海上火災保險株式會社）ト資本的關係ヲ有スルニ至ツタノハ昭和九年二
月十五日住友合資會社ガ始メテ安立電氣株式會社ノ株式一、六八六株（發行總數ニ對シ一六、
九%）ヲ取得スルコトニ始リ次表ニ示ス如ク同財閥ノ合計持株率ハ漸次强化サレ之ニ伴
ツテ同財閥會社職員ガ安立電氣株式會社ノ取締役又ハ監査役トシテ就任シマシタガイヅ
レモ常駐スルコトナク單ニ株主總會又ハ役員會開催ノ場合ニ出席スルニ過ギナカツタノ
デ昭和十三年十二月二十二日迄ハ實質的支配力ハ行使サレナカツタノデアリマス
從ツテコノ期間ニ於ケル私ノ專務取締役トシテノ就任ニ關シテハ同財閥會社ノ關與ハ全
クナカツタモノデアリマス

増資年月日	安立電氣株式會社増資資本金	株式保有會社	合計持株率
昭和九年五月一日	金一百萬圓	日本電氣株式會社 住友合資會社	四三%
昭和十二年四月十日	金二百萬圓	日本電氣株式會社 住友信託株式會社	四九・五%
昭和十五年八月二十一日	金三百萬圓	同右	五〇・一%
昭和十六年十二月二十二日	金四百五十萬圓	同右	五〇・二%
昭和十八年八月二十三日	金一千萬圓	日本電氣株式會社 住友信託株式會社 大阪住友海上火災保險株式會社	五〇・二%

(四)取締役社長就任事情

其ノ後日本電氣株式會社カラ同會社ノ利益代表者ヲ安立電氣株式會社ニ常駐セシムルコトノ要望ガアリ昭和十三年十二月二十二日第十六回定時株主總會ニ於テ定款ノ一部ヲ改正シテ從來ノ取締役會長制ヲ廢止シ新ニ取締役社長ヲ置キ、取締役社長及ビ專務取締役ヲ各代表取締役トシコノ兩者ノ職務權限トシテ「取締役社長ハ取締役會ノ決議ニ基キ本會社全般ノ業務ヲ統理ス、專務取締役ハ取締役社長ヲ補佐シ會社ノ業務ヲ統轄執行シ取締役社長事故アルトキハ之レヲ代理ス」ト改メタノデアリマス

コノ株主總會並ニ同日開催サレタ取締役會ニ於テ私ハ取締役社長ニ選任サレ專務取締役(代表取締役)トシテハ日本電氣株式會社職員馬場隆重氏ガ選任サレテ夫々就任シマシ

取締役社長就任事情

其ノ後日本電氣株式會社カラ同會社ノ利益代表者ヲ安立電氣株式會社ニ常駐セシムルコトノ要望ガアリ昭和十三年十二月二十二日第十六回定時株主總會ニ於テ定款ノ一部ヲ改正シテ從來ノ取締役會長制ヲ廢止シ新ニ取締役社長及ビ專務取締役ヲ置キ、取締役社長ハ取締役會ノ決議ニ基キ本ヲ各代表取締役トシコノ兩者ノ職務權限トシテ「取締役社長ハ取締役會社全般ノ業務ヲ統理ス、專務取締役ハ取締役社長ヲ補佐シ會社ノ業務ヲ執行シ取締役社長事故アルトキハ之レヲ代理ス」ト改メタノデアリマス

コノ株主總會ニ於テ私ハ取締役社長ニ選任サレ專務取締役會ニ同日開催サレタ取締役會ニ於テ「取締役社長ハ取締役會ノ決議ニ基キ本住友系財閥會社日本電氣株式會社ノ業務ヲ統轄執行シ取締役社長事故アルトキハ日本電氣株式會社職員馬場隆重氏ガ選任サレテ夫々就任シマシタ

右ノ如ク日本電氣株式會社ノ利益代表者タル馬場隆重氏ガ安立電氣株式會社ニ專務取締役（代表取締役）トシテ常駐スルコトニヨリ住友系財閥會社日本電氣株式會社ハ實質的ニ安立電氣株式會社ニ對シテ支配力ヲ把握スルコトトナリ同會社ト住友系財閥會社トノ業務執行ニ關スル指示ヲ受ケ又ハ連絡ハ一切專務取締役タル馬場隆重氏ガ之ヲ擔當シテアリマス馬場隆重氏退任（昭和十八年三月三十一日）ノ後ヲ受ケテ昭和十八年四月十五日日本電氣株式會社職員白井武氏ガ專務取締役（代表取締役）ニ就任（昭和二十年十一月五日退任）シ同氏退任ノ後ヲ受ケテ昭和二十年十一月二十一日日本電氣株式會社職員小野孝氏ガ專務取締役（代表取締役）ニ就任（現ニ在職中）シ安立電氣株式會社ニ常駐シテ今日ニ至ツタノデアリマス

私ノ取締役社長就任ニ付テハ安立電氣株式會社ノ創立者タル關係上一般株主ノ支持ニヨリ推薦サレタモノデ住友系財閥會社ノ關與シタ事實ハ無ク又職務執行ニ關スル指示ヲ受ケタモノデナイコトヲ確言致シマス

ケ又ハ連絡ハ住友系財閥會社ノ利益代表者タル專務取締役馬場隆重氏ガ之ニ任ジ私ハ何等住友系財閥會社ヨリノ指示ヲ受ケタモノデナイコトヲ確言致シマス

十一、本人ノ役員就任當時其ノ勤務シタ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其ノ事前了承ヲ必要トスル旨ノ取極ノ有無

(ロ)本人ノ役員トシテノ就任ニツキ財閥又ハ財閥直系會社ガ關與シタ事實ノ有無

(b)東北金屬工業株式會社ノ場合

有線無線通信機器製造其ノ他電氣機器製造ノ必須材料タル磁鋼、磁性合金等各種特殊金屬合金類ノ製造ヲ目的トシテ當時日本ニ於ケル主要ナル電氣通信機器關係製造會社ノ殆ド總ベテガ夫々出資シ資本金六百萬圓ヲ以テ日本特殊金屬株式會社ヲ昭和十三年四月八日創立シタノデアリマス

安立電氣株式會社ハ其ノ五千株（持株率四%）ヲ出資シタ關係カラ私ハ當社ヲ代表シ取締役ニ選任セラレマシタ他ノ役員モ殆ド夫々ノ製造會社ノ所屬代表者デアッタノデアリマス次デ昭和十三年九月十七日東北金屬工業株式會社ヲ合併シ社名ヲ東北金屬工業株式會社ト改稱シ資本金ヲ七百萬圓トシ漸次增資シテ現在資本金壹千萬圓デ安立電氣株式會社ハ七一四二株（持株率三%）ヲ所有シテ居ルノデアリマス卽チ昭和十三年四月八日創立總會ニ於テ私ハ安立電氣株式會社ノ代表役員トシテ取締役ニ選任セラレ昭和十六年一月十日取締役ヲ辭任シ次デ昭和十六年三月二十九日監査役ニ就任昭和十九年一月三十一日辭任致シタノデアリマシテ私ノ役員就任ニ關シテハ住友系財閥直系會社タル日本電氣株式會社ノ關與ハ全クナカツタモノデアリマス

別紙(四ノ(ロ)

十一、本人ノ役員就任當時其ノ勤務シタ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其ノ事前了承ヲ必要トスル旨ノ取極ノ有無

(イ)本人ノ役員トシテノ就任事情ノ詳細特ニ其ノ就任ニツキ財閥又ハ財閥直系會社ガ關與シタ事實ノ有無

(ロ)滿洲通信機株式會社ノ場合

當社ハ昭和十一年十二月奉天市ニ創立サレ電氣通信機器ノ製造ヲ業務トシテ居タモノデ、スガ安立電氣株式會社ノ製品ノ販路關係ヨリ株式所有ノ必要ヲ痛感シテ同社ノ増資ニ際シ昭和十六年一月安立電氣株式會社ハ同社ノ株式六千株（持株率五%）ヲ所有致シマシテ同年二月二十四日定時株主總會ニ於テ安立電氣株式會社代表者トシテ取締役ニ選任サレタノデアリマシテ私ノ役員就任ニ關シテハ住友系財閥會社タル日本電氣株式會社ノ關與カ全クナカツタモノデアリマス

(Attached Sheet No. 1 - a)

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

a. Name of Company and the lineage of Zaibatsu where the company belongs	Anritsu Electric Co.,Ltd. (Anritsu Denki K.K.) - Sumitomo Zaibatsu	Kodensha & Co., Ltd. (K.K.Kodensha) - Sumitomo Zaibatsu	Manshu Communications Equipment Co.,Ltd. (Manshu Tsushinki K.K.) - Sumitomo Zaibatsu
b. Classification of Zaibatsu, restricted, subsidiary or connected company	Zaibatsu Company (Associate Company) Subsidiary Company	Connected Company (with Sumitomo Electric Industry Co.,Ltd.)	Zaibatsu Company. (Associate Company)
c. Position	President & Director	Auditor	Director
d. Scheduled date of assumption of the position	Now in office	Now in office	Now in office

(Attached Sheet No. I - b)

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

Name of Organization	Position
Electric Communications Association, Corp. A. (Shadan-Hōjin Denki Tsushin Kyōkai)	Director
Iron Machine Mfg. Association (Tetsu-Kō Kikai Kyōkai)	Councillor
Azabu Industries Promoting Association (Azabu Kōgyō Shinkō Kai)	President
Shiba Industries Union (Shiba Kōgyō Ren'mei)	Director
Azabu Police Supporter's Association (Azabu Keisatsu Kōen Kai)	Director
Tokyo Electrical Manufacturers Alliance (Tokyo Denki-gyō Shinwa Kai)	Director

(Attached Sheet No. 2)

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10. Chronological record of profession and employment.

Dates of employment(s. and retirement(r.	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.
s.Dec. 1909 r.Mar. 1917	Teikoku Bulb Co., Ltd. (Teikoku Denkyū K. K.)	Employee	Clerk	Mfg. of Electric Bulb. - dissolved - (6, Azabu Fujimicho, Minato-ku, Tokyo)
s.Apr. 1917 r.Apr. 1920	Chūgoku Bulb Co., Ltd. (Chūgoku Denkyū K. K.)	Chief of Business Section	in charge of business	Mfg. of Electric Bulb. - dissolved - (Shanghai, China)

Dates of employment(a.) and retirement(r.	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.
a.May, 1920 r.Feb.25,1931	Kōdensha & Co., Ltd. (K. K. Kōdensha)	Manager	Administrated the general affairs of the company	Contracting Electrical Works. (4, 6-chome, Kobiki-cho, Kyōbashi, Chūo-ku, Tokyo.)
a.Dec.23,1924 r.Feb.25,1931	do	Manager & Director	do	
a.Feb.25,1931 Now in office	do	Auditor	not Standing Auditor, only attend to the meetings of stock-holders and officers to deliberate the matters proposed.	
a.Apr. 8,1938 r.Jan.10,1941	Tōhoku Metal Mfg. Co., Ltd. (Tōhoku Kinzoku Kōgyō K. K.)	Director	was not standing officer and only attended to the meetings of stock-holders and officers to deliberate the matters proposed.	Mfg. of Materials for Comm. Industries. --- 10, Minami, Suwa-waki, Koriyama,
a.Mar.29,1941 r.Jan.31,1944	do	Auditor	do	

Dates of employment(s. and retirement(r.	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.
s.May 20,1938 r.May 21,1942	Electric Communications Association, Corp. A. (Shadan-Hōjin Denki Tsūshin Kyōkai)	Director	only attended to the meeting every time to deliberate the matters proposed	Promotion of Communications Equipment Mfg. --- 1-3, Yūraku-cho, Chiyoda-ku, Tokyo.
s.May 21,1942 r.May 15,1946	do	Councillor	do	
s.May 15,1946 Now in office	do	Director	do	
s.Feb. 1941 Now in office	Manshu Communications Equipment Co., Ltd. (Manshū Tsūshin-ki K. K.)	Director	not standing Director, and only attended to the meetings of stockholders and officers every time to deliberate the matters proposed.	Mfg. of Communications Equipment. --- 12, 3-dan, Kōkōgai, Tetsusei-ku, Mukden

Dates of employment(s. and retirement(r.	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.
s.Dec. 1943 r.Jan.24,1947	Kantō Communication Metal Co., Ltd. (Kantō Tsūshin Kinzoku K. K.) Now called as Sanetsu Metal Mfg. Co., Ltd. (Sanetsu Kinzoku Kōgyō K. K.)	Director	not standing Director, and only attended to the meetings of stockholders and officers every time to deliberate the matters proposed.	Metal Prolonging and Plating. --- 481, Kichikushin, Takaoka city, Niigata Pref.
s.May 24,1947 r.Jul.20,1947	do	do	do	
s.Nov.27,1945 r.Jan.24,1947	Marine Radio Telegraph Telephone Co., Ltd. (Senpaku Musen Denshin Denwa K. K.)	Director	do	Mfg. of Marine Radio Equipment Contracting for installing the above equipment. --- 1-3, Yurakucho, Chiyoda-ku, Tokyo.
s.Apr.23,1947 r.Oct.10,1947	do	do	do	

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