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 Advisors 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.

OFFICE REGULATIONS: (EXCERPT)

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

Article 2.

The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chariman.

Article 7.

The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments.

Article 8.

The chiefs of branch offices shall get instructions from the immediate directors through the chief managers of departments for supervising and transacting the business of their respective offices.

Article 23.

The management of business shall be investigated and planned by the chief department and section. If necessary, the management of business shall be put into practice with approval of the president through the secretary section after conferring with other departments and sections concerned.

As for the especially important matters, the approval of the chairman through the president shall be essential.

Article 24.

The personnel section shall get the approval of the president to transact the matters concerning the appointment, transference and dismissal of the employes and other affairs.

APPROVED Apr. 10, 1948
承　認　昭和23年4月10日

SHIMIZU, Naosaku

三井

NAME Misao Ueda

No. 817 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。

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。

受 22.5. 付

三井信託株式會社　第　號

氏名　清水直作

個人調査書

一、姓名（振假名をつけること）　清水直作（シミズナホサク）

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）

三、生年月日（年齡數え年）　明治二十七年九月三十日生（五十五才）

四、出生地（都道府縣）　群馬縣

五、現住所（略記しないこと）及び電話番號　東京都品川区大井庚塚町四九二八　電話大森二五二二番

六、本籍地（略記しないこと）　群馬縣高崎市旭町四五

Questionnaire

1. Name (In full).

Kenzaburo Shimizu

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

None

3. Date of birtn (age).

September 30, 1894 (52 years old)

4. Place of birth (prefecture).

Gunma Pref.

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

No.4926, Oi-Kaneyamamachi, Shinagawa-ku, Tokyo

(Tel. Omori 2522)

6. Permanent address (in full).

No.45, Asahi-machi, Takasaki, Gunma Pref.

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）

三井信託株式會社　三井系

（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）

財閥直系會社

（三）地位

常任監査役

（四）就任の豫定日

現在保有中

八、前項の他本人の保有するすべての身分及び職業

無し

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。）

無し

（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

無し

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 aIso be given.)

The Mitsui Trust Co., Ltd. — Mitsui linage.

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

Direct Zaibatsu affiliate.

   c. Position!

Standing Auditor

   d. Scheduled date of assumption of the position.

Keeping the position at present

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
大正二年四月一日	株式會社三井銀行	職員	貸付係	銀行業 東京都
〃 一三年四月二五日	右を退社す	〃	〃	〃 〃
〃 〃	三井信託株式會社	職員	貸付係	信託業 東京都
〃 四年七月一日	〃 〃	主任	普通信託係	〃 〃
昭和七年一〇月六日	〃 〃	〃	計理部	〃 〃
〃 九年七月二日	〃 〃	〃	社債浚託係	〃 〃

李株譜

〃一〇年九月二六日	〃	證券部次長	證券部責任者補佐	〃	〃
〃一二年三月一日	〃	保管部長	保管部責任者	〃	〃
〃一三年一月二六日	〃	東京支店長	東京支店責任者	〃	〃
〃一五年三月一三日	〃	信託部長	信託部責任者	〃	〃
〃一八年三月二三日	〃	大阪支店長	大阪支店責任者	〃	〃
〃二〇年七月六日	〃	計理部長	計理部責任者	〃	〃
〃二〇年十一月二六日	〃	運用部長	運用部責任者	〃	〃
〃二一年四月二六日	〃	取締役		〃	〃
〃	〃	運用部長委囑		〃	〃
〃二二年一月三〇日	〃	監査役	現在に到る	〃	〃

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.
April 1922	The Mitsui Bank, Ltd.	Staff		Banking business
Mardh 1924	Retired from the above Bank	"		Tokyo
April 1924	The Mitsui Trust Co., Ltd.	"		Trust business
March 1937	"	"	Manager of Safe Deposit Dept.	Tokyo
Nov. 1938	"	"	Manager of Tokyo Branch	"
Feb. 1940	"	"	Manager of Trust Dept.	"
March 1943	"	"	Manager of Accounting Dept.	"
July 1945	"	"	Manager of Investment Dept.	"
April 1946	"	Director	Director, Manager of Investment Dept.	"
Jan. 1947	"	Standing Auditor	Standing Auditor	

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
April 1, '22	Entered The Mitsui Bank, Ltd.	Clerk	Loans Section	Banking business Tokyo
April 25, '24	Resigned			
"	Transferred to The Mitsui Trust Co., Ltd.	Clerk	Loans Section	Trust business Tokyo
July 1, '25	"	Chief	Ordinary Trust Section	"
Oct. 6, '32	"	"	Accounting Dept.	"
July 2, '34	"	"	Debenture Trustee Section	"
Sept. 26, '36	"	Asst. manager of Bond Dept.	Assistant to responsible person for Bond Dept.	"
March 11, '37	"	Manager of Safe deposit Dept.	Responsible person for Safe deposit Dept.	"
Nov. 16, '38	"	Manager of Tokyo Br.	Responsible person for Tokyo Br.	"
March 13, '40	"	Manager of Trust Dept.	Responsible person for Trust Dept.	"
March 23, '44	"			

			Trustee Section	
Sept. 26, '36	"	Asst. manager of Bond Dept.	Assistant to responsible person for Bond Dept.	"
March 11, '37	"	Manager of Safe deposit Dept.	Responsible person for Safe deposit Dept.	"
Nov. 16, '38	"	Manager of Tokyo Br.	Responsible person for Tokyo Br.	"
March 13, '40	"	Manager of Trust Dept.	Responsible person for Trust Dept.	"
March 23, '44	"	Manager of Osaka Br.	Responsible person for Osaka Br.	"
July 6, '45	"	Manager of Accounting Dept.	Responsible person for Accounting Dept.	"
Nov. 26, '45	"	Manager of Investment Dept.	Responsible person for Investment Dept.	"
April 26, '46	"	Director		
"	"	Entrusted with Manager of Investment Dept.		"
Jan. 30, '47	"	Auditor	to this date	"

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

無し

（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

（イ）昭和二十年十一月六日三井財閥解体指令以後三井本社及三井家同族會社はその機能を全く廢絶してゐた事は別紙三井本社證明書及三井高公代證明書の示す通りである

（ロ）一方終戰後の社會情勢も反映し社内に於ては膨湃として財閥離脱による自主的氣運を生じつゝあつた事は前社長島田盛雄氏口述書の示す通りである

（ハ）斯かる新情勢下に於て私は三井信託第一回生として入社今日に到れる信託業全般に對する經驗と二十年に汎る社内經歴とにより特に拔擢せられて取締役に就任したものでその際三井同族會又は三井本社の事前承認等の事實がなかつた事は別紙三井本社證明書、三井高公代證明書及び前社長島田盛雄氏口述書の示す通りである

一字削一字挿入　清浪

一字挿入　清浪

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.

(1) It is shown in the attached document, certificates of Mitsui Honsha, Ltd. and Mr. Takakimi Mitsui that the functions of Mitsui Honsha, Ltd., and Mitsui Family Meeting were stopped on Nov. 6, 1945 in accordance with the Directive concerning dissolution of Mitsui Zaibatsu.

(2) It is shown, also, in the affidavit of Mr. Morio Shimada, the former President, that when I assumed the position of Director a democratic movement ousting Zaibatsu control sprang up among the employees of the Company reflecting social conditions after the ending of hostilities.

(3) Under such new circumstances I assumed the position of Director selected because of my abundant experience on trust business and carrerrforr20 years as one of the top members of the Company.
The attached documents, certificates of Mitsui Honsha Ltd., and the Mitsui Family Meeting and the affidavit of Mr. Morio Shimada shows that there was no fact of obtaining previous approval of Mitsui Honsha Ltd., or Mitsui Family Meeting etc.

第六頁

十二、本調査書作成年月日

一宮支二宮拓清　昭和二十三年二月廿三日

「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　清水直作　印

12. Date

3 February, 1946

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

N. Shimizu

註一

昭和二十一年四月取締役就任の際の三井信託株式の一割以上の所有者の氏名及持株数

財團法人 三井報恩會　一六、六%

三井高公外拾名　一六、六%

三井高公、三井高長、三井高陽、三井高修、三井高遂、三井高周、三井高徳、三井高光、以上拾壱名　一五、三%

株式會社 三井本社

註二

本人役員中の他の役員の氏名及地位

島田盛雄　取締役、常務、社長　就任 昭和十二年六月三十一日　退任 〃 二十二年一月三十日

比嘉良篤　取締役、常務　昭和十九年四月二十八日就任　現在に到る（現在取締役）

林賢材　常務、社長　昭和二十年十一月二十六日就任　現在に到る（現在社長）

万代順四郎　取締役　昭和十三年十月一日就任　二十一年十二月二十日退任

佐	渡	卓	取締役常務
成	瀬	雄吾	監査役
若	林	祐治郎	監査役
亀	岡	英一	常務
永	井	正	取締役
金	杉	谷三	取締役
三	木	義雄	取締役

昭和二十一年四月二十六日 就任
現在に到る（現在常務）

昭和二年十月二十九日 就任
〃 二十一年十二月八日 退任

昭和二十年十月二十六日 就任
現在に到る（現在監査役）

昭和二十二年一月三十日 就任
現在に到る

昭和二十二年一月二十日 就任
現在に到る

昭和二十二年一月三十日 就任
現在に到る

昭和二十二年一月三十日 就任
現在に到る

Remarks 1. Name of stockholders holding more than 10% of total stocks of the Mitsui Trust Co., Ltd. and the percentage of stocks held to total issued, on April 1946 when I assumed the position of Director.

Mitsui Foundation	16.6
Takakimi Mitsui and 10 others	16.6
{Takakimi Mitsui, Takahisa Mitsui, Takahiro Mitsui, Takaharu Mitsui, Takanaga Mitsui, Takanaru Mitsui, Takakane Mitsui, Takaatsu Mitsui, Takaakira Mitsui, Takaosa Mitsui, Takateru Mitsui,	
Mitsui Honsha, Ltd.	15.3%

Remarks 2. Name, status and date of assumption and retirement of other officials of the Company during I have been keeping the position of official.

Name	Status	Date of Assumption	Date of Retirement
Morio Shimada	Director, Managing Director and President	June 22, 1937	Jan. 30, 1947
Yoshiatsu Hika	Director and Managing Director	April 28, 1944	Director at present
Kenzai Hayashi	Managing Director and President	Nov. 26, 1945	President at present
Junshiro Bandai	Director	Oct. 1, 1936	Dec. 21, 1946
Takashi Sado	Director and Managing Director	April 26, 1946	Managing Director at present
Yugo Naruse	Director and Auditor	Oct. 29, 1945	Oct. 4, 1946
Yujiro Wakabayashi	Auditor	Nov. 26, 1945	Auditor at present
Eiichi Kumeoka	Managing Director	Jan. 30, 1947	Managing Director at present

Name	Status	Date of Assumption	Date of Retirement
Morio Shimada	Director, Managing Director and President	June 22, 1937	Jan. 30, 1947
Yoshiatsu Hika	Director and Managing Director	April 28, 1944	Director at present
Kenzai Hayashi	Managing Director and President	Nov. 26, 1945	President at present
Junshiro Sandai	Director	Oct. 1, 1936	Dec. 21, 1946
Takashi Sado	Director and Managing Director	April 26, 1946	Managing Director at present
Yugo Maruse	Director and Auditor	Oct. 29, 1945	Oct. 4, 1946
Yujiro Wakabayashi	Auditor	Nov. 26, 1945	Auditor at present
Eiichi Kameoka	Managing Director	Jan. 30, 1947	Managing Director at present
Tadashi Nagano	Director	Jan. 30, 1947	Director at present
Taizo Kanasugi	"	Jan. 30, 1947	"
Yoshio Miki	"	Jan. 30, 1947	"

817 三井

APPROVED Apr. 10, 1948
承認 昭和23年4月10日

PETITION FOR APPROVAL OF NON-OFFICIAL OF ZAIBATSU

Misao Maeda

三井

3 February, 1948

Applicant

Naosaku Shimizu

The Mitsui Trust Co., Ltd.,
Auditor
4928 Ohi Kanoezuka-machi
Shinagawa-ku, Tokyo

To: Mr. Tetsu Katayama
Prime Minister.

I. Substance of Petition

I hereby request your approval of non-official of Zaibatsu owing to the following reason although I was appointed a director of The Mitsui Trust Co., Ltd. which was designated a direct Zaibatsu affiliate by the Law for Termination of the Zaibatsu Family Control on April 26, 1946.

II. Reasons

1. (A) It is shown in the Zaibatsu Family Members Questionnaire submitted to Mitsui Honsha Ltd. that I am not a spouse, parent, child, brother or sister including a spouse of such person of persons belonging to the Zaibatsu or their family members.

(B) At the time of the assumption of office as director of The Mitsui Trust Co., Ltd. on April 26, 1946 there was no arrangement that the previous approval should be obtained from Mitsui Zaibatsu or Mitsui Honsha Ltd. regarding the assumption of the position and I did not get their approval.

Refer to the attached documents:

Certificate of Takakimi Mitsui (Separate sheet)

" Mitsui Foundation(")

" Mitsui Honsha Ltd.(")

Affidavit of Mr. Morio Shimada, the former president & managing director of The Mitsui Trust Co., Ltd. (")

(C) It is shown in Para. 10 of my Questionnaire that I have not held concurrently the position of official neither in any other company nor Mitsui Zaibatsu companies exceeding four positions in one time except that of The Mitsui Trust Co., Ltd.

As above mentioned, I am applicable to each item of Article 7 and consequently I am not an officer connected with the Zaibatsu.

2. (A) It is shown in Para. 11, Item 2 of my Questionnaire that the reason why I assumed the position of director is due to an earnest desire of the employees of the Mitsui Trust Co., Ltd. after the enforcement of the Directive concerning the dissolution of Mitsui Zaibatsu and also my business experience and career as the employee of the said company.

(B) After the assumption of the post of official I have devoted myself in the front line of the business as a manager of Investment Dept.

As above mentioned I am applicable to Article 6 Para. 1 Item 2 and consequently I am not an official connected with the Zaibatsu.

III. I herewith beg your approval as above according to Article 6 and 7 of the law.

Attached documents:

1. Certificate of Takakimi Mitsui (separate sheet)

2. Certificate of Mitsui Foundation (separate sheet)

3. " Mitsui Honsha [illegible] Ltd. (")

4. Affidavit of Morio Shimada, the former president & managing director of The Mitsui Trust Co., Ltd.
(")

Applicant

R. Shimizu
.....
Naosaku Shimizu

CERTIFICATE OF TAKAKIMI MITSUI

3 February, 1948

1. In respect of exercising voting right of The Mitsui Trust Co.'s stock held by Takakimi Mitsui & ten other Mitsui Families, I put the matters under Mitsui Honsha Ltd.'s charge and closed the function of Mitsui Honsha Ltd. on Nov. 6, 1945 after the enforcement of Directive concerning the dissolution of Mitsui Honsha Ltd. Therefore I have nothing to do with the general meeting of shareholders of The Mitsui Trust Co., Ltd.

2. I hereby certify that I neither received any report nor was asked for previous approval about Mr. Naosaku Shimizu's assumption of the post of director at the general meeting of shareholders of The Mitsui Trust Co., Ltd. on April 26, 1946 and I did not express any positive opinion for it by sending a blank letter of attorney.

Representative of the shareholders,
Takakimi Mitsui & ten other Mitsui
Families

.....

Takakimi Mitsui

CERTIFICATE OF MITSUI FOUNDATION

3 February, 1948

1. We are a public utility foundation established only for the purpose of managing and contributing to the social and cultural work and hold The Mitsui Trust Co. Stocks only as assets. In consequence we have never expressed our positive opinion in exercising the voting right.

2. Our foundation has nothing to do with Mr. Naosaku Shimizu's assumption of the post of director at the general meeting of shareholders of the said company on April 26, 1946.

Mitsui Foundation

.....

CERTIFICATE OF MITSUI HONSHA LTD.

3 February, 1948

1. In consequence of the termination of the war, the dissolution of Zaibatsu was inevitable and Mitsui Honsha Ltd. closed its function in the middle of October 1945 pursuant to the Memorandums of the Finance Ministry and the Central Liaison Office.

2. The Directive concerning the dissolution of Zaibatsu was formally made public on Nov. 6, 1945 and the President of Mitsui Honsha Ltd. made a public statement regarding the dissolution of Mitsui Honsha Ltd. to all members of the company and its affiliates on Nov. 8.

3. At the same time, a democratic movement has sprang up vigorously among many affiliated companies after the termination of the war and the re-election of official on the basis of respecting the employees' opinion has taken place one after another.

4. The above circumstances were reflected at the general meeting of the shareholders of The Mitsui Trust Co., Ltd. on April 26, 1946, we hereby certify that there was no previous report to Mitsui Honsha Ltd. and we were not asked for approval concerning Mr. Naosaku Shimizu's assumption of the post of director and expressed neither positive opinion nor intention with regard to it.

Mitsui Honsha Ltd.

.....

AFFIDAVIT OF MORIO SHIMADA

3 February, 1948

1. The circumstance that Mr. Naosaku Shimizu was elected to the director at the general meeting of shareholders of The Mitsui Trust Co., Ltd. on April 26, 1946 is as follows:

i. Since the termination of war, dissolution of Zaibatsu has been inevitable and also democracy has sprang up vigorously among the employees, consequently it has been actually essential to respect employees' opinion.

ii. The Directive concerning the dissolution of Mitsui Zaibatsu has been enforced on Nov. 6, 1945 and Mitsui Honsha Ltd. closed its function entirely.

iii. Under these circumstances new managing directors elected on Nov. 26, 1945 have endevoured themselves to wipe out Zaibatsu color and democratize the trust business.

iv. In selecting officials at the general meeting of shareholders on April, 1946, I recommended him to the post who entered The Mitsui Trust Co., Ltd. as the first employee and had wealthy experience and career, believing that he was able to tide over the difficult management of trust business after the termination of war and without sending any report nor requesting approval previously to Mitsui Honsha Ltd.

2. As above mentioned, I herewith certify that Mr. Naosaku Shimizu's appointment of director of The Mitsui Trust Co., Ltd. has nothing to

do with Zaibatsu and he is not an official connected with Zaibatsu.

Morio Shimada

.....

152, Seijomachi Setagaya-ku, Tokyo

Additional Statement Concerning the Reason of

Petition for Recognition of Non-Zaibatsu Official

February 5, 1948

To: Mr. KATAYAMA Tetsu
Prime Minister

While the reason of petition required in Article 7 of the Law for Termination of the Zaibatsu Family Control is clear in the corresponding item in my petition, I would further testify fully regarding the circumstances under which I was appointed, the item required in Article 6 of the said Law, so as to make the proof more certain that I have no relation whatsoever with the Zaibatsu, stating (1) The circumstances of my entering The Mitsui Trust Co., Ltd. and my appointment as an official and (2) My convictions.

(1) The circumstances of my entering The Mitsui Trust Co., Ltd. and my appointment as an official.

I participated in the establishment of the company when Mr. Umekichi Yonerama, the first president of The Mitsui Trust Co., Ltd. returned from America and established The Mitsui Trust Co., Ltd. modeling the same after the trust companies in America.

As it was immediately after the great earthquake in the Kwanto district, the people joined in the establishment of the Company, exerted every effort to commence the business undergoing great trouble and inconvenience.

I have endevoured to develop the trust business in the first line of the business and paid scant attention to the mistaken policy of the Mitsui Honsha Ltd. and met with the dissolution of the Zaibatsu.

I served successively in six departments and branches and after

becoming director, I continued to be manager of the Investment Department serving always as an employee, in fact, in the first line of the business.

It was a great pleasure to me that I participated in the establishment of the company as an employee and was appointed an official of the Company.

That the above took place on the dissolution of the Zaibatsu was due to the fact that we needed specific knowledge for rehabilitation of the trust business at the end of war and we wanted to pay our employees well, I was convinced.

(2) My conviction

Being privately educated by Mr. Umekichi Yoneyama who had deep understanding in democracy, I devoted myself to the trust business, finding pleasure in helping women, children and others ignorant in economic knowledge and being appreciated by many people. This was a great honour to me apart from my assumption as an official. I have an earnest desire to continue to develop the public utilities of the trust company for the help of unfortunate person in society.

Applicant

N. Shimizu

(Naosaku Shimizu)

日産

APPROVED Apr., 10, 1948
承認 昭和23年4月10日

NAME Tomoe Suematsu. Misao Ueda,

No. 848 Name of Company The Nissan Fire & Marine Insurance Co., Ltd.

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。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。

日産火災海上保険株式會社 御中

住所 東京都港區芝田村町一丁目二番地

氏名 末松友衛 ㊞

個人調査書

一、姓名（振假名をつけること）　末松（スエマツ）友衛（トモエ）

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）　誌書事務無し

三、生年月日（年齡數え年）　明治三十一年六月十日（五十一才）

四、出生地（都道府縣）　東京都千代田區神田小川町一三

五、現住所（略記しないこと）及び電話番號　神奈川縣鎌倉郡片瀬町二四七〇（電話片瀬二四五）

六、本籍地（略記しないこと）　同右

Questionnaire

1. Name (In full).

Tomoe Suematsu

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

Nil

3. Date of birtn (age).

June 14th, 1898 (51)

4. Place of birth (prefecture).

No.13, Kanda-ogawa-machi, Chiyoda-ku, Tokyo

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

No.2470, Katase-machi, Kamakura-gun,
Kanagawa-ken.

(Tel. Katase 245)

6. Permanent address (in full).

Same as the present address.

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）

日産火災海上保険株式會社　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）

財閥傍系會社

（三）地位

常務取締役

（四）就任の豫定日

昭和十七年十二月十六日

同二十年四月一日　常務取締役就任

八、前項の他本人の保有するすべての身分及び職業

諮問事項無し

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。）

諮問事項無し

（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

諮問事項無し

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 Fire & Marine Insurance Co., Ltd.
The linage of the Nissan Zaibatsu.

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.)

The Zaibatsu Company (associate company)

c. Position.

The managing director.

d. Scheduled date of assumption of the position.

Dec. 16th,1942 (The assumption of director)
April 1st,1945 (The assumption of managing director)

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

Nil

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.)

Nil

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

Nil

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
大正七年八月	日清火災保険株式會社	職員	海上課主任	保険業
昭和七年三月	中央火災傷害保険株式會社	同	海上保険事務	現在ニ至ル
同十一年三月	同	同	同	同
同十二年七月	同（昭和十二年六月日產火災海上保険株式會社ト改ム）	右	右	東京都千代田區丸ノ内二丁目一番地（以下同ジ）

同十三年九月	同	
同十七年十二月十七日	同	右
同二十年四月一日	同	右
	同	部長
	取締役兼常務取締役	同
	同	海上保険事務取扱
	同	右
	同	右

附記

(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數

就任時（昭和十七年十二月十六日現在）

(1) 株式會社日產取締役社長　鮎川義介　四割三分四厘

(2) 日本土地証券株式會社取締役社長　坂本威郎　一割三分四厘

(3) 中村準一　一割

附記

(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

就任時（昭和十七年十二月十六日現在）

(1) 株式會社日産取締役社長 鮎川義介 四割二分四厘

(2) 日本土地証券株式會社取締役社長 坂本威郎 一割三分四厘

(3) 中村準一 一割

(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

地位	氏名	就任年月日	退任年月日
會長	伊吹震	昭和一七、一一、一六	昭和二〇、六、二七
取締役	同右	昭和二〇、六、二七	昭和二一、一、三
副社長	神谷千別	昭和一八、三、八	昭和一九、三、一四
社長	同右	昭和一九、三、一四	昭和二〇、六、二七
會長	同右	昭和二〇、六、二七	昭和二一、一、一四
社長	久原光夫	昭和一七、一二、一六	昭和一九、三、一四
社長	永松利熊	昭和二〇、六、二七	至現在
取締役	中村準一	昭和一五、二、二七	昭和一九、四、二五
副社長	同右	昭和一九、四、二五	昭和二二、五、五
専務	平井重兵	昭和一九、四、二五	昭和二一、一二、一
常務	宇佐美豊	昭和一六、九、二五	昭和一九、四、一
取締役	川奈部彦	昭和一七、一二、一六	昭和一九、四、二五
常務	同右	昭和一九、四、二五	至現在
同右	佐々木秀一	昭和一九、四、一	昭和二二、五、二六
取締役	同右	昭和二二、五、二六	至現在
同右	垣吉辰男	昭和一七、一二、一六	昭和二〇、四、一
常務	同右	昭和二〇、四、一	至現在
取締役	小平浪平	昭和一三、六、二一	昭和二〇、六、二五
同	田村[illegible]	昭和一三、[illegible]、二一	[illegible]

地位	氏名	就任年月日	退任年月日
取締役	西尾重太郎	昭和二二、五、二六	至現在
同右	橋本閣一	昭和二二、五、二六	至現在
同右	佐藤一郎	昭和二二、五、二六	至現在
同右	西島五百加	昭和二二、五、二六	至現在
同右	谷村昌之助	昭和二二、五、二六	至現在
監査役	中口末松	昭和一六、一二、一八	昭和二二、一二、一九
同右	山田数亮	昭和一七、一二、一六	昭和一八、七、一五
同右	濱迫弥幸	昭和一七、一二、一六	昭和二一、一二、一九
同右	伊本直樹	昭和一七、一二、一六	昭和二〇、六、二七
取締役	富永種興	昭和一七、一二、一六	昭和一九、四、二五
常務	同	昭和一九、四、二五	昭和二〇、六、二七
監査役	同	昭和二〇、六、二七	至現在
同右	三保幹太郎	昭和二〇、六、二七	昭和二一、六、一七
同右	田中久寿	昭和二二、五、二六	至現在
相談役	鮎川義介	昭和一六、一二、一八	昭和二〇、六、二七
同右	小平浪平	昭和二〇、六、二七	昭和二〇、三、一

役職	氏名	就任	退任
[illegible]	[illegible]	[illegible]	[illegible]
社長	同 在	昭和一九、三、一四	昭和二〇、六、二七
會長	同 在	昭和二〇、六、二七	昭和二二、一、一四
社長	久原光夫	昭和一七、三、一六	昭和一九、三、一四
社長	永松利熊	昭和二〇、六、二七	至現在
取締役	中村準一	昭和一五、二、二七	昭和一九、四、二五
副社長	同 在	昭和一九、四、二五	昭和二三、五、五
專務	平井重美	昭和一九、四、二五	昭和二二、一、一
常務	宇力義豊	昭和一六、九、二五	昭和一九、四、一〇
取締役	川奈部彦	昭和一七、三、一六	昭和一九、四、二五
常務	同 在	昭和一九、四、二五	至現在
同 在	佐々木孝一	昭和一九、四、一	昭和二二、五、二六
取締役	同 在	昭和二二、五、二六	至現在
同 在	恒吉辰男	昭和一七、三、二六	昭和二〇、四、一
常務	同 在	昭和二〇、四、一	至現在
取締役	小平浪平	昭和一二、六、二一	昭和二〇、六、二五
同 在	田村啓三	昭和一三、六、二一	昭和二一、一、二三
同 在	下河邊建二	昭和一八、二、二〇	昭和二一、一、二三
同 在	藤田政輔	昭和一九、四、二五	昭和二三、一、一六
同 在	島田利吉	昭和一七、三、一六	昭和一九、四、一五
同 在	小田桐忠治	昭和一七、三、一六	昭和二一、三、八
同 在	佐々木弟吉	昭和一七、三、一六	至現在
同 在	中村準策	昭和一九、四、一	至現在
同 在	久保田太郎	昭和一九、六、二二	昭和二一、六、二七
同 在	村山威士	昭和二〇、六、二七	昭和二三、一、二四
監査役	同 在	昭和一七、二、一六	昭和二〇、六、二七
取締役	小沼金治郎	昭和二三、六、二七	昭和二三、[illegible]、二六
常務	同 在	昭和二三、五、二六	至現在
同 在	西島五百千加	昭和二二、五、二六	至現在
同 在	谷村昌之助	昭和二三、五、二六	至現在
監査役	中口末松	昭和一六、二、二八	昭和二二、二、一九
同 在	山田敬亮	昭和一七、二、一六	昭和一八、七、一五
同 在	渡辺弥幸	昭和一七、一二、一六	昭和二一、一、一九
同 在	伊本直樹	昭和一七、一二、一六	昭和二〇、六、二七
取締役	富永種興	昭和一七、一二、一六	昭和一九、四、二五
常務	同 在	昭和一九、四、二五	昭和二〇、六、二七
監査役	同 在	昭和二〇、六、二七	至現在
同 在	三保幹太郎	昭和二〇、六、二七	昭和二一、六、一七
同 在	田中久寿	昭和二二、五、二六	至現在
相談役	鮎川義介	昭和一六、三、一八	昭和二〇、六、二七
同 在	小平浪平	昭和二〇、六、二七	昭和二〇、一二、一

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.
Aug.1918	Nishin Fire Ins. Co.,Ltd.	Office-service man		Damage insurance business (No.2 Shiba-Tamura-cho,Minato-ku,Tokyo)
March 1932	Chuo Fire & Accident Ins. Co.,Ltd.	Acting-chief of marine insurance section	Marine insurance business	
Mar.1935	- do -	Chief of marine insurance section	- do -	
June 1937	Change the title to Nissan Fire & Marine Ins.Co.			

July 1937	The Nissan Fire & Marine Ins.Co.	Assistant manager of marine insurance dept.	Marine insurance business
Sept. 1938	- do -	Manage of marine insurance dept.	- do -
Dec.16th 1942	- do -	Director & manager of marine insurance dept..	- do -
April 1st 1945	- do -	Managing director	Personnel affairs & business of marine insurance.

No.10

Note 3

(a) The time of my assumption of office:

(As of Dec. 16th 1942.)

Percentage of shares held to total issued:-

(1) Yoshisuke Aikawa.

President of the Nissan Co., Ltd. 42.4%

(2) Takeo Sakamoto.

President of the Nippon Land & Security Co., Ltd.

..... 13.4%

(3) Junichi Nakamura. 10%

(b)

Position	Name	Dates of appointment of other officials	Dates of retirement of other officials
Chairman	Shin Ibuki	Dec.16th,1942	June 27th,1945
Director	- do -	June 27th,1945	Jan.22nd,1946
Vice-president	Chiwaki Kamiya	March 18th,1941	March 14th,1944
President	- do -	March 14th,1944	June 27th,1945
Chairman	- do -	June 27th,1945	Jan.24th,1947
President	Mitsuo Kuhara	Dec.16th,1942	March 14th,1944
President	Toshikuma Nagamatsu	June 27th,1945	to the present
Director	Junichi Nakamura	Feb. 27th,1940	April 25th,1944
Vice-president	- do -	April 25th,1944	May 5th,1947
Senior managing director	Shigeyoshi Hirai	April 25th,1944	Dec. 1st,1947
Managing director	Yoshitoyo Uhara	Sept. 25th,1941	April 1st,1944
Director	Takashi Kawanabe	Dec. 16th,1942	April 25th,1944
Managing director	- do -	April 25th,1944	to the present
Director	Tatsuo Tsuneyoshi	Dec. 16th,1942	April 1st,1945
Managing director	- do -	April 1st, 1945	to the present
Managing director	Hideichi Sasaki	April 1st, 1944	May 26th, 1947

Director	Takashi Kawanabe	[illegible]	April 1st,1944
Managing director	- do -	Dec. 16th,1942 April 25th,1944	April 25th,1944 to the present
Director	Tatsuo Tsuneyoshi	Dec. 16th,1942	April 1st,1945
Managing director	- do -	April 1st, 1945	to the present
Managing director	Hideichi Sasaki	April 1st, 1944	May 26th, 1947
Director	- do -	May 26th,1947	to the present
Director	Namihei Odaira	June 21st,1937	June 25th,1945
Director	Keizo Tamura	June 21st,1937	Feb.12th,1946
Director	Kenji Shimokobe	Nov. 30th,1943	Jan.22nd,1946

Position	Name	Dates of appointment of other officials	Dates of retirement of other officials
Director	Masasuke Fujita	April 25th,1944	Jan.16th,1947
Director	Rikichi Shimada	Dec. 16th,1942	April 15th,1944
Director	Chuji Odagiri	Dec. 16th,1942	March 8th,1946
Director	Daikichi Sasaki	Dec. 16th,1942	to the present
Director	Junsaku Nakamura	April 1st,1944	to the present
Director	Shotaro Kubo	June 22nd,1944	June 27th,1946
Director	Takeshi Murayama	June 27th,1945	Jan.24th,1947
Auditor	- do -	Dec. 16th,1942	June 27th,1945
Director	Kinjiro Konuma	June 27th,1946	May 26th,1947
Managing director	- do -	May 26th,1947	to the present
Director	Jutaro Nishio	May 26th,1947	to the present
Director	Kanichi Hashimoto	May 26th,1947	to the present
Director	Ichiro Sato	May 26th,1947	to the present
Director	Iwochika Nishijima	May 26th,1947	to the present
Director	Masanosuke Tanimura	May 26th,1947	to the present
Auditor	Suematsu Nakaguchi	Feb.28th,1941	Dec. 19th,1946
Auditor	Keisuke Yamada	Dec. 16th,1942	July 13th,1943
Auditor	Yako Watanabe	Dec. 16th,1942	Dec.19th,1946
Auditor	Naoki Imoto	Dec. 16th,1942	June 27th,1945

Position	Name	Dates of appointment of other officials	Dates of retirement of other officials
Director	Masasuke Fujita	April 25th,1944	Jan.16th,1947
Director	Rikichi Shimada	Dec. 16th,1942	April 15th,1944
Director	Chuji Odagiri	Dec. 16th,1942	March 8th,1946
Director	Daikichi Sasaki	Dec. 16th,1942	to the present
Director	Junsaku Nakamura	April 1st,1944	to the present
Director	Shotaro Kubo	June 22nd,1944	June 27th,1946
Director	Takeshi Murayama	June 27th,1945	Jan.24th,1947
Auditor	- do -	Dec. 16th,1942	June 27th,1945
Director	Kinjiro Konuma	June 27th,1946	May 26th,1947
Managing director	- do -	May 26th,1947	to the present
Director	Jutaro Nishio	May 26th,1947	to the present
Director	Kanichi Hashimoto	May 26th,1947	to the present
Director	Ichiro Sato	May 26th,1947	to the present
Director	Iwochika Nishijima	May 26th,1947	to the present
Director	Masanosuke Tanimura	May 26th,1947	to the present
Auditor	Suematsu Nakaguchi	Feb.28th,1941	Dec. 19th,1946
Auditor	Keisuke Yamada	Dec. 16th,1942	July 13th,1943
Auditor	Yako Watanabe	Dec. 16th,1942	Dec.19th,1946
Auditor	Naoki Imoto	Dec. 16th,1942	June 27th,1945
Director	Taneoki Tominaga	Dec. 16th,1942	April 25th,1944
Managing director	- do -	April 25th,1944	June 27th,1945
Auditor	- do -	June 27th,1945	to the present
Auditor	Kantaro Miho	June 27th,1945	June 17th,1946
Auditor	Hisatoshi Tanaka	May 26th,1947	to the present
Advisor	Yoshisuke Aikawa	March 8th,1941	June 27th,1945
Advisor	Namihei Odaira	June 27th,1945	Dec. 1st,1945

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.

As mentioned in my report of personal investigation, our company have no arrangment with the Nissan Co., Ltd. in obtaining previous approval from them regarding election and appointment of officials of our company. I, therefore, have no arrangement existed in writing regarding my assumption of office as official.

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.

As mentioned in my chronological record of profession and employment, I have served for many years in our company. During the period of time, I have versed in the business of marine insurance and filled the positions of the chief and manager of the marine insurance. Then I was elected and appointed the office of official. For this reason the Nissan Co., Ltd. was never conerned in approving my assumption of office.

第六頁

十二、本調査書作成年月日

昭和二十三年二月一日

「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」

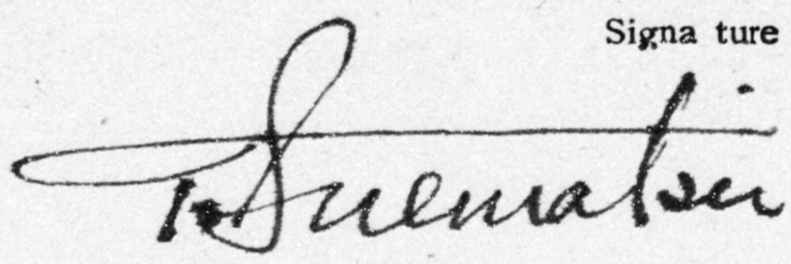
署名 [redacted] 印

12. Date

February 1st, 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



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日産

APPROVED Apr. 10, 1948
承認 昭和23年4月10日

受 23.2.5. 付

1 February, 1948.

Misao Ueda

Hon. Tetsu Katayama,

Prime Minister,
Japanese Government,
Tokyo.

NAME OF ORGANIZATION to which I belong:-

The Nissan Fire & Marine Insurance Co., Ltd.
No.2, Itchome, Shiba-Tamura-cho, Minato-ku, Tokyo.

Sir:

Re: Submitting application concerning the Law for Termination of the Zaibatsu Family Control

In connection with the enforcement of the Law for Termination of the Zaibatsu Family Control, I hereby submit my statement of application and my report of personal investigation under the provisions of clause 1 or article 7 of the same law as per attached papers.

Yours cordially,

T. Ueda

Attached papers:

1) Statement of application.
   2 - Japanese copies, 2 - English copies.
2) Report of personal investigation.
   3 - Japanese copies, 3 - English copies.
3) Subordinate papers.
   a) Article of association.
   b) Office regulations.
   c) Copy of census register.

STATMENT OF APPLICATION

1) I assert that I am not a member of the Zaibatsu (Nissan), nor the spouse of its family members, nor their parent, son, daughter, brother nor sister, nor their spouse.

2) The controlling power of the Nissan Industrial Corporation (Nissan) was transfered to the Manchuria Industrial Corporation (Mangyo) which had been established in Manchuria in 1937. Consequently the Nissan Co., Ltd. have been operated on the basis of the club system and they have no control over the movements of officials of the Nissan Fire and Marine Insurance Co., Ltd.

Therefore the Nissan Fire & Marine Insurance Co., Ltd. have never got the approval from the Nissan Co., Ltd. regarding the appointment of the staff to be officials, as there is no arrangement between the two companies for doing so. The details of my assumption of the office as official are mentioned correctly in the attached report of my personal investigation.

3) On December 16th, 1942, I was elected and appointed the director of the Nissan Fire and Marine Insurance Co., Ltd. from among the employes and then the managing director on April, 1st, 1945 and has held the office to this date. The representative officials of the company during the period of time were the chariman, the president ~~and~~ and/or the senior managing director. While I held the office of director, I only managed the marine insurance business as the manager of the department. After I was appointed the managing director, I only served along the line of the affairs of the personnel section and the the business of the marine and the marine loss adjusting insurance departments as the immediate director.

The Articles of Association ~~clearly~~ stipulate in the Articles 28 and 30, respectively, as follows:

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

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

And also the office Regulations stipulate in the Articles 2 and 7, respectively, as follows:

"The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman", and

"The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments."

For this reason, my power was not equal to that of the chairman, the president and the senior managing directors.

4) I have never held concurrently the office of official of any other company affiliated to the Nissan Zaibatsu.

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 Auditiors 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.

OFFICE REGULATIONS (EXCERPT)

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

Article 2.

The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman.

Article 7.

The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments.

Article 8.

The chiefs of branch offices shall get instructions from the immediate directors through the chief managers of departments for supervising and transacting the business of their respective offices.

Article 23.

The management of business shall be investigated and planned by the chief department and section. If necessary, the management of business shall be put into practice with approval of the president through the secretary section after conferring with other departments and sections concerned.

As for the especially important matters, the approval of the chairman through the president shall ne essential.

Article 24.

The personnel section shall get the approval of the president to transact the matters concerning the appointment, transference and dismissal of the employes and other affairs.

APPROVED Apr. 10, 1948
承　認　昭和23年4月10日

NAME Taneoki Tominaga Misao Ueda

No. _____ Name of Company The Nissan Fire & Marine Insurance Co., Ltd.

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。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。

日産火災海上保險株式會社

本籍　東京都港區芝田村町一丁目二番地

會社　第　　號

氏名　富永種與

個人調査書

一、姓名（振假名をつけること）　トミナガタネオキ
　　富永種興

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）　該當事項無し

三、生年月日（年齡數え年）　明治十八年八月二十三日

四、出生地（都道府縣）　長崎縣

五、現住所（略記しないこと）及び電話番號　長崎縣東彼杵郡川棚町中組鄉千六百參拾六番地

六、本籍地（略記しないこと）　長崎縣東彼杵郡川棚町中組鄉千六百參拾六番地

Questionnaire

1. Name (In full).

Taneoki Tominaga

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

Nil

3. Date of birtn (age).

August 23rd, 1885 (64)

4. Place of birth (prefecture).

Nagasaki-ken

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

Kawatana-machi, Higashisonoki-gun, Nagasaki-ken.

6. Permanent address (in full).

4 of No. 1,636, Nakagumigori, Kawatana-machi,
Higashisonoki-gun, Nagasaki-ken.

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）

日産火災海上保險株式會社　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）

財閥傍系會社

（三）地位

監査役

（四）就任の豫定日

昭和十七年十二月十六日取締役就任
同　十九年四月二十五日常務取締役就任
同　二十年六月二十七日監査役就任

八、前項の他本人の保有するすべての身分及び職業

該當事項無し

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。）

該當事項無し

（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

該當事項無し

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 Fire & Marine Insurance Co., Ltd.
The lineage of the Nissan Zaibatsu.

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.)

The Zaibatsu company (associate company)

c. Position.

The Auditor

d. Scheduled date of assumption of the position.

Dec. 16th, 1942 (The assumption of director)
April 25th, 1944 (The assumption of managing director)
June 27th, 1945 (The assumption of auditor)

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

Nil

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.)

Nil

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

Nil

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
明治四十五年	豐國銀行	職員	銀行員	銀行
昭和十年	日本食料工業株式會社	監査課長	同上	食料品加工製造業 現在なし
同十二年六月	日産火災海上株式會社	特種保險部長	傷害自動車運送保險業務	保險業 東京都芝區芝田村町一ノ二
同十六年九月	同右	秘書役	社長秘書	同右
同十七年十二月十六日	同右	取締役（兼新種保險部長）	同右	同右

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.
1912	The Hokoku Bank	Office Serviceman		Banking business (Existed no more today)
1935	The Japan Food industrial Co., Ltd.	Chief of inspection section		Food industrial business (Existed no more today)
June 1937	The Nissan Fire & Marine Ins.Co., Ltd.	Manager of miscellaneous insurance department	Accident, automobile & transportation ins. business	Insurance business. No.2, Shiba-Tamura-cho, Itchome, Minato-ku, Tokyo.
Sept. 1941	- do -	Private secretary	Private secretary to the president	- do -

同十九年四月二十五日	同	右			
同二十年六月二十七日	同	右			
	常務取締役	監査役			
	同	同			
	右	上			
	同	同			
	右	右			

(二)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

(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

就任時（昭和十七年十二月十六日）

(1)株式會社日產取締役社長鮎川義介　持株率四割二分四厘

(2)日本土地證券株式會社取締役社長坂本敏郎　持株率一割三分四厘

(3)中村準一　持株率一割

(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

地位	氏名	就任年月日	退任年月日
會長	伊吹慶	昭一七、一二、一六	昭二〇、六、二七
取締役	同右	昭二〇、六、二七	昭二一、一、二二
副社長	神谷千別	昭一六、三、一八	昭一九、三、一四
社長	同右	昭一九、三、一四	昭二〇、六、二七
會長	同右	昭二〇、六、二七	昭二一、二、二四
社長	久原光夫	昭一七、三、一六	昭一九、三、一四
社長	永松利熊	昭二〇、六、二七	至現在
取締役	中村準一	昭一五、三、二七	昭一九、四、二五
副社長	同右	昭一九、四、二五	昭二一、三、五
專務	平井重美	昭一九、四、二五	昭二一、二、一
常務	宇原義豐	昭一六、九、二五	昭一九、四、一

地位	氏名	就任年月日	退任年月日
取締役	恒吉辰男	昭一七、一二、一六	昭二〇、四、一
常務	同右	昭二〇、四、一	至現在
取締役	末松友徹	昭一七、一二、一六	昭二〇、四、一
常務	同右	昭二〇、四、一	至現在
取締役	小平浪平	昭一二、六、二一	昭二〇、六、二五
同	右	昭二、一、一二	昭三、二、一二
同	田村啓三	昭二、一、一二	昭二一、一、二二
同	下河邊建二	昭一八、一、三〇	昭二一、一、二二
同	藤田政輔	昭一九、四、二五	昭二二、一、一六
同	島田利吉	昭一七、二、一九	昭一九、四、一五
同	小田桐忠治	昭一七、二、一六	昭二一、三、八
同	佐々木第吉	昭二一、三、八	至現在

取締役	同 右	昭三〇、六、二七	至現在
副社長	神谷 千別	昭一六、三、一八	昭一九、三、一四
社長	同 右	昭一九、三、一四	昭二〇、六、二七
會長	同 右	昭三〇、六、二七	昭三二、一、二四
社長	久原 光夫	昭一七、三、一六	昭一九、三、一四
社長	永松 利熊	昭三〇、六、二七	至現在
取締役	中村 準一	昭一五、三、二七	昭一九、四、二五
副社長	同 右	昭一九、四、二五	昭二二、五、五
專務	平井 重美	昭一九、四、二五	昭二二、一二、一
常務	宇原 義豐	昭一六、九、二五	昭一九、四、一
取締役	川奈部 孝	昭一七、三、一六	昭一九、四、二五
常務	同 右	昭一九、四、二五	至現在
同右	佐々木秀一	昭一九、四、一	昭二二、五、二六
取締役	同 右	昭二二、五、二六	至現在
取締役	小沼金次郎	昭二二、六、二七	昭二二、五、二六
常務	同 右	昭二二、五、二六	至現在
取締役	西尾重太郎	昭二二、五、二六	至現在
同右	橋本 關一	同 右	至現在
同右	佐藤 一郎	同 右	至現在
同右	西島五百加	同 右	至現在
同右	谷村昌之助	同 右	至現在
監査役	中口 末松	昭一六、二、一八	昭二二、一、一九
同右	山田 敬	昭一七、二、一六	昭一八、七、一五
同右	渡邊 彌幸	同 右	昭二二、二、一九
常務	同 右	昭三〇、四、一	至現在
取締役	末松 友衛	昭一七、二、一六	昭三〇、四、一
常務	同 右	昭三〇、四、一	至現在
取締役	小平浪 平	昭一二、六、二一	昭三〇、六、二五
同右	田村 啓三	同 右	昭三、二、一二
同右	下河邊建二	昭一八、一、三〇	昭二一、一、二三
同右	藤田 政輔	昭一九、四、二五	昭二二、一、一六
同右	島田 利吉	昭一七、三、一九	昭一九、四、一五
同右	小田桐忠治	昭一七、二、一六	昭二一、三、八
同右	佐々木第吉	同 右	至現在
同右	中村 準策	昭一九、四、一	至現在
同右	久保正太郎	昭一九、六、二二	昭二一、六、二七
同右	村山 威士	昭二〇、六、二七	昭二二、一、二四
監査役	同 右	昭一七、二、一六	昭二〇、六、二七
監査役	伊本 直樹	昭一七、二、一六	昭二〇、六、二七
同右	三保幹太郎	昭二〇、六、二七	昭二一、六、一七
同右	田中 久壽	昭二二、五、二六	至現在
相談役	鮎川 義介	昭一六、二、一八	昭二〇、六、二七
同右	小平 浪平	昭二〇、六、二七	昭二〇、一二、一

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.
1912	The Hokoku Bank	Office Serviceman		Banking business (Existed no more today)
1935	The Japan Food industrial Co., Ltd.	Chief of inspection section		Food industrial business (Existed no more today)
June 1937	The Nissan Fire & Marine Ins.Co., Ltd.	Manager of miscellaneous insurance department	Accident, automobile & transportation ins. business	Insurance business. No.2, Shiba-Tamura-cho, Itchome, Minato-ku, Tokyo.
Sept. 1941	- do -	Private secretary	Private secretary to the president	- do -

	Dec.16th, 1942	- do -	Director held concurrently the post of manager of miscellaneous ins. dep't	Miscellaneous insurance business	- do -	
	Apr.25th, 1944	- do -	Managing director	- do -	- do -	
	June 27th.1945	- do -	Auditor		- do -	

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

申請理由書にも申し述べました如く日産本社は當社に對し役員選任に關する事前了承其の他の取極を致しておりません

（二）明文の取極をいたしておりません

從つて私の役員としての就任についても何等明文の取極をいたしておりません

十二、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

私は昭和十二年六月當會社に特種保險部長として入社以來秘書役を歷任其の間の聊かの業績を認められ從業員より役員に選任されたもので私の就任については日産の關與を受けておりません

No.10

Note 3

(a) The time of my assumption of office:

(As of Dec. 16th 1942.)

Percentage of shares held to total issued:-

(1) Yoshisuke Aikawa.

President of the Nissan Co., Ltd. 42.4%

(2) Takeo Sakamoto.

President of the Nippon Land & Security Co., Ltd.

..... 13.4%

(3) Junichi Nakamura.

(b)

Position	Name	Dates of appointment of other officials	Dates of retirement of other officials
Chairman	Shin Ibuki	Dec.16th,1942	June 27th,1945
Director	- do -	June 27th,1945	Jan.22nd,1946
Vice-president	Chiwaki Kamiya	March 18th,1941	March 14th,1944
President	- do -	March 14th,1944	June 27th,1945
Chairman	- do -	June 27th,1945	Jan.24th,1947
President	Mitsuo Kuhara	Dec.16th,1942	March 14th,1944
President	Toshikuma Nagamatsu	June 27th,1945	to the present
Director	Junichi Nakamura	Feb. 27th,1940	April 25th,1944
Vice-president	- do -	April 25th,1944	May 5th,1947
Senior managing director	Shigeyoshi Hirai	April 25th,1944	Dec.1st,1947
Managing director	Yoshitoyo Uhara	Sept.25th,1941	April 1st, 1944
Director	Takashi Kawanabe	Dec. 16th,1942	April 25th,1944
Managing director	- do -	April 25th,1944	to the present
Director	Tatsuo Tsuneyoshi	Dec.16th,1942	April 1st,1945
Managing director	- do -	April 1st,1945	to the present
Director	Tomoe Suematsu	Dec.16th,1942	April 1st,1945
Managing director	- do -	April 1st,1945	to the present
Managing director	Hideichi Sasaki	April 1st,1944	May 26th,1947

Position	Name	Dates of appointment of other officials	Dates of retirement of other officials
Director	Hideichi Sasaki	May 26th,1947	to the present
Director	Namihei Odaira	June 21st,1937	June 25th,1945
Director	Keizo Tamura	June 21st,1937	Feb.12th,1946
Director	Kenji Shimokobe	Nov. 30th,1943	Jan.22nd,1946
Director	Masasuke Fujita	April 25th,1944	Jan.16th,1947
Director	Rikichi Shimada	Dec.16th,1942	April 15th,1944
Director	Chuji Odagiri	Dec.16th,1942	March 8th,1946
Director	Daikichi Sasaki	Dec.16th,1942	to the present
Director	Junsaku Nakamura	April 1st,1944	to the present
Director	Shotaro Kubo	June 22nd,1944	June27th,1946
Director	Takeshi Murayama	June 27th,1945	Jan.24th,1947
Auditor	- do -	Dec. 16th,1942	June 27th,1945
Director	Kinjiro Konuma	June 27th,1946	May 26th,1947
Managing director	- do -	May 26th,1947	to the present
Director	Jutaro Nishio	May 26th,1947	to the present
Director	Kanichi Hashimoto	May 26th,1947	to the present
Director	Ichiro Sato	May 26th,1947	to the present
Director	Iwochika Nishijima	May 26th,1947	to the present
Director	Masanosuke Tanimura	May 26th,1947	to the present
Auditor	Suematsu Nakaguchi	Feb.28th,1941	Dec.19th,1946
Auditor	Keisuke Yamada	Dec.16th,1942	July 13th,1943
Auditor	Yako Watanabe	Dec.16th,1942	Dec.19th,1946
Auditor	Naoki Imoto	Dec.16th,1942	June 27th,1945
Auditor	Kantaro Miho	June 27th,1945	June 17th,1946
Auditor	Hisatoshi Tanaka	May 26th,1947	to the present
Advisor	Namihei Odaira	June 27th,1945	Dec.1st,1945
Advisor	Yoshisuke Aikawa	March 18th, 1941	June 27th, 1945

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 arrangemeut existed in writing.

As mentioned in my report of personal investigation, our company have no arrangement with the Nissan Co., Ltd. in obtaining previous approval from them regarding election and appointment of officials of our company. I, therefore, have no arrangement existed in writing regarding my assumption of office as official.

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.

I was appointed the manager of the miscellaneous insurance department of the Nissan Fire & Marine Insurance Co., Ltd. in 1937 and then acted as the private secretary to the president. During the period of time, I was recognized by my ability and was elected and appointed the official from among the employees. For this reason, the Nissan Co., Ltd. was never concerned in approving my assumption of office.

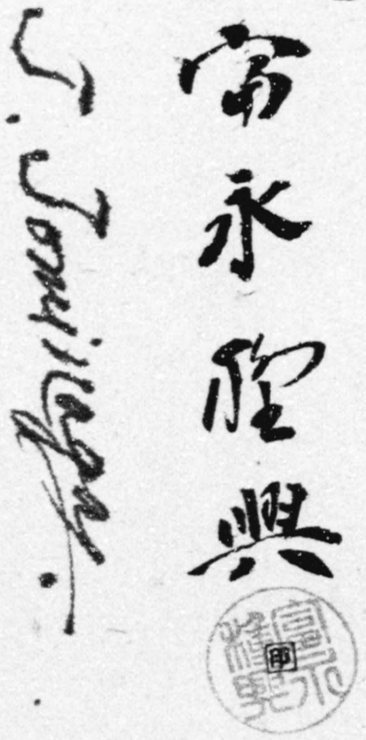
第六頁

十二、本調査書作成年月日

昭和二十三年二月一日

「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



12. Date

February 1st, 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

85-3

APPROVED Apr. 10, 1948
承　認　昭和23年4月10日

February, 1948.

Hon. Tetsu Katayama, Misao Ueda

Prime Minister,
Japanese Government,
Tokyo.

NAME OF ORGANIZATION to which I belong:-

The Nissan Fire & Marine Insurance Co., Ltd.
No.2, Itchome, Shiba-Tamura-cho, Minato-ku, Tokyo.

Sir:

Re: Submitting application concerning the Zaibatsu Families' Controlling Power Decentralization Law.

In connection with the enforcement of the Zaibatsu Families' Controlling Power Decentralization Law, I hereby submit my statement of application and my report of personal investigation under the provisions of clause 1 of article 7 of the same law as per attached papers.

Yours cordially,

T. Tomikaga.

Attached papers:

1) Statment of application.
   2 - Japanese copies, 2 - English copies.
2) Report of personal investigation.
   3 - Japanese copies, 3 - English copies.
3) Subordinate papers.
   a) Article of association.
   b) Office regulations.
   c) Copy of census register.

STATMENT OF APPLICATION

1) I assert that I am not a member of the Zaibatsu (Nissan), nor the spouse of its family members, nor their parent, son, daughter, brother nor sister, nor their spouse.

2) The controlling power of the Nissan Industrial Corporation (Nissan) was transferred to the Manchuria Industrial Corporation (Mangyo) which had been established in Manchuria in 1937. Consequently the Nissan Co., Ltd. have been operated on the basis of the club system and they have no control over the movements of officials of the Nissan Fire and Marine Insurance Co., Ltd.

Therefore the Nissan Fire & Marine Insurance Co., Ltd. have never got the approval from the Nissan Co., Ltd. regarding the appointment of the staff to be officials, as there is no arrangement between the two companies for doing so. The details of my assumption of the office as official are mentioned conrrectly in the attached report of my personal investigation.

3) On December 16th, 1942, I was elected and appointed the director of the Nissan Fire and Marine Insurance Co., Ltd. from among the employes and then the managing director on April 25th, 1944, and the auditor on June 27th, 1945, and has held the office to this date. The representative officials of the company during the period of time were the chairman, the president and/or the senior managing directors. While I held the office of director, I attended the miscellaneous insurance department as the manager . While I was the managing director I served the same department.

The Articles of Association stipulate in the Articles 28 and 30, respectively, as follows:

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

"The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all the affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or Managing Directors

shall assist the President in execution of the Company's business."

And also the Office Regulations stipulate in the Articles 2 and 7, respectively, as foolows:

"The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman;" and

"The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments."

For this reason, my power was not equal to that of the chairman, the president and/or the senior managing directors.

4) I have never held concurrently the office of official of any other company affiliated to the Nissan Zaibatsu.

ARTICLES OF ASSOCIATION (ΔΔCLRFT)

(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.

OFFICE REGULATIONS: (EXCERPT)

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

Article 2.

The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman.

Article 7.

The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments.

Article 8.

The chiefs of branch offices shall get instructions from the immediate directors through the chief managers of departments for supervising and transacting the business of their respective offices.

Article 23.

The management of business shall be investigated and planned by the chief department and section. If necessary, the management of business shall be put into practice with approval of the president through the secretary section after conferring with other departments and sections concerned.

As for the especially important matters, the approval of the chairman through the president shall be essential.

Article 24.

The personnel section shall get the approval of the president to transact the matters concerning the appointment, transference and dismissal of the employes and other affairs.

日産

APPROVED Apr. 10, 1948
承　認　昭和23年4月10日

NAME Tatsuo Tsuneyoshi. Miao Ueda

No. 850　　Name of Company The Nissan Fire & Marine Ins. Co.,Ltd.

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。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。

東京都港區芝區田村町一丁目二番地
日産火災海上保險株式會社
會社　第　　號

氏名 恒吉尾男

個人調査書

一、姓名（振假名をつけること）　恒（ツネ）吉（ヨシ）辰（タツ）男（オ）

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）　該当事項無し

三、生年月日（年齢數え年）　明治二十五年二月十八日（五十七才）

四、出生地（都道府縣）　鹿児島県薩摩郡里村七八番地

五、現住所（略記しないこと）及び電話番號　神奈川県足柄下郡湯河原町門川五一六（電話　吉浜　一四）

六、本籍地（略記しないこと）　東京都品川区西品川三ノ八六二

Questionnaire

1. Name (In full).

Tatsuo Tsuneyoshi.

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

Nil

3. Date of birtn (age).

February, 18th, 1892. (57)

4. Place of birth (prefecture).

No.78, Kuroki-mura, Satsuma-gun, Kagoshima-ken.

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

No. 516 Mongawa, Yugawara-machi, Ashigara-shimo-gun,
Kanagawa-ken (Tel. Yoshihama-14)

6. Permanent address (in full).

No.862, Nishishinagawa 3-chome,
Shinagawa-ku, Tokyo-to.

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）
日產火災海上保險株式會社　日產系
（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）
財閥關係會社
（三）地位
常務取締役
（四）就任の豫定日
昭和二十七年十二月十六日　取締役就任
同二十八年四月一日　常務取締役就任

八、前項の他本人の保有するすべての身分及び職業
該当事項無し

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。）
該当事項無し
（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
該当事項無し

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 Fire & Marine Insurance Co., Ltd.

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.)

The Zaibatsu Company, (Associated Company).

c. Position.

Managing Director.

d. Scheduled date of assumption of the position.

Dec. 16th 1942. (The Assumption of Director).

Jan. 1st 1945. (The Assumption of Managing Director).

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

Nil

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.)

Nil

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

Nil

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	職務內容（詳細に）	地位（職員たる場合を含む）	會社團體等の事業內容及び所在地
大正四年七月	日本傷害保險株式會社	庶務、經理ヲ掌ル	職員	保險業 東京都千代田區丸ノ內一ノ二
大正十一年三月	中央火災海上保險株式會社ト改稱	同上	同	同
昭和七年三月	同左會社	同上	同	同
同十年三月	同上	同上	同	同
同十二年六月	日本興亞火災海上保險株式會社ト改稱	同上	同	同
七月	同左會社	營業部次長	次長	同

同十七年八月	同右	総務部長	庶務、経理業務
同 十二月十六日	同右	取締役 第一総務部長	同右
同二十年四月一日	同右	常務取締役 現在ニ至ル	庶務、経理、渉外業務

附記

(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

就任時（昭和十七年十二月十六日現在）

(1)株式會社日産 取締役社長 鮎川義介 持株率四割二分四厘

(2)日本土地証券株式會社取締役社長 坂本威郎 〃 一割三分四厘

(3)中村進十一 〃 一割

(2)本人が勤務した期間における他の役員の氏名、就任及び退任年月日

附記

(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

就任時(昭和十七年十二月十五日現在)

(1)株式會社日産 取締役社長 鮎川義介 持株率 四割二分四厘

(2)日本産業證券株式會社 取締役社長 坂本威郎 〃 一割三分四厘

(3)中村進十一 〃 一割

(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

地位	氏名	就任年月日	退任年月日
會長	伊吹震	昭和一七、一二、二六	昭和二〇、六、二七
取締役	同右	昭和二〇、六、二七	昭和二二、一、一三
副社長	神谷千別	昭和一六、三、一八	昭和一九、三、一四
社長	同右	昭和一九、三、一四	昭和二〇、六、二七
會長	同右	昭和二〇、六、二七	昭和二二、一、一四
社長	久子克夫	昭和一七、一二、一六	昭和一九、三、一四
社長	永松利熊	昭和二〇、六、二七	至現在
取締役	中村準一	昭和一五、一二、二七	昭和一九、四、二五
副社長	同右	昭和一九、四、二五	昭和二二、五、五
專務	平井重巳	昭和一九、四、二五	昭和二二、一、一
常務	宇佐美義豊	昭和一六、九、二五	昭和一九、四、一
取締役	川奈部孝	昭和一七、一二、一六	昭和一九、四、二五
常務	同右	昭和一九、四、二五	至現在
常務	佐和秀一	昭和一九、四、一	昭和二二、五、二六
取締役	同右	昭和二二、五、二六	至現在
同右	末松友衛	昭和一七、一二、二六	昭和二〇、四、一
常務	同右	昭和二〇、四、一	至現在
取締役	小平浪平	昭和一二、六、二一	昭和二〇、六、二五
同右	田村啓三	昭和一二、六、二二	昭和二二、一、一二
同右	下河辺建二	昭和一八、二、二〇	昭和二二、一、一二
同右	藤田政輔	昭和一九、四、二五	昭和二二、一、一六
同右	[illegible]	[illegible]	[illegible]

地位	氏名	就任年月日	退任年月日
取締役	西尾重太郎	昭和二二、五、二六	至現在
同右	橋本閑一	昭和二二、五、二六	至現在
同右	佐藤一郎	昭和二二、五、二六	至現在
同右	西島五百吉加	昭和二二、五、二六	至現在
同右	谷村昌之助	昭和二二、五、二六	至現在
監査役	中口末松	昭和一六、二、二八	昭和二一、一二、一九
同右	山田敬亮	昭和一七、一二、一六	昭和一八、七、一五
同右	渡邊弥妻	昭和一七、一二、一六	昭和二一、一二、一九
監査役	伊本直樹	昭和一七、一二、一六	昭和二〇、六、二七
取締役	富永種興	昭和一七、一二、一六	昭和一九、四、二五
常務	同右	昭和一九、四、二五	昭和二〇、六、二七
監査役	同右	昭和二〇、六、二七	至現在
同右	三保幹太郎	昭和二〇、六、二七	昭和二一、六、一七
同右	田中久寿	昭和二二、五、二六	至現在
相談役	鮎川義介	昭和一六、三、一八	昭和二〇、六、二七
同右	小平浪平	昭和二〇、六、二七	昭和二〇、一二、一

役職	氏名	就任	退任
取締役	同右	昭和二〇.六.二七	昭和二一.[illegible]
副社長	神谷千別	昭和一六.三.一八	昭和一九.三.一四
社長	同右	昭和一九.三.一四	昭和二〇.六.二七
會長	同右	昭和二〇.六.二七	昭和二三.一.二四
社長	久[illegible]克夫	昭和一七.三.一六	昭和一九.三.一四
社長	永松利熊	昭和二〇.六.二七	至現在
取締役	中林準一	昭和一五.二.二七	昭和一九.四.二五
副社長	同右	昭和一九.四.二五	昭和二三.五.二五
專務	平井由之	昭和一九.四.二五	昭和二三.二.一
常務	岸[illegible]義豐	昭和一六.九.二五	昭和一九.四.一
取締役	川奈部孝	昭和一七.三.一六	昭和一九.四.二五
常務	同右	昭和一九.四.二五	至現在
常務	佐[illegible]秀一	昭和一九.四.一	昭和二三.五.二六
取締役	同右	昭和二三.五.二六	至現在
同右	末松友衛	昭和一七.三.一六	昭和二〇.四.一
常務	同右	昭和二〇.四.一	至現在
取締役	小平浪平	昭和一三.六.二二	昭和二〇.六.二五
同右	田村啓三	昭和一三.六.二二	昭和二一.一一.二二
同右	下河辺建二	昭和一八.二.二〇	昭和二一.一.二二
同右	藤田政輔	昭和一九.四.二五	昭和二三.一.二六
同右	島田利吉	昭和一七.三.二六	昭和一九.四.一五
同右	十田桐忠[illegible]	昭和一七.二.二六	昭和二一.三.八
同右	佐々木弟吉	昭和一七.三.一六	至現在
同右	中村準策	昭和一九.四.一	至現在
同右	久保久太郎	昭和一九.六.二三	昭和二一.六.二七
同右	村山威士	昭和二〇.六.二七	昭和二三.一.二四
監査役	同右	昭和一七.一二.二六	昭和二〇.六.二七
取締役	小畑金治郎	昭和二一.六.二七	昭和二三.五.二六
常務	同右	昭和二三.五.二六	至現在

役職	氏名	就任	退任
同右	松本[illegible]一	昭和二三.五.二[illegible]	至現在
同右	佐藤一郎	昭和二三.五.二六	至現在
同右	西島五百記	昭和二三.五.二六	至現在
同右	谷村昌之助	昭和二三.五.二六	至現在
監査役	中口末松	昭和一六.二.二八	昭和二一.三.一九
同右	山田敬亮	昭和一七.三.一六	昭和一八.七.一五
同右	渡辺弥喜	昭和一七.三.二六	昭和二一.二.一九
監査役	伊本直樹	昭和一七.三.二六	昭和二〇.六.二七
取締役	富永種興	昭和一七.二.一六	昭和一九.四.二五
常務	同右	昭和一九.四.二五	昭和二〇.六.二七
監査役	同右	昭和二〇.六.二七	至現在
同右	三保幹太郎	昭和二〇.六.二七	昭和二一.六.七
同右	田中久寿	昭和二三.五.二六	至現在
相談役	鮎川義介	昭和一六.三.一八	昭和二〇.六.二七
同右	小平浪平	昭和二〇.六.二七	昭和二〇.一二.一

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.
June 1915	The Nihon Accident Insurance Co.,Ltd.	Office Service-man.	Fire Insurance & account business	Damage insurance business. (No.2 Shiba-Tamura-cho, 1-chome, Minato-ku,Tokyo.
Mar. 1922	(Change the title to)Chuo Fire & Marine Ins.Co., Ltd.			- do -
Mar. 1932	- do -	Chief of Treasury Section	- do -	- do -

Mar.1935	(Change title to) Chuo Fire & Marine Ins.Co., Ltd.	Concurrently held the post of chief of General Affairs Section.	Fire Insurance & account business	Damage insurance business. (No.2 Shiba-Tamura-cho,1-chome, Minato-ku,Tokyo.
June1937	(Change the title to) The Nissan Fire & Marine Ins. Co.,Ltd.			
July1937	- do -	Manager of Business Department.	Fire Insurance business	- do -
Aug.1942	- do -	Manager of General Affairs Department.	General affairs account business.	- do -
Dec.16th 1942	- do -	Director concurrently held the post of manager of General Affairs Department.	- do -	- do -
April 1st 1945 to the present	- do -	Managing Director	General affairs, account and liaison business.	- do -

No.10

Note 3

(a) The time of my assumption of office:
(As of Dec. 16th 1942.)

Percentage of shares held to total issued:-

(1) Yoshisuke Aikawa.
President of the Nissan Co., Ltd. 42.4%

(2) Takeo Sakamoto.
President of the Nippon Land & Security Co., Ltd.
..... 13.4%

(3) Junichi Nakamura.
..... 10%

(b)

Position	Name	Dates of appointment of other officials	Dates of retirement of other officials
Chairman	Shin Ibuki	Dec.16th,1942	June 27th,1945
Director	- do -	June 27th,1945	Jan. 22nd,1946
Vice-president	Chiwaki Kamiya	March 18th,1941	March 14th,1944
President	- do -	March 14th,1944	June 27th,1945
Chairman	- do -	June 27th,1945	Jan, 24th,1947
President	Mitsuo Kuhara	Dec. 16th 1942	March 14th,1944
President	Toshikuma Nagamatsu	June 27th,1945	to the present
Director	Junichi Nakamura	Feb. 27th,1940	April 25th,1944
Vice-president	- do -	April 25th,1944	May 5th,1947
Senior managing director	Shigeyoshi Hirai	April 25th,1944	Dec.1st,1947
Managing director	Yoshitoyo Uhara	Sept.25th,1941	April 1st,1944
Director	Takashi Kawanabe	Dec.16th,1942	April 25th,1944
Managing director	- do -	April 25th,1944	to the present
Managing director	Hidejchi Sasaki	April 1st,1944	May 26th,1947
Director	- do -	May 26th,1947	to the present
Director	Tomoe Suematsu	Dec.16th,1942	April 1st,1945
Managing director	- do-	April 1st, 1945	to the present

Position	Name	Dates of appointment of other officials	Dates of retirement of other officials
Director	Namihei Odaira	June 21st, 1937	June 25th,1945
Director	Kenji Shimokobe	Nov. 30th,1943	Jan,22nd,1946
Director	Masasuke Fujita	April 25th,1944	Jan.16th,1947
Director	Rikichi Shimada	Dec. 16th,1942	April 15th,1944
Director	Chuji Odagiri	Dec.16th,1942	March 8th,1946
Director	Daikichi Sasaki	Dec.16th,1942	to the present
Director	Junsaku Nakamura	April 1st,1944	to the present
Director	Shotaro Kubo	June 22nd,1944	June 27th,1946
Director	Takeshi Murayama	June 27th,1945	Jan.24th,1947
Auditor	- do -	Dec.16th,1942	June 27th,1945
Director	Kinjiro Konuma	June 27th,1946	May 26th,1947
Managing director	- do -	May 26th,1947	to the present
Director	Jutaro Nishio	May 26th,1947	to the present
Director	Kanichi Hashimoto	May 26th,1947	to the present
Director	Ichiro Sato	May 26th,1947	to the present
Director	Iwochika Nishijima	May 26th,1947	to the present
Director	Masanosuke Tanimura	May 26th,1947	to the present
Auditor	Suematsu Nakaguchi	Feb.28th,1941	Dec.19th,1946
Auditor	Keisuke Yamada	Dec. 16th,1942	July 15th,1943
Auditor	Yako Watanabe	Dec. 16th,1942	Dec.19th,1946
Auditor	Naoki Imoto	Dec. 16th,1942	June 27th,1945
Director	Taneoki Tominaga	Dec. 16th,1942	April 25th,1944
Managing director	- do -	April 25th,1944	June 27th,1945
Auditor	- do -	June 27th,1945	to the present
Auditor	Kantaro Miho	June 27th,1945	June 17th,1946
Auditor	Hisatoshi Tanaka	May 26th,1947	to the present
Advisor	Yoshisuke Aikawa	March 8th,1941	June 27th,1945
Director	Keizo Tamura	June 21st, 1937	Nov. 12th, 1946
Advisor	Namihei Odaira	June 27th, 1945	Dec. 1st, 1945

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）明確の取極の有無

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

申請理由書にも申し述べました如く日產本社は當社に對し役員選任に關する事前諒承を必要とする旨の取極を致しておりません。從つて私の就任につきましても何等の明文の取極はありません

私は大正四年當會社の前身である日本鑄鐵會社に入社し以後二十七年間に亘り前述の通り社員最高の地位まで昇進し役員に選任されましたもので、何等日產本社から私の就任につき關與の事實はありません

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.

As mentioned in my report of personal investigation, our company have no arrangement with the Nissan Co., Ltd. in obtaining previous approval from them regarding election and appointment of officials of our company. I, therefore, have no arrangement existed in writing regarding my assumption of office as officials.

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.

I entered the Nihon Accident Insurance Co., Ltd. in 191 (the antecedent of the Nissan Fire and Marine Insurance Co., Ltd.) where I have served for twenty-seven years. During the period of time, as mentioned above, I got the highest position the employees can fill and was elected and appointed the office of official. For this reason the Nissan Co., Ltd. was never concerned in approving my assumption of office.

第六頁

十二、本調査書作成年月日

昭和二十三年二月一日

「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 牧志原男 印

12. Date

February 1st, 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

T. Tamegoshi

APPROVED Apr. 10, 1948
承　認　昭和23年4月10日

850

受 23.2.5. 付

1 February, 1948.

Misao Ueda

Hon. Tetsu Katayama,

Prime Minister,
Japanese Government,
Tokyo.

NAME OF ORGANIZATION to which I belong:-

The Nissan Fire & Marine Insurance Co., Ltd.
No.2, Itchome, Shiba-Tamura-cho, Minato-ku, Tokyo.

Sir:

Re: Submitting application concerning the Law for Termination of the Zaibatsu Family Control.

In connection with the enforcement of the Law for Termination of the Zaibatsu Family Control, I hereby submit my statement of application and my report of personal investigation under the provisions of clause 1 of article 7 of the same law as per attached papers.

Yours cordially,

Tokuemegoro

Attached papers:

1) Statement of application.
   2 - Japanese copies, 2 - English copies.
2) Report of personal investigation.
   3 - Japanese copies, 3 - English copies.
3) Subordinate papers.
   a) Article of association.
   b) Office regulations.
   c) Copy of census register.

1

STATMENT OF APPLICATION

1) I assert that I am not a member of the Zaibatsu (Nissan), nor the spouse of i.s family members, not their parent, son, daughter, brother not sister, nor their spouse.

2) The controlling power of the Nissan Industrial Corporation (Nissan) was transfered to the Manchuria Industrial Corporation (Mangyo) which had been established in Manchuria in 1937. Consequently the Nissan Co., Ltd. have been operated on the basis of the club system and they have no control over the movements of officials of the Nissan Fire and Marine Insurance Co., Ltd.

Therefore the Nissan Fire & Marine Insurance Co., Ltd have never got the approval from the Nissan Co., Ltd. regarding the appoineme of the staff to be officials as there is no arrangement between the two companies for doing so. The details of my assumption of the office as official are mentioned correctly in the attached report of my personal investigation.

3) On December 16th, 1942, I was elected and appointed the director of the Nissan Fire and Marine Insurance Co., Ltd. from among the employes and then the managing director on April 1st, 1945 and has held the office to this date. The representative officials of the company during the period of time were the chairman, the president and the senior managing director. While I held the office of director, I only managed the business of the account and the general affairs as the manager of the department. After I was appointed the managing director, I only served along the line of the business of the account, the liaison and the general affairs departments as the immediate director.

The Articles of Association clearly stipulate in the Articles 28 and 30, respectively, as follows:

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

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