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Paragraph 11, Reports 1-30

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Bond issue

P12a. #1

O.D. barred

Name of Company

Amagasuki seitetsu K.K.

Date: May 7th, 1947.

position	Number set of Constitution.	Number of present office holder	Number of screend.
Chairman (Kaicho)			
Vice-chairman (Fuku-kaicho)			
President (Shacho)	1	1	1
Vice-president (Fuku-chacho)	1		
Managing Director (Senmu-Torishimaryyaku or Rizi)			
Standing Director (Jomu T. or R.)	2		
Director (Torishimaryyaku or Rizi)	8	3	3
Standing Auditor (Jomu Kansa-yaku or Kanzi)			
Auditor (Kansayaku or Kanzi)	3	1	
Advisor (komon)			
Councillor (Sodan-yaku)			
Total	15	5	4

173072

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二ノ壱

AMAGASAKI SEITETSU K. K. (AMAGASAKI IRON & STEEL MANUFACTURING CO., LTD.)

No.64, Naka-nishi-no-kiri, Nakahama-shinden, Amagasaki City, Hyogo Prefecture.

Tel. Amagasaki 1081

President

Y. Chiba

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YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
Aug. 26, 1937.	KUBOTA, Genshiro	President	No.22, 2-chome, Funade-cho, Naniwa-ku, Osaka.	Resigned on Dec. 28, 1943.
Dec. 28, 1943.	INOUE, Chodayu	"	No.205, Sanjo-cho, Ashiya City, Hyogo Pref.	Resigned on Dec. 14, 1945.
Oct. 5, 1945.	HIRACKA, Tomiji	Sub-president	No.71, Nishiyama-cho, Ashiya City, Hyogo Pref.	Resigned on Apr. 1, 1946.
March 31, 1944	INOUE, Chodayu	Managing Director	No.205, Sanjo-cho, Ashiya City, Hyogo Pref.	Assumed the President on Dec. 28, 1943.
March 15, 1939.	KAWABATA, Shungo	"	No.1 (5th House), Yake-yashiki, Naruo-mura, Muko-gun, Hyogo Pref.	Resigned on Sept. 5, 1945.
March 31, 1944	HIRACKA, Tomiji	"	No.71, Nishiyama-cho, Ashiya City, Hyogo Pref.	Assumed the Sub-president on Oct. 5, 1945.
March 31, 1944	TSUKUSHI, Sanji	"	No.17, Kaido-shita, Naruo-mura, Muko-gun, Hyogo Pref.	Resigned on Dec. 20, 1945.

SECRETARIES NOT FROM SEC. 3(2) AND 3(3) OR (2) AND # 173072

R	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
s. 26, 37.	SUEKANE, Kaname	Director	No.214(1st House), Konyamachi, Kokura City, Fukuoka Pref.	Resigned on Dec. 28, 1943.
"	ASANO, Yoshio	"	No.57, Shimo-takenawa-cho, Shiba-ku, Tokyo.	Resigned on March 16, 1939.
"	INOUE, Mitsuji	"	No.971, Okamoto, Moto-yama-mura, Muko-gun, Hyogo Pref.	Resigned on Dec. 28, 1943.
"	KAWABATA, Shungo	"	No.1(5th House), Yake-yashiki, Naruo-mura, Muko-gun, Hyogo Pref.	Assumed the Managing Director on March 15, 1939.
"	USHIO, Eiji	"	No.8, Higashi-1-chome, Harima-cho, Abeno-ku, Osaka.	Resigned on Oct. 15, 1938.
Oct. 15, 1938.	KUBOTA, Seiichi	"	Kido, Maituni, Koha-ma-mura, Kuwabe-gun, Hyogo Pref.	Resigned on March 16, 1939.
"	KUBOTA, Tozo	"	No.345, Seijo-cho, Setagaya-ku, Tokyo.	Resigned on March 16, 1939.
Apr. 14, 1936.	KIDO, Suekichi	"	No.1(77th House), Shinden, Setagaya-ku, Tokyo.	Resigned on Dec. 28, 1943.
"	YOSHIDA, Chitsuka	"	No.92, Chokyo-cho, Sumiyoshi-ku, Osaka.	Resigned on June 27, 1941.

DESIGNATION THE EXCEPTION SEC. 3(2) AND 3(3) OR (2) AND # 173072

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
Dec. 21, 1940.	TSUKUSHI, Sanji	Director	No.17, Kaido-shita, Naruo-mura, Muko-gun, Hyogo Pref.	Assumed the Managing Director on March 31, 1944.
June 30, 1941.	KUBOTA, Seiichi	"	Kido, Maitani, Kohama-mura, Muko-gun, Hyogo Pref.	Resigned on Apr. 27, 1945.
March 31, 1944.	ASANO, Yoshio	"	No.57, Shimo-takanawe-cho, Shiba-ku, Tokyo.	Resigned on Sept. 5, 1945.
"	IINO, Koji	"	No.17, Aoyama-takagi-cho, Akasaka-ku, Tokyo.	Resigned on Sept. 5, 1945.
"	MAKITA, Muneji	"	No. 550, Numabukuro-cho, Nakano-ku, Tokyo.	Resigned on Dec. 20, 1945.
"	KURACHI, Shiro	"	No.46, Hirota, Ashiya City, Hyogo Pref.	Resigned on Sept. 5, 1945.
"	MATSUSHIMA, Kiyoshi	"	No.595(1st House), Minami-kawabata, Nishi, Amagasaki City, Hyogo Pref.	Resigned on Dec. 20, 1945.
"	YAMADA, Sadao	"	No,36,4-chome, Muko-no-so, Amagasaki City, Hyogo Pref.	Resigned on Dec. 20, 1945.
"	CHIBA, Yuji	"	No. 18,(31st House), Toshiro, Naruo-mura, Muko-gun, Hyogo Pref.	
March 1, 1944.	HIRAOKA, Tomiji	"	No.71, Nishiyama-cho, Ashiya City, Hyogo Pref.	Assumed the Managing Director on March 31, 1944.

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REGISTERED UNDER ARTICLE SEC. 3(2) AND 3(3) OR (2) AND6 # 173072

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
June 27, 1947	TSUKUSHI, Sanji	Director	No.37, Kaido-shita, Naruo-mura, Muko-gun, Hyogo Pref.	Resigned on Dec. 14, 1946

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
March 31, 1944.	TADA, Jintaro	Inspector	No.40, Uchida, Yoke-ya, Uozaki-cho, Muko-gun, Hyogo Pref.	Resigned on Dec. 20, 1944
"	HIRAGA, Tsunejiro	"	No.64, Hirata-cho, Ashiya City, Hyogo Pref.	Resigned on Dec. 20, 1945.
Dec. 20, 1944	TSUKUSHI, Sanji	"	No.17, Kaido-shita, Naruo-mura, Muko-gun Hyogo Pref.	Resigned on June 27, 1945 Assumed the Director.

SUBMITTED THE LAST PAGE SEC. 3(E) AND 3(D) OR (E) AND # 775072

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
Dec. 14, 1943.	TSUDA, Shingo	Adviser	Senriyama, Suita City, Osaka Pref.	Resigned on June 8, 1945
"	KUBOTA, Gonshiro	"	No.22, 2-chome Funa-de-cho, Naniwa-ku, Osaka.	Resigned on Oct. 1, 1945

P12a #2

Name of Company: Asahi Denka Kogyo K. K.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0		0
Vice-Chairman (Fuku-Kaicho)	0		0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0		
Managing Director (Senmu Torishimariyaku or Riji)	1	0	0
Standing Director (Jomu T. or R.)	Number of (From Directors)	2	2
Director (Torishimariyaku or Riji)	9	2	1
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	3	2	0
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL	14	7	4

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ASAHI DENKA KOGYO K.K. (ASAHI Electro-Chemical Co., Ltd.)
2850 9-Chome, Ogu-machi, Arakawa-ku, Tokyo

Tel. "Shitaya" (83) 1147 - 9
President

Kenichi Hirabayashi
Kenichi Hirabayashi

Year	Name	Position	Last Known Address	Remarks
Jan. 1937	SUZUKI, Ichinosuke	✓ President	c/o Manjiro Yoshimura, Niijuku, Zushi-cho, Yokosuka-shi, Kanagawa Prefecture	
	ISOBE, Yuichiro	✓ Special Managing Director	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	
	TODO, Yoshinori	✓ Director, Chief Engineer	180 4-Chome, Takasago-cho, Urawa-shi	
	KOIKE, Ichiro	✓ Director, Manager	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	
	URAYAMA, Suketaro	Director	2671 Musashi-machi Kichi-joji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shi-nagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	URANO, Saburo	"	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	

Year	Name	Position	Last Known Address	Remarks
Jan. 1937 (Cont'd)	NAMBU, Sukenojo	Auditor	675 2-Chome, Daita, Setagaya-ku, Tokyo	
	KIMURA, Rikichi	"	2703 1-Chome, Sanno, Ohta-ku, Tokyo	
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	
Jan. 1938	SUZUKI, Ichinosuke	President	2209 Niijuku, Zushi-cho, Yokosuka-shi	Deceased on April 1938 (Length of office: 10.8 yrs.)
	ISOBE, Yuichiro	Special Managing Director	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	
	TODO, Yoshinori	Director, Chief Engineer	180 4-Chome, Takasago-cho, Urawa-shi	
	KOIKE, Ichiro	Director, Manager	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	
	URAYAMA, Suketaro	Director	2671 Musashi-machi Kichijoji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shinagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	URANO, Saburo	"	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	
	NAMBU, Sukenojo	Auditor	675 2-Chome, Daita, Setagaya-ku, Tokyo	

Year	Name	Position	Last Known Address	Remarks
Jan. 1938 (Cont'd)	KIMURA, Rikichi	Auditor	2703 1-Chome, Sanno, Ohta-ku, Tokyo	
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	
Jan. 1939	FURUKAWA, Jujun	President	19 3-Chome, Sadohara-cho, Shinjuku-ku, Tokyo	Assumed position in June 1938
	ISOBE, Yuichiro	Special Managing Director	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	
	TODO, Yoshinori	Managing Director	180 4-Chome, Takasago-cho, Urawa-shi	
	URANO, Saburo	Director, Chief Engineer	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	
	KOIKE, Ichiro	Director, Manager	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	
	URAYAMA, Suketaro	Director	2671 Musashi-machi, Kichijoji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shinagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	NAMBU, Sukenojo	Auditor	675 2-Chome, Daita, Setagaya-ku, Tokyo	
	KIMURA, Rikichi	"	2703 1-Chome, Sanno, Ohta-ku, Tokyo	
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	

Year	Name	Position	Last Known Address	Remarks
Jan. 1940	FURUKAWA, Jujun	President	19 3-Chome, Sadohara-cho, Shinjuku-ku, Tokyo	
	ISOBE, Yuichiro	Special Managing Director	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	
	TODO, Yoshinori	Managing Director	180 4-Chome, Takasago-cho, Urawa-shi	
	URANO, Saburo	Director, Chief Engineer	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	
	KOIKE, Ichiro	Director, Manager	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	
	URAYAMA, Suketaro	Director	2671 Musashi-machi Kichi-joji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shi-nagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	NAMBU, Suketaro	Auditor	675 2-Chome, Daita, Seta-gaya-ku, Tokyo	
	KIMURA, Rikichi	"	2703 1-Chome, Sanno, Ohta-ku, Tokyo	
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Seta-gaya-ku, Tokyo	
Jan. 1941	ISOBE, Yuichiro	Special Managing Director	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	
	TODO, Yoshinari	Managing Director	180 4-Chome, Takasago-cho, Urawa-shi	

Year	Name	Position	Last Known Address	Remarks
Jan. 1941 (Cont'd)	URANO, Saburo	Director, Head of Plant Affairs Dept.	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	Assumed position as plant affairs dept. head in Feb. 1940 (Period of position held as chief engineer: 1.9 yrs.)
	KOIKE, Ichiro	Director, Head of Business & General Affairs Depts.	34 1-Chome, Zoshigayacho, Toshima-ku, Tokyo	Assumed position as head of business & general affairs depts. in Feb. 1940 (Period of position held as manager: 7.2 yrs.)
	FURUKAWA, Jujun	Director	19 3-Chome, Sadohara-cho, Shinjuku-ku, Tokyo	Resigned from presidency in Dec. 1940 (Length of office: 2.6 yrs.)
	URAYAMA, Suketaro	"	2671 Musashi-machi Kichijoji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shinagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	NAMBU, Sukenojo	Auditor	675 2-Chome, Daita, Setagaya-ku, Tokyo	
	KIMURA, Rikichi	"	2703 1-Chome, Sanno, Ohta-ku, Tokyo	
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	

Year	Name	Position	Last Known Address	Remarks
Jan. 1942	ISOBE, Yuichiro	Special Managing Director	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	
	TODO, Yoshinori	Managing Director, Head of General Affairs Dept.	180 4-Chome, Takasago-cho, Urawa-shi	Assumed position as general affairs dept. head in Jan. 1941
	URANO, Saburo	Director, Head of Plant Affairs Dept.	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	
	KOIKE, Ichiro	Director, Head of Business Dept.	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	Resigned position of head of general affairs dept. in April 1942 (Length of Office: 1 yr.)
	FURUKAWA, Jujun	Director	19 3-Chome, Sadohara-cho, Shinjuku-ku, Tokyo	
	URAYAMA, Fuketaro	"	2671 Musashi-machi Kichi-joji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shi-nagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	KUMAGAI, Naoki	"	1275 Hayama-machi Horinouchi, Kanagawa Prefecture	Assumed office in Dec. 1941
	NAMBU, Sukenojo	Auditor	675 2-Chome, Daita, Seta-gaya-ku, Tokyo	
	KIMURA, Rikichi	"	2703 1-Chome, Sanno, Ohta-ku, Tokyo	

Year	Name	Position	Last Known Address	Remarks
Jan. 1942 (Cont'd)	AMEMIYA, Shiro	Auditor	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	
Jan. 1943	ISOBE, Yuichiro	President	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	Assumed office in April 1942 (Length of position held as special managing director: 9.3 yrs.)
	TODO, Yoshinori	Special Managing Director	180 4-Chome, Takasago-cho, Urawa-shi	Assumed office in April 1942 (Period of position held as managing director: 4 yrs.) (Period of position held as head of general affairs dept.: 1.3 yrs.)
	URANO, Saburo	Managing Director, Head of Plant Affairs Dept.	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	Assumed office in April 1942 (Period of position held as director: 7.3 yrs.)
	KOIKE, Ichiro	Managing Director, Head of Business Dept.	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	Assumed office in April 1942 (Period of position held as director: 6.3 yrs.)
	KUJI, Shinzo	Managing Director, Head of General Affairs Dept.	153 2-Chome, Tamagawa Okusawa-cho, Setagaya-ku, Tokyo	Assumed office in April 1942
	FURUKAWA, Jujun	Director	19 3-Chome, Sadohara-cho, Shinjuku-ku, Tokyo	

Year	Name	Position	Last Known Address	Remarks
Jan. 1943 (Cont'd)	URAYAMA, Suketaro	Director	2671 Musashi-machi Kichijoji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shinagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	KUMAGAI, Naoki	"	1275 Hayama-machi Horinouchi, Kanagawa Prefecture	
	NAMBU, Sukenojo	Auditor	675 2-Chome, Daita, Setagaya-ku, Tokyo	
	KIMURA, Rikichi	"	2703 1-Chome, Sanno, Ohta-ku, Tokyo	Resigned from position in Dec. 1943 (Length of office: 15 yrs.)
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	
Jan. 1944	TODO, Yoshinori	President	180 4-Chome, Takasago-cho, Urawa-shi	Assumed office in Sept. 1943 (Period of position held as special managing director: 1.4 yrs.)
	KOIKE, Ichiro	Managing Director, Head of Business Dept.	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	
	KUJI, Shinzo	Managing Director, Head of General Affairs Dept.	153 2-Chome, Tamagawa Okusawa-cho, Setagaya-ku, Tokyo	

Year	Name	Position	Last Known Address	Remarks
Jan. 1944 (Cont'd)	KUMAGAI, Naoki	Director, Head of Plant Affairs Dept.	1275 Hayama-machi Horino-uchi, Kanagawa Prefecture	Assumed position as head of plant affairs dept. in Sept. 1943
	FURUKAWA, Jujun	Director	19 3-Chome, Sadohara-cho, Shinjuku-ku, Tokyo	
	URAYAMA, Suketaro	"	2671 Musashi-machi Kichijoji, Kita-Tama-gun, Tokyo Prefecture	
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shinagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	ISOBE, Yuichiro	"	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	Resigned from presidency in Sept. 1943 (Length of office: 1.4 yrs.)
	URANO, Saburo	"	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	Resigned from position of managing director and head of plant affairs dept. in Sept. 1943 (Period of position held as managing director: 1.4 yrs.) (Period of position held as head of plant affairs dept.: 3.3 yrs.)

Year	Name	Position	Last Known Address	Remarks
Jan. 1944 (Cont'd)	NAMBU, Sukenojo	Auditor	675 2-Chome, Daita, Setagaya-ku, Tokyo	Resigned from office in Dec. 1944 (Length of office: 27.9 yrs.)
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	
Jan. 1945	TODO, Yoshinori	President	180 4-Chome, Takasago-cho, Urawa-shi	
	KOIKE, Ichiro	Special Managing Director, Head of Business Dept.	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	Assumed position of special managing director in Dec. 1944
	KUJI, Shinzo	Managing Director, Head of General Affairs Dept.	153 2-Chome, Tamagawa Okusawa-cho, Setagaya-ku, Tokyo	Resigned as head of general affairs dept. in Jan. 1945 Assumed position as head of general affairs and business dept. in Oct. 1945
	KUMAGAI, Naoki	Managing Director, Head of Plant Affairs Dept.	1275 Hayama-machi Horino-uchi, Kanagawa Prefecture	Assumed position of managing director in Dec. 1944 (Period of position held as director: 3 yrs.)
	FURUKAWA, Jujun	Director	19 3-Chome, Sadohara-cho, Shinjuku-ku, Tokyo	Resigned position in Dec. 1945 (Length of office: 5 yrs.)
	URAYAMA, Suketaro	"	2671 Musashi-machi Kichi-joji, Kita-Tama-gun, Tokyo Prefecture	

Year	Name	Position	Last Known Address	Remarks
Jan. 1945 (Cont'd)	YAMAGUCHI, Kisaburo	Director	260 5-Chome, Minami-Shinagawa, Shinagawa-ku, Tokyo	
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	
	ISOBE, Yuichiro	"	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	
	URANO, Saburo	"	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	
	OKADA, Kanjiro	Auditor	Daini Okaen, 6348 Tsujido, Fujisawa-shi	Assumed position in Dec. 1944
	OGUCHI, Ryo	"	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	Assumed position in Dec. 1944
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	
	SHIMIZU, Seijiro	Head of General Affairs and Business Dept.	853 5-Chome, Inatsuke-cho, Kita-ku, Tokyo	Assumed position in May 1945 Resigned in Oct. 1945 (Length of office: 5 mons.)
	AOKI, Shigeya	√ Head of General Affairs Dept.	137-50 Tokiwa-cho, Urawa-shi	Assumed position in Jan. 1945 Resigned in Apr. 1945 (Length of office: 4 months)
Jan. 1946	TODO, Yoshinori	President	180 4-Chome, Takasago-cho, Urawa-shi	Resigned from presidency in Feb. 1946 (length of office: 2.4 yrs.)

Year	Name	Position	Last Known Address	Remarks
Jan. 1946 (Cont'd)	KOIKE, Ichiro	Special Managing Director	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	Assumed presidency in Nov. 1946 Resigned from presidency in Dec. 1946 (Period of position held as special managing director: 1.9 yrs.) (Period of position held as head of business dept.: 5.9 yrs.) (Period of position held as president: 1 month)
	KUJI, Shinzo	Managing Director, Head of General Affairs & Business Dept.	153 2-Chome, Tamagawa Okusawa-cho, Setaga-ya-ku, Tokyo	Resigned in Dec. 1946 (Period of position held as managing director: 4.7 yrs.) (Period of position held as head of general affairs dept.: 3.9 yrs.) (Period of position held as head of general affairs & business dept.: 4 mons.) (Assumed position as head of general affairs & business dept. in Oct. 1945 and resigned in Feb. 1946. Assumed position as head of general affairs dept. in March 1946 and re-

Year	Name	Position	Last Known Address	Remarks
Jan. 1946 (Cont'd)	KUJI, Shinzo (Cont'd)			signed in Dec. 1946)
	KUMAGAI, Naoki	Managing Director, Head of Plant Affairs Dept.	1275 Hayama-machi Horino-uchi, Kanagawa Prefecture	Resigned in Dec. 1946 (Period of position held as managing director: 2 yrs.) (Period of position held as head of plant affairs dept.: 3.3 yrs.)
	URAYAMA, Suketaro	Director	2671 Musashi-machi Kichi-joji, Kita-Tama-gun, Tokyo Prefecture	Resigned in Dec. 1946 (Length of office: 29.9 yrs.)
	YAMAGUCHI, Kisaburo	"	260 5-Chome, Minami-Shi-nagawa, Shinagawa-ku, Tokyo	Resigned in Nov. 1946 (Length of office: 29.9 yrs.)
	TANAHASHI, Toragoro	"	1020 Gokurakuji Momoyama, Kamakura-shi	Resigned in Nov. 1946 (Length of office: 29 yrs.)
	KONDO, Shinichi	"	610 Koshigoe-machi Nagayama, Kamakura-shi	Resigned in Nov. 1946 (Length of office: 15.5 yrs.)
	ISOBE, Yuichiro	"	1123 1-Chome, Kitazawa-cho, Setagaya-ku, Tokyo	Resigned in Dec. 1946 (Length of office: 3.3 yrs.)
	URANO, Saburo	"	c/o Isao Takahashi, 161 Zaimokuza Hon-machi, Kamakura-shi	Resigned in Dec. 1946 (Length of office: 3.3 yrs.)

Year	Name	Position	Last Known Address	Remarks
Jan. 1946 (Cont'd)	OKADA, Kanjiro	Auditor	Daini Okaen, 6348 Tsujido, Fujisawa-shi	Resigned in Aug. 1946 (Length of office: 1.7 yrs.)
	OGUCHI, Ryo	"	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	
	AMEMIYA, Shiro	"	681-5 2-Chome, Daita, Setagaya-ku, Tokyo	Resigned in Dec. 1946 (Length of office: 13 yrs.)
Dec. 1946	HIRABAYASHI, Kenichi	President	311 2-Chome, Amanuma, Suginami-ku, Tokyo	Assumed presidency in Dec. 1946 (Became director in Nov. 1946)
	SHOJI, Takeo	Managing Director, Head of Business & General Affairs Depts.	Asahi Denka Kogyo K.K. Oji-ryo, 14 1-Chome, Kishi-machi, Kita-ku, Tokyo	Assumed position in Dec. 1946 (Became head of business dept. in March 1946; managing director and head of business dept. in Nov. 1946)
	ASAI, Nobukichi	Managing Director, Head of Plant Affairs Dept.	2999 9-Chome, Ogu-machi, Arakawa-ku, Tokyo	Assumed position in Dec. 1946 (Became director in Nov. 1946)
	YUKITOMO, Takehiko	Director	109 4-Chome, Tokiwa-cho, Urawa-shi	Assumed position in Nov. 1946
	UNNO, Kagemasa	"	931 4-Chome, Kashiwagi, Shinjuku-ku, Tokyo	"
	OGUCHI, Ryo	Auditor	34 1-Chome, Zoshigaya-cho, Toshima-ku, Tokyo	
	SAITO, Tadasu	"	87 Koyama-machi Hitoneya, Motomura, Shimo-Tsuga-	Assumed position in Nov. 1946

Year	Name	Position	Last Known Address	Remarks
Dec. 1946 (Cont'd)	SAITO, Tadasu (Cont'd)		gun, Tochigi Prefecture	

Name of Company 3 Asahi Chemical Industry Co., Ltd. (Asahi Ka

Position	May 1 Number set by Constitution	Pre
Chairman (Kaicho)	0	
Vice-Chairman (Fuku-Kaicho)	0	
President (Shacho)	1	
Vice-President (Fuku-Shacho)	0	
Managing Director (Senmu Torishimeriyaku or Riji)	0	
Standing Director (Jomu T. or R.)	0	
Director (Torishimeriyaku or Riji)	15	
Standing Auditor (Jomu Kansayaku or Kanji)	5	
Auditor (Kansayaku or Kanji)		
Advisor (Komon)	0	
Councillor (Soden-yaku)	0	
TOTAL	20	

(3)

Industry Co., Ltd. (Asahi Kasei Kogyo K.K.)

May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
0	0	
0	0	
1	1	1
0	0	
0	1	1
0	1	1
15	11	11
5	1	
	0	1
0	0	0
0	0	0
20	12	12

Name of Company 4 Asano Bussan Co., LTD.

May 1, 1947.

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	
Vice-Chairman (Fuku-Kaicho)	0	0	
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	
Managing Director (Senmu Torishimariyaku or Riji)	1	1	1
Standing Director (Jomu T. or R.)		2	2
Director (Torishimariyaku or Riji)	10	3	3
Standing Auditor (Jomu Kansayaku or Kanji)		1	1
Auditor (Kansayaku or Kanji)	4	1	
Adviser (Komon)	0	0	
Councillor (Sodan-yaku)	0	0	
TOTAL	16	9	8

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ASANO BUSSAN K.K. (Asano Trading Co.,Ltd.)

1 Marunouchi, Chiyoda-ku, Tokyo. Tel. Osaki 0901 (49)

President

Hirakawa

Year	Name	Position	Last known address	Remarks
Jan.1,1937	ASANO, Soichiro	√ President	16 5-chome, Tamachi Minato-ku, Tokyo.	Resigned on 10th Dec.1945
	KASHIMOTO,Umetaro	√ Vice-President	11 4-chome, Omotemachi, Minato-ku, Tokyo.	Deceased on 24th Oct.1938
	NINOMIYA, Arata	Managing Director	718 4-chome Kitashinagawa Shinagawa-ku, Tokyo.	Resigned on 10th Feb.1940
	ASANO, Ryozo	Director	10 Mitatsunamachi, Minato-ku, Tokyo.	Resigned on 10th Dec.1945
	ASANO, Hachiro	"	1 Nagasakacho Minato-ku, Tokyo	Resigned on 28th Feb.1945
	ODA, Mitsuji	√ Director & Manager	373 1-chome, Setagaya, Setagaya-ku, Tokyo	Resigned on 14th Feb.1939
	SUZUKI, Monjiro	Auditor	9 6-chome, Tamachi Minato-ku, Tokyo.	Deceased on 26th,Dec.1939
	KANEKO,Kiyota	"	387 6-chome, Kitashinagawa, Shinagawa-ku, Tokyo.	Resigned on 28th Feb.1944
	HOZUMI, Shigetake	"	1015 Zaimokuza Kamakura, Kanagawa Pref.	Resigned on 25th Apr.1946

Year	Name	Position	Last known address	Remarks
Jan.1,1937	ASANO, Yoshio	Auditor	57 Shimotakanawacho Minato-ku, Tokyo.	Resigned on 10th Aug.1939
Feb.14,1939	ODA, Mitsuji	Managing Director	373 1-chome Setagaya, Setagaya-ku, Tokyo.	Resigned on 27th Dec.1946
	KASUYA, Busetsu	"	953 Totsukamachi Shinjuku-ku, Tokyo.	Resigned on 28th Feb.1944
	TONE, Kameji	Managing Auditor	2 Hikawacho, Nakano-ku,Tokyo.	Resigned on 25th Aug.1945
	ASANO, Yoshio	Director	57 Shimotakanawacho Minato-ku, Tokyo.	Resigned on 28th Feb.1945
	KURAMOCHI, Shojiro	"	364 1-chome Shimoochiai Shinjuku-ku, Tokyo.	Resigned on 14th Feb.1939
	KAZAMA, Shinsuke	"	449 4-chome Asagaya, Suginami-ku, Tokyo.	Resigned on 10th Feb.1942
	TAKAI, Giichi	"	341 1-chome Chofuminemachi Ohta-ku, Tokyo.	Resigned on 10th Feb.1940
Feb.10,1940	NINOMIYA, Arata	Vice-President	718 4-chome, Kitashinagawa Shinagawa-ku, Tokyo.	Resigned on 26th Dec.1945
	IWAKAMI, Junichi	Director	218 Takenohana,Yokoryomachi Nara City, Nara Pref.	Resigned on 25th Aug.1943
	TAKAI, Giichi	Managing Auditor	341 1-chome Chofuminemachi Ohta-ku, Tokyo.	Resigned on 10th Feb.1942
Mar.25,1940	KURAMOCHI,Shojiro	Managing Director	364 1-chome,Shimoochiai Shinjuku-ku, Tokyo.	Resigned on 30th June 1944
Aug. 8,1941	SUDO, Yasundo	Director	215 Shige, Numazu City Shizuoka Pref.	Resigned on 27th Dec.1946

Year	Name	Position	Last known address	Remarks
Feb.10,1942	TAKAI, Giichi	Director	341 1-chome, Chofuminemachi Ohta-ku, Tokyo.	Resigned on 25th Feb.1946
	KAZAMA, Shinsuke	Auditor	449 4-chome, Asagaya Suginami-ku, Tokyo.	Resigned on 25th Aug.1943
Aug.25,1943	KANEDA, Masaharu	"	120 4-chome, Higashishinagawa Shinagawa-ku, Tokyo.	Resigned on 28th Feb.1945
	KAZAMA, Shinsuke	Director	449, 4-chome Asagaya Suginami-ku, Tokyo.	Resigned on 25th Aug.1944
Feb.28,1944	KURAMOCHI, Shojiro	Director	364 1-chome, Shimcochiai, Shinjuku-ku, Tokyo.	Resigned on 25th Feb.1946
	KASUYA, Busetsu	"	953 Totsukamachi, Shinjuku-ku, Tokyo.	Resigned on 28th Feb.1945
	IWAKAMI, Junichi	"	218 Takenohana, Yokoryomachi, Nara City, Nara Pref.	
Aug.25,1944	KAZAMA, Shinsuke	Managing Director	449 4-chome, Asagaya Suginami-ku, Tokyo.	Resigned on 27th Dec.1946
Feb.28,1945	ASANO, Hachiro	Auditor	1 Nagasaka-cho, Minato-ku, Tokyo.	Resigned on 10th Dec.1945
	ASANO, Yoshio	"	57 Shimotakanawa-cho Minato-ku, Tokyo.	Resigned on 10th Dec.1945
	KANEDA, Masaharu	Director	120 4-chome, Higashishinagawa Shinagawa-ku, Tokyo.	
	KAMEDA, Genjiro	"	12 Daimachi, Kanagawa-ku Yokohama, Kanagawa Pref.	Resigned on 26th Dec.1945

Year	Name	Position	Last known address	Remarks
Feb.28,1945	HIRASHIMA, Eiji	Director	246 2-chome Shinmachi, Setagaya-ku, Tokyo.	Resigned on 25th Aug.1945
Aug.25,1945	MOTOYOSHI, Mitsuhiro	"	607 3-chome, Denenchofu, Ohta-ku, Tokyo.	
	HIRASHIMA, Eiji	Auditor	246, 2-chome Shinmachi, Setagaya-ku, Tokyo.	Resigned on 25th Feb.1946
Dec.26,1945	MASUGI, Shyu	Managing Director	730 1-chome, Nakameguro Meguro-ku, Tokyo.	Resigned on 25th Apr.1946
	KIMURA, Kenji	Director	299 1-chome, Tamagawa-okusawa, Setagaya-ku, Tokyo.	
	NINOMIYA, Arata	President	718 4-chome, Kitashinagawa, Shinagawa-ku, Tokyo.	
	KAMEDA, Genjiro	Managing Director	12 Daimachi, Kanagawa-ku, Yokohama, Kanagawa Pref.	
Feb.25,1946	HIRASHIMA, Eiji	Managing Auditor	246 2-chome, Shinmachi, Setagaya-ku, Tokyo.	
Dec.27,1946	MITSUNO, Shojiro	Director	2894 5-chome, Takara-cho Moji, Fukuoka Pref.	
	KIMURA, Jyosuke	Auditor	299 1-chome, Tamagawa-okusawa, Setagaya-ku, Tokyo.	

Name of Company: JAPAN CEMENT CO., LTD.
(Former Asano Cement Co., Ltd.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman	1	0	
Vice-Chairman	0	0	
President	1	1	1
Vice President	1	0	
Managing Director	0	0	
Standing Director	Few	2	2
Director	13	9	9
Standing Auditor	0	0	
Auditor	4	2	2
Adviser			
Councillor			
Total	17	11	11

Note: Chairman, President, Vice-President, and Standing Directors are elected from the 13 Directors designated in the Article of Incorporation.

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ASANO CEMENT CO., LTD.
No.10-5, 1-chome, Marunouchi, Chiyoda-ku, Tokyo.

Tel. Marunouchi, 0722
President, TOKUNE Yoshio
Yoshio Tokune

Year	Name	Position	Last Known Address	Remarks
1 Jan., 1937	ASANO Soichiro	√President	16, 5-chome, Tamachi, Minato-ku, Tokyo.	10 Jan. 1942-resigned to become president of the Cement Controlling Assos. 25 Feb. 1944-returned. 26 April 1946-resigned.
	KANEKO Kiyota	√Sr. Managing Director	387, 6-chome, Kitashinagawa, Shinagawa-ku, Tokyo.	24 Dec. 1940-resigned as Sr. Managing Director and appointed Director. 29 July, 1944-resigned.
	ASANO Hachiro	√Jr. Managing Director	13, Higashi Toriizaka-machi, Minato-ku, Tokyo.	8 Dec. 1941-resigned and appointed Sr. Managing Director. 11 Dec. 1945-resigned.
	OTOTAKE Shigeo	√ "	28, Jyomyoji, Kamakura-shi, Kanagawa-ken.	22 Nov. 1940-Accounting Dept. Manager concurrently. 26 May, 1942-resigned.
	SHIRAISHI Motojiro	Director		24 Dec. 1945-died.
	ASANO Ryozo	"	569, Takama, Oiso-machi, Kanagawa-ken.	11 Dec. 1945-resigned.
	TANAKA Eihachiro	"		16 Mar. 1941-died.
	SAKATANI Koshio	"		14 Nov. 1941-died.
	MORI Kozo	"		12 Jan. 1944-died.
	FUJII Kozo	"	179, Honmura-cho, Azabu, Minato-ku, Tokyo.	

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1 Jan., 1937	TAKIYAMA Tonetaro	Director & Sales Dept. Manager	2613, Shimonotani, Katase-machi, Kamakura-gun, Kanagawa-ken.	28 Aug. 1940-resigned.
	YASUDA Zengoro	Auditor	100, Yocho-machi, Shinjuku-ku, Tokyo.	26 May, 1942-resigned. 22 June, 1942-appointed Director. 1 Dec. 1945-resigned
	ODAKA Hosaku	"		4 Jan. 1944-died.
	TOKUGAWA Makoto	"	2208, Isshiki, Hayama-machi, Miura-gun, Kanagawa-ken.	
	SHIBUSAWA Takenosuke	"		4 June, 1946-died.
	SAITO Sakuzo	Accounting Dept. Manager	4542, 1-chome, Kitakata-machi, Yama-gun, Fukushima-ken.	21 Nov. 1940-resigned. 22 Dec. 1940-appointed Director. 10 Jan. 1942-appointed Jr. Managing Director. 22 Jan. 1942-Accounting Dept. Manager concurrently. 30 Sept. 1943-relieved of Accounting Dept. Manager. 3 May, 1944-resigned as Jr. Managing Director & on the same day appointed Director. 22 June, 1944-resigned & on the same day appointed Auditor. 11 Dec. 1945-resigned.
1 Nov., 1940	ATOMI Tomiji	Sales Dept. Manager	56, Otsuka-machi, Bunkyo-ku, Tokyo	24 Dec. 1940-appointed Director and concurrently Sales Dept. Manager. 23 Dec. 1941-resigned.

22 Nov., 1940	OTOTAKE Shigeo	Jr. Managing Director & Accounting Dept. Manager.		
24 Dec., 1940	KANEKO Kiyota	Director		
	NAKAGAWA Hiroshi	"	113, Shimizu-machi, Suginami-ku, Tokyo	23 Dec. 1941-resigned. 27 April, 1946-returned as Director.
	SAITO Sakuzo	"		
	ATOMI Tomiji	"		
8 Dec., 1941	ASANO Hachiro	Sr. Managing Director.		
22 Dec., 1941	HATA Sonosuke	Director	6672, Shimooka, Kugenuma, Fujisawa-shi, Kanagawa-ken.	10 Jan. 1942-appointed Jr. Managing Director, 3 May 1944-resigned, & on the same day appointed Director, 28 June, 1945-resigned, 27 April, 1946 appointed Chairman of the Board of Director
10 Jan., 1942	SAITO Sakuzo	Jr. Managing Director		
	HATA Sonosuke	"		
	NINOMIYA Yuzo	Director		26 Feb., 1943-died.
	TOKUNE Yoshio	"	1276, 3-chome, Honmachi, Funabashi-shi, Chiba-ken.	26 July, 1943-appointed Managing Director. 27 April, 1946-appointed president.

1 Jan., 1942	UYEDA Kenji	Sales Dept. Manager	6, Kasumi-cho, Azabu, Minato-ku, Tokyo	22 June, 1942-appointed Director, Sales Dept. Manager Concurrently. 3 May, 1944-appointed Jr. Managing Director, Sales Dept. Manager concurrently. 31 July, 1944-resigned as Sales Dept. Manager. 27 April, 1946 appointed Vice President.
22 June, 1942	YASUDA Zengoro	Director		
	UYEDA Kenji	Director & Sales Dept. Manager		
	SAITO Sakuzo	Jr. Managing Director & Accounting Dept. Manager.		
	SAITO Junzo	Auditor	15, Nagasumi-cho, Shibuya-ku, Tokyo.	
26 July, 1943	TOKUNE Yoshio	Jr. Managing Director		
1 Oct., 1943	HIRAOKA Jyosuke	Accounting Dept. Manager.	750, 2-chome, Denyen-chofu, Ohta-ku, Tokyo	
25 Feb, 1944	ASANO Seichiro	President		
3 May, 1944	HATA Sonosuke	Director		
	SAITO Sakuzo	"		
	UYEDA Kenji	"		

22 June, 1944	YASUDA Hajime	Director	10, Nishikata-machi, Bunkyo-ku, Tokyo	1 Dec., 1945-resigned.
	YAMAGUCHI Riichiro	"	1, 1-chome, Nakameguro, Meguro-ku, Tokyo.	
	INOUYE Hidehiro	"	7, 1-chome, Chofu Mine-machi, Ohta-ku, Tokyo	27 April, 1946-appointed Jr. Managing Director
	SAITO Sakuzo	Auditor		
28 June, 1945	ASANO Kazuharu	Director	77, Imazato-cho, Shiro-gane, Minato-ku, Tokyo	26 April, 1946-resigned.
	KOSUGI Yoshiharu	"	78 Minami Senzoku-machi, Ohta-ku, Tokyo.	27 April, 1946-appointed Jr. Managing Director.
24 Dec., 1945	OHTSUKA Toshio	Auditor		17 Dec., 1946-resigned.
29 Dec., 1945	EGAMI Chuji	Sales Dept. Manager	36, 2-chome, Niiyama-dori, Nakano-ku, Tokyo	
27 April, 1946	HATA Sonosuke	Chairman of the Board of Directors		
	TOKUNE Yoshio	President		
	UYEDA Kenji	Vice President.		
	INOUYE Hidehiro	Jr. Managing Director		
	KOSUGI Yoshiharu	"		
	MATSUO Masatoshi	Director	426, Komoriye, Moji-shi, Fukuoka-ken.	
	TANIGUCHI Shigeshi	"	17, Kasumi-cho, Azabu, Minato-ku, Tokyo	

27 April, 1946	MITANI Minekichi	Director	50, Aza-Showamachi, Kamiiso-machi, Kamiiso-gun, Hokkaido.	
	OKUNO Chiko	"	Kawara-machi, Tagawa-gun, Fukuoka-ken.	
	HIRAOKA Jyosuke	"		Concurrently Accounting Dept. Manager
	NAKAGAWA Hiroshi	"		

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Name of Company Asano Holding Co, Ltd. (K.K. Asano Honsha)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	May 1 Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)			
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director (Jomu T. or R.)			
Director (Torishimariyaku or Riji	within 7 persons		
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	within 3 persons	1	0
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL	within 10 persons	1	0

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K. K. Asano Honsha (Asano Holding)

5th 10 Banch 1 chōme Marunouchi
Chiyoda-ku Tokyo Tel (23) 3571
3575

Assumed Auditor Yoshio Asano.

Year	Position	Name	Last Known Address
From 19th June 1944 To 21th Dec. 1946	Maining Director President	Soichiro Asano.	16th 5 chome Tamachi Minato-ku
〃	Director	Ryoji Asano	569th Kōrai Oiso-machi Kanagawa Pref.
〃	Director	Hachirō Asano	13th Sigasitorizaka Azabu Minato-ku
From 19th June 1944 To 26th Dec. 1946	Director	Yoshio Asano	57th Simotakanawa Siba Minato-ku
From 26th Dec. 1946 To 31th Dec. 1946	Assumed Auditor	Yoshio Asano.	〃
From 19th June 1944 To 24th Dec. 1945	Director	Motojirō Siraisi	(Death Dec. 1945.)
From 19th June 1944 To 26th Dec. 1946	Director	Syū Basugi	930th 1 chome Nakameguro Meguro-ku
From 19th June 1944 To 26th Dec. 1946	Director	Daizō Tōdō	33th Takaban-chō Meguro-ku
From 6th June. 1944 To 12th June 1946	Assumed Auditor	Sigetaka Hozumi	1015 Saimokuza Midarebashi Kamakura City
From 19th June 1944 To 20th Nov. 1946	Assumed Auditor	Kōichiro Simizu	202 Sigashi Nisi-koiso Oiso Kanagawa Pref.
From 19th June 1944 To 26th Dec. 1946	Assumed Auditor	Tokio Suzuki	555 Sasukegaya Ōmachi Kamakura

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Name of Company Chubu Electric Supply Company Limited
(Chubu Haiden Kabushiki Kaisha)

Position	May 1 Number Set by Constitution	May 1 Number of Present office Holder	May 1 Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	1	1
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	13	1	1
Director (Torishimariyaku or Riji)		6	6
Standing Auditor (Jomu Kansayaku or Kanji)	5	1	1
Auditor (Kansayaku or Kanji)		1	0
Advisor (Komon)	0	0	0
Councillor (Sodan-Yaku)	0	0	0
TOTAL	20	11	10

May. 1. 1947

8 The Chugoku Electric Supply Co.Ltd,

Position	Number set by constitution	Number of present office holder	Number of screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	I	I	I
Vice-President (Fuku-Shacho)	I	0	0
Managing Director (Senmu Torishimari-yaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)		3	3
Director (Torishimariyaku or Riji)	13	6	6
Standing Auditor (Jomu Kansayaku or Kanji)		I	I
Auditor (Kansayaku orKanji Kanji)	5	2	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	20	13	II

Name of Company 12 **Dai Nippon Boseki, K. K.** (12)

Position	May 1 Number Set, by Constitution		May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1			
Vice-Chairman (Fuku-Kaicho)				
President (Shacho)	1		1	1
Vice-President (Fuku-Shacho)	1			
Managing Director (Semmu Torishimariyaku)	A few number	Not more than 6	1	1
Standing Director (Jomu Torishimariyaku)	A few number		3	2
Director (Torishimariyaku)		Not more than 15	5	
Standing Auditor (Jonin Kansayaku)	1		1	1
Auditor (Kansayaku)		Not more than 3	3	
Advisor (Komon)				
Councillor (Sodan-yaku)				
TOTAL			14	5

Remarks: The following is the excerpts from the constitution & business rules of the Dai Nippon Boseki Kabushiki Kaisha .

(1) Chairman of the Board, the President, one Vice President and a number of managing Directors and standing Directors are to be determined by mutual election of the Directors. However, the Chairman of the Board, the Vice President and Managing Directors need not be selected depending on circumstances.
The total number of Managing Directors and Standing Directors must not exceed six persons.

(2) One Standing Auditor may be selected by mutual election of the Auditors.

(3) Councill ores may be selected from among the shareholders by mutual consultation. of the Directors and Auditors.

(4) In case of managerial necessity, Advisors may be instituted.

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DAI NIPPON BOSEKI K. K. (The Japan Cotton Spinning Cor,Ltd.)

(Head Office) No.50, Higashi-honmachi 1-chome, Amagasaki City, Hyogo Prefecture.

(Business Head Office) No.30, Azuchi-machi, 2-chome, Higashi-ku, Osaka City.

Tel. Shinmachi No.51 Osaka.

President Kazuyoshi Imamura.

(Mimura Kazuyoshi)

Year	Name	Position	Last Known Address	Remarks
1, Jan. 1937.	KIKUCHI Kyōzō	Chairman of the Board of Directors (Kaichō)	No.1, 9-chome, Uehon-machi, Tennōji-ku, Osaka City, Osaka Pref.	Appointed Dec. 1936. Deceased Dec. 1942.
"	KODERA Gengo	President	No.31, Ushigamimae, Sumiyoshi Village Muko County, Hyogo Pref.	Appointed Dec. 1936.
"	IMAMURA Kusuo	Standing Director (Jyōmu-Torishimariyaku)	No.94, Kasumi-cho, Nishinomiya City, Hyogo Pref.	Appointed Dec. 1931. Deceased 2, May 1944.
"	KURATA Keizō	ditto	No.62, Nango-cho, Nishinomiya City, Hyogo Pref.	Appointed Dec. 1931.
"	TASHIRO Jūzo	ditto	No.76, Aza-Amenokami, Sumiyoshi Village, Hyogo Pref.	ditto
"	ŪSHIMA Shigeru	ditto	No.8, Aioi-cho, Nishinomiya City, Hyogo Pref.	Appointed Dec. 1936.

Year	Name	Position	Last Known Address	Remarks
1, Jan. 1937.	MIMURA Kazuyoshi	Standing Director (Jyomu-Torishimariyaku)	No.1 of No.8, Takao-dori, 4-chome, Nada-ku, Kobe City, Hyogo Pref.	Appointed Dec. 1936.
"	MATSUMURA Teisei	Director (Torishimariyaku)	No.87, Naka 2-chome, Tezukayama, Sumiyoshi-ku, Osaka City, Osaka Pref.	Appointed Dec. 1918. Deceased Mar. 1939.
"	HONSAKI Toshinosuke	ditto	No.58, Hōshoji-cho, Okazaki, Sakyo-ku, Kyoto City, Kyoto Pref.	Appointed Dec. 1931.
"	KURODA Takasaburo	ditto	No.15, of No.15, Aza-Masuzuka, Shikashio, Ryogen, Muko County, Hyogo Pref.	Appointed Dec. 1936.
"	MATSUDA Hajime	ditto	Shirahama City, Wakayama Pref.	ditto
"	HARADA Tadao	Standing Auditor (Jōhnin-Kansayaku)	No.21, Kawanishi-cho, Ashiya City, Hyogo Pref.	ditto
"	ITO Mansuke	Auditor (Kansayaku)	No.30, Aza-Sakato, Kohama Village, Kawabe County, Hyogo Pref.	Appointed June 1931.
"	IWATA Sojiro	ditto	No.24, Tezukayama Naka 1-chome, Abeno-ku, Osaka City, Osaka Pref.	ditto
"	TATSUUMA Etsuzō	ditto	No.37, Senzai-cho, Nishinomiya City, Hyogo Pref.	ditto
"	TAKEMURA Seijiro	ditto	No.83, of No.1876, Aza-Tantakabayashi, Sumiyoshi Village, Muko County, Hyogo Pref.	Appointed Dec. 1936. Deceased 11, Dec. 1944.

Year	Name	Position	Last Known Address	Remarks
Oct. 1938.	TERADA Jinkichi	Auditor	No.22, Minami-cho, Kishiwada City, Osaka Pref.	
23, Dec. 1938.	KURATA Keizō	Director	No.62, Nango-cho, Nishinomiya City, Hyogo Pref.	Resigned S. D. on same day 1938.
Mar. 1939.	MATSUMURA Teisei		No.87, Naka 2-chome, Tezuka-yama, Sumiyoshi-ku, Osaka City, Osaka Pref.	Resigned Directorship Deceased Mar.1939.
Nov. 1939.	IMAMURA Kusuo		No.94, Kasumi-cho, Nishino-miya City, Hyogo Pref.	Resigned S. D. Deceased 2, May 1944.
"	KURATA Keizō		No.62, Nango-cho, Nishinomiya City, Hyogo Pref.	Resigned Directorship
23,Dec. 1939.	KURODA Takasaburo	Standing Director	No.15 of No.15, Aza Masuzuka, Shikashio, Ryogen, Muko County, Hyogo Pref.	Resigned D. on same day.
"	MATSUDA Hajime	ditto	Shirahama City, Wakayama Pref.	ditto
Nov. 1940.	KIKUCHI Kyōzo		No.1, Uehonmachi 9-chome, Tennoji-ku, Osaka City.	Resigned Chairman ship of the Board of Directors Deceased 28, Dec. 1942.
23, Dec. 1940	KIKUCHI Bungo	Director	No.174, Iwakuni-chō, Ashiya City, Hyogo Pref.	Deceased June 1946.
"	YASUI Kunisaburo	ditto	No.18, Aza-Kitanoyama, Tera-batake, Kawanishi Town, Kawabe County, Hyogo Pref.	

Year	Name	Position	Last known Address	Remarks
23 Dec 1940	Nomoto Shigeru	Director	No.271,Kita Hagusa,Fuse City,Osaka Pref.	
25,Apr 1941	Ito Tojiro	~~X~~ Standing Director	No.1,Nishinocho,Kobashi, Higashi-ku, Osaka City, Osaka Pref	
25,Aug 1941	Tera da Eikichi	~~X~~ ditto	No.1 of No931,Hagoromo, Takaishi Town, Senhoku County,Osaka Pref.	
"	FUJIOKA Nagakazu	Director	No.526,Oaza-Chikauchi, Kita Uchi Village,Uchi County,Nara Pref	
23 ,Dec 1942	Oshima Shigeru	Director	No.8, Aioi-Cho,Nishinomiya City,Hyogo Pref.	Resigned S D on same day
Dec 1943	Man-Ei Masao	ditto	No.38 ofNo32,Minamimachi, Ohama,Sakai City,Osaka Pref.	Deceased 21,Mar. 1945
Apr 1943	Fujioka Nagakazu	~~X~~ Standing Director	No.526,Oaza-Chikauchi, Kita Uchi Village,Uchi County,Nara Pref.	Resigned D on same day
Dec 1943	Takemura Seijiro		No83 ofNo1876,Aza-Tantakabayashi,Sumiyoshi Village ,Hyogo Pref.	Resigned Auditorship Deceased 11,Dec 1944
"	Matsuo Chujiro	Auditor	No8 of No4,Takao-dori Nada -ku,kobe City, Hyogo Pref	
23 Dec 1943	Miyadera Toshio	ditto	No58,Marunouchi 2 Chome, Ogaki City, Gifu Pref.	
"	Tashiro Jyuzo	Director	No76,Aza-Amenokami, Sumiyoshi Village,Muko County,Hyogo Pref.	Resigned S D on same day

Year	Name	Position	Last Known Address	Remarks
23.Dec 1943	Mimura Kazuyoshi	Vice President	No.1of No8.Takao-dori 4Chome, Nada ku,Kobe City,Hyogo Pref	Resifned SD on same day
"	Kuroda Takasaburo		No15 ofN° 15,Aza-Masuzuka, Kazuka,Hyogen,Muko County. Hyogo Pref	Resigned SD
"	Ito Tojiro		Nol,Nishino Cho,Kobashi,Higashi Ku,Osaka City,Osaka Pref.	ditto
"	Matsuda Hajime	Managi ng Director (Senmu-Torishimari)	Shirahama City,Wakayama Pref.	Resigned SD on same day
"	Teruda Eikichi	ditto	Nol of No931 Hagoromo,Takaishi Town,Senhoku County, Osaka Pref.	ditto
"	YASUI KUNISABURO	Standing Director	No18,Aza Kitayama,Terabatake, Kawanishi Town,Kawabe County Osaka Pref	Resigned Directorship on same day
"	NOMOTO SHIGERU	ditto	No271,Kita Nagusa,Fuse City. Osaka Pref.	ditto
"	Horiuchi KANJI	Director	No 3 of No403,Oaza Ichimura, Kashiwara Town, Nakakawachi County, Osaka Pref	
"	Yoshimura Takuji	ditto	No170,Kaigan-dori,2Chome, Dejima, Sakai City,Osaka Pref.	
"	Furui IKUKICHI	ditto	No.53 of No1078,Muromachi 8 bancho, Ikeda City,Osaka Pref.	
"	OSHIMA SHIGERU		No.8 Aioi-Cho,Nishinomiya City Hyogo Pref.	Resigned D on same day

Year	Name	Position	Last Known Address	Remarks
23, Dec. 1943.	ITO Toyoshiro	Director	No.1 of No.1841, Aza-Nabeshima, Sumiyoshi Village, Muko County, Hyogo Pref.	
21, Mar. 1945	MAN-EI Masao		No.38 of No.32, Minami-machi, Ohama, Sakai City, Osaka Pref.	Resigned Director-ship. Deceased 21.Mar. 1945
June 1945.	HORIUCHI Kanji	Standing Director	Not No.3 of No.403, Ōaza Ichimura, Kashiwara Town, Nakakawachi County, Osaka Pref.	Resigned Directorship on same day.
23, Dec. 1945.	MATSUDA Hajime		Shirahama City, Wakayama Pref.	Resigned Standing Director-ship.
"	FUJIOKA Nagakazu		No.526, Ōaza Chikauchi, Kitauchi Village, Uchi County, Nara Pref.	ditto
"	HONSAKI Toshinosuke	Auditor	No.58, Hoshoji-chō, Okazaki Sakyo-ku, Kyoto City, Kyoto Pref.	Resigned Director-ship on same day.
"	TASHIRO Jyūzō	ditto	No.76, Aza Amenokami, Sumiyoshi Village, Muko County, Hyogo Pref.	ditto
"	YOSHIMURA Takuji		No.170, Kaigan-dori 2-chome, Dejima, Sakai City, Osaka Pref.	Resigned Director-ship.
"	ITŌ Mansuke		No.30, Aza Sakato, Kawamo, Kohama Village, Kawabe County, Hyogo Pref.	Resigned Auditor-ship.

Year	Name	Position	Last Known Address	Remarks
23, Dec. 1945.	TERADA Jinkichi		No.32, Minami-cho, Kishiwada City, Osaka Pref.	Resigned Auditorship.
"	MATSUO Chūjiro		Lot No.8 of No.4, Takao-dori, Nada-ku, Kobe City, Hyogo Pref.	ditto
"	MIYADERA Toshio		No.58, Marunouchi 2-chome, Ogaki City, Gifu Pref.	ditto
"	KIKUCHI Bungo	Auditor	No.174, Iwakuni-cho, Ashiya City, Hyogo Pref.	Resigned Directorship on same day.
28, June 1946.	KIKUCHI Bungo		No.174, Iwakuni-cho, Ashiya City, Hyogo Pref.	Deceased 28, June 1946
Sep. 1946.	KODERA Gengo	Chairman of the Board of Directors.	No.31, Ushigamimae, Sumiyoshi Village, Muko County, Hyogo Pref.	Resigned Pre. on same day
"	MIMURA Kazuyoshi	President	Lot No.1 of No.8, Takao-dori 4-chome, Nada-ku, Kobe City, Hyogo Pref.	Resigned V.Pre.on same day
23, Dec. 1946.	KODERA Gengo		No.31, Ushigamimae, Sumiyoshi Village, Muko County, Hyogo Pref.	Resigned Chairmanship of the Board of Directors.
"	YASUI Kunisaburo		No.18, Aza Kitanoyama, Terabatake, Kawabe County, Hyogo Pref.	Resigned S.D.
"	ITŌ Toyoshiro	Standing Director	Lot No.1 of No.1841, Aza Nabeshima, Sumiyoshi Village, Muko County, Hyogo Pref.	Resigned Directorship on same day.

Year	Name	Position	Last Known Address	Remarks
23, Dec. 1946.	OBATA Shoji	Director	No.282, Azekakiuchi, Okamoto, Motoyama Village, Muko County, Hyogo Pref.	
"	HARA Kichihei	ditto	No.287, Noyori, Motoyama Village, Muko County, Hyogo Pref.	
"	MORI Shigeru	ditto	Lot No.1 of No.5, Aza Takuchi, Kinrakuji, Amagasaki City, Hyogo Pref.	
"	TAKEDA Akira	ditto	No.150, Honda, Kaizuka City, Osaka Pref.	
"	IWATA Sōjirō		No.24, Naka 1-chome, Tezukayama, Abeno-ku, Osaka City, Osaka Pref.	Resigned Auditor-ship.
"	TATSUUMA Etsuzo		No.37, Senzai-cho, Nishino-miya City, Hyogo Pref.	ditto
"	TASHIRO Jyūzō		No.76, Aza Amenokami, Sumiyoshi Village, Muko County, Hyogo Pref.	ditto
"	KATSUDA Misao	Auditor	No.1 of No.23, Kannotenjin Shimo, Nishinomiya City, Hyogo Pref.	
"	MORI Tetsutarō	ditto	Lot No.3 of No.484, Warita-cho, Ogaki City, Gifu Pref.	
31st, Dec. 1946.	MIMURA Kazuyoshi	President	Lot No.1 of No.8, Takao-dori 4-chome, Nada-ku, Kobe City, Hyogo Pref.	Appointed Sep. 1946. & still in his post.

Year	Name	Position	Last Known Address	Remarks
31st. Dec. 1946.	TERADA Eikichi	Managing Director (Senmu-Torishimari)	Lot No.1 of No.931, Hagoromo, Takaishi Town, Senhoku County, Osaka Pref.	Appointed Dec. 1943. & still in his post.
"	NOMOTO Shigeru	Standing Director	No.271, Kita Hagusa, Fuse City, Osaka Pref.	ditto
"	ITŌ Toyoshirō	ditto	Lot No.1 of No.1841, Aza Nabeshima, Sumiyoshi Village, Muko County, Hyogo Pref.	Appointed Dec. 1946. & still in his post.
"	MORIUCHI Kanji	ditto	Lot No.3 of No.403, Ichimura Oh-aza, Kashiwara Town, Nakakawachi County, Osaka Pref.	Resigned Standing Directorship 13, Jan. 1947.
"	FURUI Ikukichi	Director	Lot No.53 of No.1078, Muromachi 8-bancho, Ikeda City, Osaka Pref.	Appointed Dec. 1943. & still in his post.
"	HARA Kichihei	ditto	No.287, Noyori, Motoyama Village, Muko County, Hyogo Pref.	Appointed Dec. 1946. & still in his post.
"	OBATA Shoji	ditto	No.282, Azekakiuchi Okamoto, Motoyama Village, Muko County, Hyogo Pref.	ditto
"	TAKEDA Akira	ditto	No.150, Handa, Kaizuka City, Osaka Pref.	ditto
"	MORI Shigeru	ditto	Lot No.1 of No.5, Aza Takuchi, Kinrakuji, Amagasaki City, Hyogo Pref.	ditto
"	HARADA Tadao	Standing Auditor	No.21, Kawanishi-cho, Ashiya City, Hyogo Pref.	Appointed Dec. 1936. & still in his post.

Year	Name	Position	Last Known Address	Remarks
31 Dec. 1946.	KATSUDA Misao	Auditor	No.1 of 23, Kannotenjin Shimo, Nishinomiya City, Hyogo Pref.	Appointed Dec. 1946. & still in his post.
"	MORI Tetsutarō	ditto	Lot No.3 of No.484, Warita-cho, Ogaki City, Gifu Pref.	ditto
"	HONSAKI Toshinosuke	ditto	No.58, Hoshoji-cho, Okazaki Sakyo-ku, Kyoto City, Kyoto Pref.	Appointed Dec. 1945. & still in his post.

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The correction of errors to be made in the List of the Officers of the Dai Nippon Boseki K.K.:

Page4: ItoToyojiro ,the second name in the page,is to be read Ito Tojiro.

Page5:The word ditto,after the nameof Oshima Shigeru in the last line of the page,is to be deleted: and instedd ,words Resigned D. on the same day are to be inserted in the column of Remarks on the same line.

Dai Nippon Boseki K.K.
(The Japan Cotton Spinning Co.Ltd)

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Daido Seiko Kabushiki Kaisha. (Daido Steel Mfg. Co., Ltd.)

66, Kuridashi, Hoshizaki-cho, Minami-ku, Nagoya.

Y. Takeuchi

Managing Director, Yasushi Takeuchi.

Year	Name	Position	Last Known Address	Remarks
28 July, 1922	Fukuzawa Komakichi	Adviser	48, Jochi-machi, Shibuya-ku, Tokyo.	Deceased on May, 1944.
25 June, 1931	Samukawa Tsunesada	Director	3-300, Kamiōsaki, Shinagawa-ku, Tokyo.	Deceased on Feb., 1945.
25 June, 1931	Shimoide Yoshio	— President	1, Jisdani, Hinaga, Asahi-mura, Chita-gun, Aichi-ken.	Resigned on 5 March, 1946
5 March, 1946	—"—	Adviser		Resigned on 21 Dec., 1946.
28 July, 1922	Kawasakiya Tsunezo	— Managing director	18, Higashifutaba-cho Higashi-ku, Nagoya.	Resigned on 26 Apr., 1939.
26 Apr., 1939	—"—	— Senior Managing Director		Resigned on 28 Apr., 1941
28 Apr., 1941	—"—	Vice-president		Resigned on 9 Nov., 1945
28 Nov., 1945	—"—	Adviser		Resigned on 21 Dec., 1946
3 May, 1939	Nakamura Hideo	— Managing Director	3-1, Maruya-cho, 4-chome, Showa-ku, Nagoya.	Resigned on 5 March, 1946
5 March, 1946	—"—	President		Resigned on 1 Dec., 1946

Year	Name	Position	Last Known Address	Remarks
30 Oct., 1941	Tominaga Ryozo	Managing Director	5, Shumoku-cho, 2-chome, Higashi-ku, Nagoya.	Resigned on 14 March, 1946.
14 Mar., 1946	-"-	Senior Managing Director		Resigned on 1 Dec., 1946.
5 July, 1934	Nonagase Tadao	Managing Director	1031, Ōikitahamakawa-cho, Shinagawa-ku, Tokyo.	Resigned on 5 Nov., 1942.
1 Mar., 1938	Yamada Heijuro	Auditor	4107, Wakinoshima-cho, 3-chome, Tajimi-shi, Gifu-ken.	Resigned on 13 Feb., 1940.
13 Feb., 1940	-"-	Standing Auditor		Resigned on 6 May, 1941.
6 May, 1941	-"-	Managing Director		Resigned on 9 Nov., 1945.
28 Nov., 1945	-"-	Counsellor		Resigned on 21 Dec., 1946.
30 Oct., 1941	Matsumoto Hichiro	Managing Director	94, Higashitarumi-cho, Suma-ku, Kobe.	Resigned on 1 Dec., 1946.
11 Oct., 1927	Shimada Chuji	Director	3 Yozamu-cho, Atsuta-ku, Nagoya.	Resigned on 3 May, 1939.
3 May, 1939	-"-	Auditor		Resigned on 11 Oct., 1945.
10 May, 1928	Saito Naotake	Director	36, 1-chome Shintsuna-cho, Minato-ku, Tokyo.	Resigned on 26 April, 1941. Deceased.
10 May, 1928	Shimizu Kaimin	Director	~~270~~ 70 2-chome, Tozuka-cho, Shinjyuku-ku, Tokyo.	Resigned on 6 May, 1941.
6 May, 1941	-"-	Auditor		Resigned on 11 Oct., 1945.
11 May, 1931	Ono Shuichi	Director	5164 Fukushima-cho Nishichikuma-gun, Nagano-ken.	Resigned on 11 Oct., 1945.
5 July, 1934	Sakashita Tadao	Director	1382 6-chome, Kamimeguro, Meguro-ku, Tokyo.	Resigned on 11 Oct., 1945.

Year	Name	Position	Last Known Address	Remarks
May, 1939	Takagi Masuya	Director	1, 2-chome, Sakurai-cho, Showa-ku, Nagoya.	Resigned on 11 Oct., 1945
5 May, 1939	Nomura Takehiko	Director	56, Misa Tsurusaki-cho, Oita-gun, Oita-ken.	Resigned on 11 Oct., 1945
6 May, 1941	Nakajima Shinichi	Director	26, 3-chome, Shioji-cho, Mizuho-ku, Nagoya.	Deceased on 28 March, 1943.
6 May, 1941	Hayashi Tatsuo	Director	1, Motosakurada-cho Minami-ku, Nagoya	Resigned on 15 May, 1946.
30 Oct., 1941	Kimura Sutekichi	Director	2, 14-chome, Hirabayashi, Sakagami, Nishinomiya.	Resigned on 11 Oct., 1945.
5 May, 1944	Mizuno Eiichi	Director	106, Yawata, Yawata-machi Chita-gun, Aichi-ken.	Resigned on 11 Oct., 1945.
4 June, 1945	Masuda Teishi	Director	117, Yamate-cho, Ashiya Hyogo-ken.	Resigned on 25 Sept., 1946.
5 Sept., 1932	Ando Masataka	Adviser	11, 3-chome Kobinatadai-machi, Koishikawa-ku, Tokyo.	Resigned on 30 Sept., 1945.
29 July, 1931	Katsuno Masana	Counsellor	27, 3-chome, Okubo-cho, Yodobashi-ku, Tokyo.	Resigned on 26 April, 1939.
26 Apr., 1939	-do-	Adviser		Resigned on 30 Sept., 1945.
30 Oct., 1941	Tominaga Tsunetaro	Adviser	5, 2-chome, Shumoku-cho, Higashi-ku, Nagoya.	Deceased on 4 March, 1946.
Jan. 1929	Hamazumi Matsujiro	Counsellor	30, Kitaichiban-cho, Sendai, Miyagi-ken.	Resigned on 30 Sept., 1945.
21 Dec., 1938	Takeoka Kenji	Counsellor	51, Kyodo, Setagaya-ku, Tokyo	Resigned on 30 Sept., 1945
12 Oct., 1939	Shimizu Izumi	Counsellor	156, Kamimurota, Murota-machi, Gunma-gun, Gunma-ken.	Resigned on 30 Sept., 1945.

Name of Company: 9 Daido Seiko Kabushiki Kaisha.

(Daido Steel Manufacturing Co.,Ltd.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	(1)	1	1
Vice-chairman(Fukukaicho)	—	—	—
President (Shacho)	(1)	0	0
Vice-president (Fukushacho)	(1)	0	0
Managing Director (Semmu-Torishimariyaku)	(Without Limits)	1	1
Standing Director (Jōmu-Torishimariyaku)	(" ")	4	4
Director (Torishimariyaku)	§17	9	9
Standing Auditor (Jōnin-Kansayaku)	((1))	1	1
Auditor (Kansayaku)	§§3	2	0
Councillor (Sōdan Yaku)	Without Limits	0	0
Total	§§§20	18	16

§ Includes number in ( )

§§ Includes number in (( ))

§§§ Number of Councillors not included.

/0

Name of Company Daiken Co., Ltd. (DAIKEN SANGYO K.K) (DAIKEN INDUSTRY CO., LTD

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kai cho)	1	None	None
Vice-Chairman (Fuku-Kai cho)	None	None	None
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	A few	None	None
Managing Director (Senmu Torishimariyaku or Riji)	A few	1	1
Standing Director (Jomu T. or R.)	None	None	None
Director (Torishimariyaku or Riji)	Not more than 18	3	3
Standing Auditor (Jomu Kansayaku or Kanji)	None	None	None
Auditor (Kansayaku or Kanji)	Not more than 7	2	*
Advisor (Komon)	None	None	None
Councillor (Sodan-yaku)	None	None	None
TOTAL	25	7	5

Note : The share-holders elect not more than eighteen directors and auditors not exceeding seven.
The Directors may elect one Chairman, one President, a few Vice-Presidents, and a few Managing Directors from its own member.
The Auditor may elect a few Standing ~~Directors~~ Auditors from its own member.

* The Auditor is under screening at present.

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DAIKEN SANGYO K.K. (DAIKEN CO., LTD.)

No. 1, Sozecho, Kita-ku, Osaka. Tel., Tosabori 3,603

T. Ueba

President, Ueba, Tetsuzo.

Year	Name	Position	Last Known Address	Remarks
Sept., 1944	ITOH, Takenosuke	Chairman	130, Aza Yatsume, Toyosato-mura, Inugami-gun, Shiga-ken	Resigned on 24th Dec., 1945
	ITOH, Chubey	President	128-1, Aza Yatsume, Toyosato-mura, Inugami-gun, Shiga-ken	- " -
	INOUE, Tomizo	Vice-President	139, Yamate-cho, Ashiya-shi, Hyogo-ken	- " -
	KISHIMOTO, Hikoe	- " -	63, Uchide-Kusunoki-cho, Ashiya-shi, Hyogo-ken	- " -
	TANAKA, Kakei	Managing-Director	65, 2-chome, Sakuragi-cho, Suma-ku, Kobe-shi	Deceased on 7th Jun., 1945.
	FUJINO, Sanichi	- " -	910-1, Oaza Shijukuin, Suma-ku, Kobe-shi	Deceased on 19th Mar., 1945.
	ITOH, Taichiro	- " -	41, Funado-cho, Ashiya-shi, Hyogo-ken	Resigned on 24th Dec., 1945.
	SUGAMURA, Michitaro	- " -	124, Takehaya-cho, Bunkyo-ku, Tokyo	- " -
	YOSHIMI, Tatsukichi	Director	Aza Nishikoji, Minomo-mura, Toyono-gun, Osaka-fu	- " -
	KISHIMOTO, Kichizaemon	- " -	31, 1-chome, Kawara-machi, Higashi-ku, Osaka	- " -
	KUNUGI, Toraji	- " -	58, Chayano-machi, Ashiya-shi, Hyogo-ken	- " -
	SHIMOMURA, Shosuke	- " -	359, Kichijoji, Musashino-machi, Kitatama-gun, Tokyo	- " -
	TOMINAGA, Yoshio	- " -	24, Hachiyama-cho, Shibuya-ku, Tokyo	- " -
	MATSUMOTO, Jōji	Auditor	4, Denenchofu, Ōta-ku, Tokyo	Resigned on 16th Oct., 1945.
	TOYODA, Risaburo	- " -	5, 2-chome, Shirakabe-chō, Higashi-ku, Nagoya-shi	Resigned on 24th Dec., 1945.
	YASUKAWA, Daigoro	- " -	1052, Nakahara, Tobata-shi Fukuoka-ken	- " -
	MATSUOKA, Junkichi	- " -	75, 1-chome, Yama-ashiya-cho, Ashiya-shi, Hyogo-ken	- " -
	IMURA, Araki	- " -	3, Tateide, Toyama-shi, Toyama-ken	- " -
	KOBAYASHI, Ataru	- " -	38, Minamidai-machi, Shibuya-ku, Tokyo	- " -

DAIKEN SANGYO K.K. No. 2.

Year	Name	Position	Last Known Address	Remarks
Dec., 1945	ITOH, Takenosuke	Chairman	130, Oaza Yatsume, Toyosato-mura, Inugami-gun, Shiga-ken	Resigned on 24th Dec., 1946
	UEBA, Tetsuzo	President	1185, 6-chome, Zoshigaya-cho, Toshima-ku, Tokyo	Present
	ITOH, Taichiro	Managing-Director	41, Funado-cho, Ashiya-shi, Hyogo-ken	Resigned on 24th Dec., 1946
	SUGAMURA, Michitaro	- " -	124, Takehaya-cho, Bunkyo-ku, Tokyo	- " -
	MORI, Nagahide	- " -	1416, Shin-machi, Ryuo-mura, Nakakoma-gun, Yamanashi-ken	Present
	MAYUMI, Tohru	Director	35, Aza Ibuna, Fukaizawa-mura, Suzuka-gun, Mie-ken	- " -
	TAKAOKA, Sadakichi	- " -	3, 2-chome, Sumaura-dori, Suma-ku, Kobe-shi	- " -
	YOSHIDA, Shigeo	- " -	3500, Wakamiya, Omachi, Kita-Azumi-gun, Nagano-ken	- " -
	TOYODA, Risaburo	Auditor	5, 2-chome, Shirakabe-cho, Higashi-ku, Nagoya-shi	Resigned on 24th Dec., 1946.
	MATSUOKA, Junkichi	- " -	75, 1-chome, Yamashiya-cho, Ashiya-shi, Hyogo-ken	- " -
	IMURA, Araki	- " -	3, Tateide, Toyama-shi, Toyama-ken	- " -
	KOBAYASHI, Ataru	- " -	38, Minamidai-machi, Shibuya-ku, Tokyo	- " -
	INOUE, Tomizo	- " -	139, Yamate-cho, Ashiya-shi, Hyogo-ken	Present
	KISHIMOTO, Hikoe	- " -	63, Uchide-Kusunoki-cho, Ashiya-shi, Hyogo-ken	- " -

Note: Daiken Co., Ltd. was established Sept. 12, 1944.

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DAIWA SHOKEN KABUSHIKI KAISHA
/3 (Daiwa Securities Company, Inc.)

Position	Number Set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1	1	1
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1 ~~Being Screened~~
Vice-President (Fuku-Shacho)	15		
Managing Director (Senmutorishimariyaku or Riji)	1	1	1 ~~Being screened~~
Standing Director(Jomu T. or R.)	Several	2	2 ~~(1 or 2 being screened~~
Director (Torishimariyaku or Riji)	Several	8	8
Standing Auditor(Jomukansayaku or Kanji)	1	1	1 ~~being screened~~
Auditor (Kansayaku or Kanji)	4	1	~~1~~
Advisor(Komon)			

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Councillor(Sodanyaku)			
Total	20	15	14 ~~15~~

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DAIWA SHOKEN KABUSHIKI KAISHA

(Daiwa Securities Company, Inc.)

8, 2-CHOME, OTEMACHI, CHIYODA-KU, TOKYO

Tel. Marunouchi (23) 4331

Yasutaro Watanabe

Yasutaro Watanabe,
President

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
1943	MIWA, Kojuro	√ Chairman of the Board of Director	2279, Tennoji-machi, Abeno-ku, Osaka	
	KURUMATANI, Umetaro	√ President	5399, Morimae-cho, Oi Shinagawa-ku, Tokyo	
	WATANABE, Yasutaro	√ General Managing Director	674, 2-chome, Tamagawa Dennen-chofu, Setagaya-ku, Tokyo	
	NAKATA, Hideo	√ Managing Director	19, Oide-machi, Nishinomiya City, Kyogo Prefecture	
	KATAKIRI, Shuzo	√ "	23, Yokoya Uozaki-machi, Mukogun, Hyogo Prefecture	
	TSUBOUCHI, Kenichi	√ "	382, Mukojima Tsushimacho, Umebe-gun, Aichi Prefecture	
	KATO, Kazune	√ "	125, 1-chome, Nishitakeido, Suginami-ku, Tokyo	
	TATEBE, Masatoshi	Director	14, Nagase Nagaoka-machi, Izu, Taguta-gun, Shizuoka Prefecture	

(Continued)

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KINO, Manzo	Director	79, Haguro Haguro-mura, Niwa-gun, Aichi Prefecture
NAKAMURA, Shizuka	"	69, Nishino-machi, Hirano, Higashi Sumiyoshi-ku, Osaka
SAKAI, Hiroshi	"	1, Ganno Moto Kanno Nishinomiya City, Hyogo Prefecture
OKAMURA, Shin-ichi	"	55, 2-chome, Tamagawa Okuzawa-cho, Setagaya-ku, Tokyo
FUKUDA, Chisato	"	59, 3-chome, Dennen-chofu, Ota-ku, Tokyo
SHOSHI, Atsutoshi	Auditor	2329, 3-chome, Setagaya, Setagaya-ku, Tokyo
YOKOYE, Manziro	"	22, 1-chome, Kawachi-machi, Kita-ku, Osaka
SUGI, Michisuke	"	45, 1-chome, Mandai Sumiyoshi-ku, Osaka

DAIWA SHOKEN KABUSHIKI KAISHA

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
1944	MIWA, Kojuro	Chairman of the Board of Director	2279, Tenmoji-machi, Abeno-ku, Osaka	Retired on April
	KUROMATANI, Umetaro	President	5399 Horimaye-cho, Oi Shinagawa-ku, Tokyo	
	WATANABE, Yasutaro	General Managing Director	674, 2-chome, Tamagawa Dennen-chofu, Setagaya-ku, Tokyo	
	NAKATA, Hideo	Managing Director	19, Oide-machi, Nishinomiya City, Hyogo Prefecture	
	KATAKIRI, Shuzo	"	23, Yokoya Uozaki-machi, Mu ko-gun, Hyogo Prefecture	
	TSUBOUCHI, Kenichi	"	382, Mukojima Tsushima-cho, Umibe-gun, Aichi Prefecture	
	KATO, Kazuno	"	125, 1-chome, Nishi Taknido, Suginami-ku, Tokyo	
	TATEBE, Masatoshi	Director	14, Nagase Nagaoka-machi, Izu Tagata-gun, Shizuoka Prefecture	
	KINO, Manzo	"	79, Haguro Haguro-mura, Niwa-gun Aichi Prefecture	
	NAKAMURA, Shizuka	"	69, Nishono-machi, Hirano Higashi Sumiyoshi-ku, Osaka	Changed post on Oct.
	SAKAI, Hiroshi	"	1, Ganno Moto Kanno Nishinomiya City, Hyogo Prefecture	

(Continued)

OKAMURA, Shin-ichi	Director	55, 2-chome, Tamagawa Okuzawa-cho, Setagaya-ku, Tokyo
FUKUDA , Chisato	"	50, 3-chome, Dennen-chofu, Ota-ku, Tokyo
SHOSHI, Atsutoshi	Auditor	2329, 3-chome, Setagaya, Setagaya-ku, Tokyo — Changed Post on Oct
YOKOYE, Manjiro	"	22, 1-chome, Kawachi-machi, Kita-ku, Osaka
SUGI, Michisuke	"	45, 1-chome, Mandai, Sumiyoshi-ku, Osaka

NEW POSTS (Changes effected on October)

SHOSHI, Atsutoshi	Director	2329, 3-chome, Setagaya, Setagaya-ku, Tokyo	
WATANABE, Shinpei	"	204, Wakabayashi-cho, Setagaya-ku, Tokyo	TOOK UP POST ON OCT
NAKAMURA, Shizuka	Auditor	69, Nishino-machi, Hirano, Higashi Sumiyoshi-ku, Osaka	

DAIWA SHOKEN KABUSHIKI KAISHA

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
1945	KURUMATANI, Umetaro	President	5399, Morimaye-cho, Oi Shinagawa-ku, Tokyo	
	WATANABE, Yasutaro	General Managing Director	674, 2-chome, Tamagawa Dennen-chofu, Setagaya-ku, Tokyo	
	NAKATA, Hideo	Managing Director	19, Oide-machi, Nishinomiya City, Hyogo Prefecture	Changed Post on April
	KATAKIRI, Shuzo	"	23, Yokoya Uozaki-machi, Muko-gun, Hyogo Prefecture	
	TSUBOUCHI, Kenichi	"	382, Mukojima, Tsushima-cho, Umibe-gun, Aichi Prefecture	Changed Post on April
	KATO, Kazuno	"	125, 1-chome, Nishi Takaido, Suginami-ku, Tokyo	
	TATEBE, Masatoshi	Director	14, Nagase Nagaoka-machi, Izu Tagata-gun, Shizuoka Prefecture	
	KINO, Manzo	"	79, Haguro Haguro-mura, Niwa-gun, Aichi Prefecture	Retired on May
	SAKAI, Hiroshi	"	1, Ganno-moto, Kanno Nishinomiya City, Hyogo Prefecture	
	OKAMURA, Shin-ichi	"	55, 2-chome, Tamagawa Okuzawa-cho, Setagaya-ku, Tokyo	
	FUKUDA, Chisato	"	50, 3-chome, Dennen-chofu, Ota-ku Tokyo	

(Continued)

SHOSHI, Atsutoshi,	Director	2329, 3-chome, Setagaya, Setagaya-ku, Tokyo	
WATANABE, Shinpei	"	204, Wakabayashi-cho, Setagaya-ku, Tokyo	
NAKAMURA, Shizuka	Auditor	69, Nishino-machi, Hirano, Higashi Sumiyoshi-ku, Osaka	
YOKOYE, Manjiro	"	22, 1-chome, Kawachi-machi, Kita-ku, Osaka	Deceased on July
SUGI, Michisuke	"	45, 1-chome, Mandai Sumiyoshi-ku, Osaka	

NEW POSTS (Changes effected on April)

KURUMATANI, Umetaro	Chairman of the Board of Director	5399, Morimaye-cho, Oi Shinagawa-ku, Tokyo	
WATANABE, Yasutaro	President	674, 2-chome, Tamagawa Dennen-chofu Setagaya-ku, Tokyo	
KATO, Kazune	General Managing Director	125, 1-chome, Nishitakaido, Suginami-ku, Tokyo	
KATAKIRI, Shuzo	"	23 Yokoya Uozaki-machi, Muko-gun, Hyogo Prefecture	
OKAMURA, Shin-ichi	Managing Director	55, 2-chome, Tamagawa Okuzawa-cho, Setagaya-ku, Tokyo	
NAKATA, Hideo	Director	19, Oide-machi, Nishinomiya City, Hyogo Prefecture	Deceased on July
TSUBOUCHI, Ken-ichi	"	382 Mukojima Tsushima-cho, Umibe-gun, Aichi Prefecture	

DAIWA SHOKEN KABUSHIKI KAISHA

YEAR	NAME	POSITION	LAST KNOWN ADDRESS	REMARKS
1946	KURUMATANI, Umetaro	Chairman of the Board of Director	5399, Morimaye-cho, Oi Shinagawa-ku, Tokyo	Retired on Feb.
	WATANABE, Yasutaro	President	674, 2-chome, Tamagawa Dennen-chofu, Setagaya-ku, Tokyo	
	KATO, Kazune	General Managing Director	125, 1-chome, Nishi Takaido, Suginami-ku, Tokyo	
	KATAKIRI, Shuzo	"	23, Yokoya Uozaki-machi, Muko-gun, Hyogo Prefecture	Changed Post on February
	OKAMURA, Shin-ichi	Managing Director	55, 2-chome, Tamagawa Okuzawa-cho, Setagaya-ku, Tokyo	
	TSUBOUCHI, Ken-ichi	Director	382, Mukojima Tsushima-cho, Umibe-gun, Aichi Prefecture	Retired on Feb.
	TATEBE, Masatoshi	Director	14, Nagase Nagaoka-machi, Izu, Tagata-gun, Shizuoka Prefecture	Changed Post on February
	SAKAI, Hiroshi	"	1, Ganno Moto Kanno Nishinomiya City, Hyogo Prefecture	
	FUKUDA, Chisato	"	50, 3-chome, Dennen-chofu, Ota-ku, Tokyo	
	SHOSHI, Atsutoshi	"	2329, 3-chome, Setagaya, Setagaya-ku, Tokyo	Retired on Feb.
	WATANABE, Shinpei	"	204, Wakabayashi-cho, Setagaya-ku, Tokyo	
	NAKAMURA, Shizuka	Auditor	69, Nishino-machi Hirano Higashi Sumiyoshi-ku, Osaka	Retired on April

(Continued)

SUGI, Michisuke	Auditor	45, 1-chome Mandai Sumiyoshi-ku Osaka City	Retired on April

NEW POSTS

KATAKIRI, Shuzo	Auditor	23, Yokoya Uozaki-machi, Hyogo Prefecture	Change effected on April
TATEBE, Masatoshi	"	14, Nagase Nagaoka-machi, Izu, Tagata-gun, Shizuoka Prefecture	"
MATSUSHIMA, Kisaku	Chairman of the Board of Director	7365 Kugenuma Fujisawa City, Kanagawa Prefecture	TOOK UP POST ON JULY ~~Change effected on July~~
FUKUDA, Chizato	Managing Director	50, 3-chome Dennen-chofu, Ota-ku, Tokyo	Change effected on October

Name of Company" 14 Fuji Industrial Company, Ltd. (Fuji Sangyō K.K.)

Position	May 1. Number set by Constitution	May 1. Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaichō)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1		
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director (Jōmu T. or R.)	Less than 20	5	5
Director (Torishimariyaku or Riji)			
Standing Auditor (Jōmu Kansayaku or Kanji)	Less than 4	1	1
Auditor (Kansayaku or Kanji)			
Adviser (Komon)			
Councillor (Sōdan-yaku)			
TOTAL	Less than 26	7	7

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Name of Company The Furukawa Electric Co.,Ltd.

Position	May 1 Number set of Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T.or R.)	Several	2	2
Director (Torishimariyaku or Riji)	1. see below	3	3
Standing Auditor (Jomu Kansayaku or Kanji)	1	0	0
Auditor (Kansayaku or Kanji)	2. see below	1	1
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
Total	15	7	7

1. Less than 11, including chairman, president, vice-president, standing directors and directors.

2. Less than 4, including standing auditor and auditors.

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Furukawa Denki Kogyo K.K. (Furukawa Electric Co.,Ltd.)

8, 2-chome, Marunouchi, Chiyoda-ku, Tokyo.
Tel. Marunouchi 6163

President
Keizo Nishimura
K. Nishimura

Year	Name	Position	Last Known Address	Remarks
June 25,1947	Nakagawa,Suekichi	Chairmanship of Board of Directors	46,Takanawa Minami-cho, Minato-ku, Tokyo	Retired on 3rd Jan.1947
June 25,1947	Nishimura,Keizo	President	1447, 2-chome Setagaya, Setagaya-ku, Tokyo	Still in position
June 24,1944	Sugimoto,Isuzu	Vice President	445,Kamimiyata Minami-Shitaura-cho, Miura-gun, Kanagawa-ken	Retired on 25th March 1946
Dec.24,1940	Suzuki,Hajime	Managing Director	22, 2-chome, Nishitakaido, Suginami-ku, Tokyo	Retired on 16th Feb. 1942
Dec.7, 1942	Matsuya,Yasutaro	Managing Director	15-1, Naruo-mura,Muko-gun, Hyogo-ken	Retired on 1st Nov.1945
Ditto	Takahashi, Kanejiro	Ditto	20,Sakainodani, Naka-ku, Yokohama-shi	Retired on 25th June, 1946
June 23,1945	Nakayama,Yoshio	Ditto	2357, Nikko-cho,Kamitsuga-gun, Tochigi-ken	Ditto
June 25,1946	Kishino,Sakichi	Ditto	610, Kiyotaki, Nikko-cho, Kamitsuga-gun, Tochigi-ken	Still in position
Ditto	Nishida, Zenzo	Ditto	2590, Iriya, Zama, Sagamihara-machi,Takaya-gun,Kanagawa-ken	Still in position
June 28,1926	Ogino,Mototaro	Director	Unknown	Retired on 20th Dec. 1937 Died

Year	Name	Position	Last Known Address	Remarks
Apr. 15,1920	Tonegawa, Morisaburo	Director	334-22, Hayashi-cho, Oi, Shinagawa-ku, Tokyo	Retired on 20th Dec. 1937
Dec.20,1937	Shiomi, Tsutomu	Ditto	Unknown	Retired on 24th Dec. 1940
Ditto	Kawate,Suteji	Ditto	933, Kubota, Ninomiya-mura, Sado-gun, Niigata-ken	Retired on 24th Dec.1942
Ditto	Ueshima,Seizo	Ditto	7200, Kugenuma, Fujisawa-shi	Retired on 25th June, 1946
June 24,1938	Furukawa,Jujun	Ditto	30, Wakamiya-cho, Shinjiku-ku, Tokyo	Retired on 12th Oct. 1945
Dec.24,1940	Hosoi, Kanryo	Ditto		Died on 17th Nov.1942
June 24,1942	Korenaga, Tokichi	Ditto	1165, 2-chome, Nagata-cho, Nakano-ku,Tokyo	Retired on 26th Aug. 1946
Dec.23,1944	Kimura,Kisaburo	Ditto	52, 1-chome, Amanuma, Suginami-ku, Tokyo	Retired on 25th June, 1946
June 25,1946	Adachi, Etsuji	Ditto	1601, Higashiterao-cho,Tsurumi-ku, Yokohama-shi	Still in position
June 25,1946	Fukushima, Kanema	Director	637, 3-chome, Higashi, Magome-cho, Omori-ku, Tokyo	Still in position
Ditto	Yokota, Yonesaburo	Ditto	1101, Wada Hon-cho, Suginami-ku, Tokyo	Still in position
Dec.12,1937	Kimura, Toyokichi	Standing Inspector	2471,Oyama, Oyama-machi, Shimotsuga-gun Tochigi-ken	Retired on 8th June 1945
Ditto	Mitani,Ichiji	Inspector	2796, Yamate-cho, Fukuyama-shi	Still in position

Year	Name	Position	Last Known Address	Remarks
Dec. 1,1911	Hiranuma,Ryozo	Inspector	55, Sawatari, Kanagawa-ku, Yokohama-shi	Retired on 23rd Dec.1946
Dec.27,1935	Sasaki, Toshitsuna	Ditto	Unknown	Retired on 20th Dec.1938. Died
Dec.23,1944	Hasegawa, Tetsutaro	Ditto	180, Shimizu-cho, Suginami-ku, Tokyo	Retired on 23rd Dec.1946
Feb. 1,1928	Tokuda,Inosuke	Adviser	292, 3-chome, Harajiku, Shibuya-ku, Tokyo	Retired on 1st Dec.1945
Apr.1,1934	Endo, Kuro	Ditto	17, Takata-Oimatsu-cho, Bunkyo-ku, Tokyo	Ditto
Jan.1,1934	Uchida,Saburo	Ditto	Unknown	Retired on 3rd June 1938
Apr.12,1938	Fukui, Shiro	Ditto		Died on 13th Nov.1944
Aug.1,1940	Washizu,Sakae	Ditto	99, 2-chome, Ogikubo,	Retired on 1st Dec.1945

Furukawa Kogyo K. K. (Furukawa Mining Co, Ltd.)

8.2-chome, Marunouchi, Chiyoda-ku, Tokyo.

Tel. Marunouchi, 1400-4, 1406-8

President

SHINKAI, Eiichi

Year	Name	Position	Last known Address	Remarks
April 26, 1918	FURUKAWA, Toranosuke	President	30. Wakamiyacho, Shinjiku-ku, Tokyo	Deceased on Mar. 30, 1940
Dec. 23, 1931	FURUKAWA, Jujun	Vice President	"	Resigned on Mar. 30, 1940
Mar. 30, 1940	"	President	"	Oct. 12, 1945
Nov. 1, 1921	YOSHIMURA, Manjiro	Director	627, 2-chome, Shakujii Sekimachi, Itabashi-ku, Tokyo	" Feb. 1, 1940
Feb. 1, 1940	"	Vice President	"	" Feb. 8, 1944
Feb. 8, 1944	"	Director	"	" Oct. 12, 1945
Oct. 12, 1945	"	Auditor	"	" Nov. 13, 1946
Mar. 29, 1935	HIRASAWA, Chimando	Director	875.4-chome, Shimota-kaido, Sugimami-ku	" Feb. 26, 1942
Dec. 24, 1925	SASAKI, Toshitsuna	Director	unknown	Deceased on May 21, 1939
April 30, 1937	Sugaya, Takayoshi	Director	1572. Takahagi, Takahagi-machi, Tagagun, Ibaragi-ken	Resigned on June 22, 1939
June 23, 1939	"	Auditor	"	" May 21, 1941
May 21, 1941	"	Drector	"	" Mar. 6, 1944

Year	Name	Position	Last known Address	Remarks
June 23, 1937	SUETSUGU, Takeshi	Director	775.1-chome, Nishida-ku, hi, Suginami-ku, Tokyo	Resigned on Mar.6,1944
Aug. 25, 1932	SAIJO, Minesaburo	Auditor	unknown	Feb.1,1941
Mar. 29, 1935	OKADA, Kanjuro	Auditor		May 21,1941
May 21, 1941	"	Director	"	Feb. 8,1944
Feb. 8, 1944	"	Assistant Managing Director	"	Oct.12,1945
Oct. 12, 1945	"	President	"	Dec.20,1946
June 23, 1937	SATAKE, Fusao	Auditor	12.Aoyamatakagi-machi Minatoku, Tokyo	July9, 1938
June 23, 1939	SAKAMOTO, Shusaku	Director	451.Uenodai, Fujisawa-mura, Ono-gun, Saitama-ken ken	May27,1943
Nov. 27, 1943	"	Auditor	"	Oct.16,1945
June 23, 1939	KOJIMA, Yoichi	Director	Hama, Nishinamura, Kamogun, Shizuoka-ken	Feb.8,1944
Feb. 8, 1944	"	Assistant Managing Director	"	Oct.12,1945
Oct. 12, 1945	"	Managing Drector	"	Dec.20,1946
June 23, 1939	SHIMONO, Juro	Director	1275.Yawata, Ichikawa-shi, Chibaken	Dec.23,1943
Feb. 1, 1941	NAKAGAWA, Suekichi	Adviser	46.Takanawa, Minami-machi Minato-ku, Tokyo	Dec.1,1945
May 21, 1941	SUGIMOTO, Isuzu	Auditor	290.Yuihama, Omachi, Kamakura-shi, Kanagawa-ken	Nov. 27, 1943
May 1941 May 21, 1941	MATSUBAYA, Ryotaro	Auditor	c/o Ando, 69.Mitsuitabashi Narayama, Akitashi	May 30,1945

Year	Name	Position	Last known address	Remarks
Nov. 28, 1942	I UEJNMA, Seizo	Director	82.2-chome, Denenchofu, Ota-ku, Tokyo	Resigned on Nov.29,1946
May 27, 1943	MORISHITA, Ryuichiro	Director	Haruki, Matsubara-mura, Kawakami-gun, Okayama-ken	" " Oct.12,1945
May 27, 1943	SAITO, Tadashi	Director	Hitotomeya, Oyama-machi, Shimotsuga-gun, Tochigi-ken	" " Nov.30,1945
Nov.27, 1943	KIMURA, RIKICHI	Auditor	617. Seijo-machi, Setagaya-ku, Tokyo	" " Oct.16,1945
Nov.27, 1943	SHINKAI, Eiichi	Director	C/O Furukawa-ryo, 268. Nishigahara, Kita-kku, Tokyo	" " May 29,1946
May 29, 1946	"	Assistant Managing Director	"	" " Dec.20,1946
Dec.20, 1946	"	President	" 25.3-	" " Temire of off office
Nov. 29, 1944	MAKINO, T Takasaburo	Director	25. 3-chome, Ogikubo, Suginami-ku, Tokyo	Resigned on Oct.12, 1945
Nov.29, 1944	ITO, Mansei	Director	10. 2-chome, Kamiogikubo, Suginami-ku, Tokyo	" " Nov.29,1946
Nov.30, 1946	"	Auditor	"	Tenure of office
Oct.16, 1945	ENJOJI, Matsuichi	Director	C/O Ono, 105, Sekine-machi Suginami-ku, Tokyo	Resigned on Dec.20, 1946
Dec.20, 1946	"	Managing Director	"	Tenure of office
Oct.16, 1945	SATO, Takashi	Auditor	Tokuwaka, Nakama-machi, Ongagun, Fukuoka-ken	"
May 29, 1946	YOSHIDA, Tomoo	Director	Kakemizu, Ashio-machi, Kamitsuga-gun, Tochigi-ken	" "

Name of Company

17 Fuso Metal Industries Co., Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1(to be set if necessary)	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
Presidnet (Shacho)	1(to be set if necessary)	0	0
Vice-President(Fuku-Shacho)	0	0	0
Managing Director(Semmu Torishimariyaku or Riji)	Some reasonable number	1	1
Standing Director(Jomu T. or R.)	" " "	5	5
Director (Torishimariyaku or Riji)	Within 20.(Including Chairman,Presidnet & Managing & Standing Director.)	3	3
Standing Auditor(Jomu Kansayaku or Kanji)	Some reasonable number	1	1
Auditor (Kansayaku or Kanji)	Within 5.(Including Standing Auditor.)	1	0
Advisor (KoMon)	0	0	0
Counsellor(Sodan-yaku)	0	0	0
TOTAL		11	10

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FUSO KINZOKUKOGYO K.K. (FUSO Metal Industries, Ltd.)

55, 4-chome, Azuchimachi, Higashi-ku, Osaka. Tel. Shinmachi 661.

President; S. Yanagisawa.

Year	Name	Position	Last Known Address	Remarks
Sep. 17,1935. Jan. 20,1938.	OGURA Masatsune - do - (above)	Chairman of Board of Directors Director	1185-1, Kisshoji, Musashino-cho, Kita-tama-gun, Tokyo-to	Resigned on 19th, Jan. 1938 Resigned on 2nd, Apr. 1941.
Sep. 17,1935. Jan. 20,1938.	FURUTA Shunnosuke - do - (above)	Chief Managing Director Chairman of Board of Directors	4-5, Natsugi-cho, Nishinomiya City.	Resigned on 19th, Jan. 1938 Resigned on 31st, Oct. 1945.
Sep. 17,1935. Aug. 20,1938.	ARAKI Hiroshi - do - (above)	Chief Managing Director Director	871-2, Aza Umenoki, Sumiyoshi-mura, Kuko-gun, Hyogo Pref.	Resigned on 19th, Aug. 1938. Resigned on 29th, July, 1940.
Sep. 17,1935.	TANAKA Sakuji	Managing Director	76, Misono-cho, Amagasaki City.	Deceased on 7th, Apr. 1938.

Year	Name	Position	Last Known Adress	Remarks
Sep. 17,1935.	KASUGA Hiromu	Managing Director	306, Kitatanabe-cho, Abeno-ku, Osaka	Resigned on 20th, Jan, 1938.
Jan. 21,1938.	- do - (above)	Chief Managing Director		Resigned on 19th, Oct. 1941.
Oct. 20,1941	- do - (above)	President		Resigned on 21st, Jan. 1946.
Sep. 17,1935	KINOSHITA Ryokichi	Managing Director	5-6, Naruo Aza Yakiyashiki, Naruo-mura, Muko-gun, Hyogo Pref.	Resigned on 4th, Mar. 1940.
Mar. 5,1940	- do - (above)	Chief Managing Director		Deceased on 5th, June, 1943.
Sep. 17,1935	YAMAMOTO Nobuo	Director	22, Shiban-cho, Hikone City.	Resigned on 25th, Apr. 1940.
Sep. 17, 1935.	SUGIURA Shigezo	Director	Obsucrity	Resigned on 15th, Jan. 1942.
Sep. 17,1935.	YASHIRO Norihiko	Auditor	55, Rokenyu, Atami City	Resigned on 12th, May, 1938.

Year	Name	Position	Last Known Adress	Remarks
Sep. 17,1935.	MATSUMOTO Jyunkichi	Auditor	42-1067, Oyama-cho, Yoyogi, Shibuya-ku, Tokyo	Resigned 12th, May, 1938.
Sep. 17,1935.	IMAMURA Sachio	Auditor	35, Nango-cho, Nishinomiya City	Deceased on 10th Apr. 1938.
May, 9,1936.	TANIBAYASHI Tokutaro	Auditor	Obsucrity	Deceased on 18th Jan. 1942.
May, 9,1936.	TANNOWA Toshio	Auditor	480, I-chome, Okuzawa-cho, Tamagawa, Setagaya-ku, Tokyo.	Resigned on 31st, Mar. 1943.
May, 9,1936.	HISAJIMA Seiichi	Director	Obsucrity	Resigned on 19th, Jan. 1938.
Jan. 20,1938.	- do - (above)	Managing Director		Resigned on 15th, Jan. 1942.

Year	Name	Position	Last Known Adress	Remarks
Nov. 12,1936.	KOU Seiichi	Director	490, Noyori, Hon-Jomura, Muko-gun, Hyogo Pref.	Resigned on 11th, May, 1936.
May, 13,1938.	- do - (above)	Auditor		Deceased on 26th, May, 1941.
May, 17,1937.	MATSUDA Tsutomu	Director	10, Aza Suwa Nakinami Koriyama, Sendai City.	Resigned on 25th, May, 1941.
May, 26,1941	- do - (above)	Managing Director		Resigned on 17th, Mar, 1942.
Mar. 18,1942	- do - (above)	Director		Resigned on 31st, July, 1942.
Aug. 1,1942.	- do - (above)	Managing Director		Resigned on 26th, May, 1943.
May, 27,1943	- do - (above)	Chief Managing Director		Resigned on 3rd, Apr. 1945.
Apr. 4,1945	- do - (above)	Vice President		Resigned on 30th, Nov. 1945.
May, 13,1938	ODAIRA Kensaku	Auditor	Koide-cho, Kitu-Uonuma-gun, Niigata Pref.	Resigned on 25th, Apr. 1940.

Year	Name	Position	Last Known Address	Remarks
May, 13,1938.	OKAHASHI Hayashi	Auditor	102, Nango-cho, Nishinomiya City	Resigned on 30th, Nov. 1945.
Nov. 11,1938.	NOMURA Shizuka	Director	991, Aza Shinmen, Toyonaka City	Resigned on 25th, May, 1941.
May, 17,1940.	ŌYA Atsushi	Director	3-647, Denenchofu, Ota-ku, Tokyo-to.	Resigned on 1st, Sep. 1942.
May, 17,1940.	ŌSHIMA Kenzo	Auditor	15, Aza Hirano, Nishihirano, Mikage-cho, Hyogo Pref.	Resigned on 30th, Nov. 1945.
Nov. 25,1940.	SAEKI Masayoshi	Director	25, Aza Otomiya-no-nishi, Kawanishi, Ohama-mura, Kawabe-gun, Hyogo Pref.	Resigned on 9th, Feb. 1942.
Feb. 10,1942	- do - (above)	Managing Director		Resigned on 24th, May, 1944.
May, 25,1944.	- do - (above)	Director		Resigned on 23rd. Dec. 1945.

Year	Name	Position	Last Known Adress	Remarks
Sep. 21,1940	YOSHINARI Muneo	Counsellor	1994, Naokawa-mura, Kaiso-gun, Wakayama Pref.	Resigned on 19th, Oct, 1941.
Oct. 20,1941.	- do - (above)	Director		Resigned on 26th, May, 1943.
May, 27,1943.	- do - (above)	Chief Managing Director		Resigned on 3rd. Apr. 1945.
Apr. 4,1945.	- do - (above)	Vice President		Resigned on 30th, Nov. 1945.
May, 28,1942.	SUGIMOTO Osamu	Director	1039, Kamikeichoku, Tsukaguchi, Amagasaki City	Resigned on 28th, Nov. 1943.
Nov. 29,1943.	- do - (Above)	Managing Director		Resigned on 27th, July, 1945.
July 28,1945.	- do - (above)	Director		Resigned on 30th, Nov. 1945.
May, 28,1942	AKITA Shigeyoshi	Director	241, Shinmen, Toyonaka City.	Resigned on 26th, May, 1943.
May, 27,1943	- do - (above)	Managing Director		Resigned on 20th, June, 1943.
June,21,1943.	- do - (above)	Director		Resigned on 10th, Nov. 1943.

Year	Name	Position	Last Known Adress	Remarks
May, 26,1941.	KAWAMOTO Ryokichi	Director	60, Ise-machi, Ashiya City.	Resigned on 26th, May, 1943.
May, 27,1943	- do - (above)	Managing Director		Resigned on 8th, May, 1945.
May, 9,1945.	- do - (above)	Director		Resigned on 23rd, Dec. 1946.
May, 26,1941.	AKIYAMA Junichi	Director	6063, Oaza Kamioka, Fugenuma, Fujisawa City.	Resigned on 10th, Nov. 1943.
May, 26,1941.	KAWAI Shozaburo	Auditor	71, Handa-cho, Ashiya City.	Resigned on 10th, Nov. 1943.
May, 28,1942.	MARUYAMA Itsuo	Director	Taguchi, Myoko-yama-mura, Naka-keizyo-gun, Niigata Pref.	Resigned on 28th, Nov. 1943.
Nov. 29,1943	- do - (above)	Managing Director		Resigned on 16th, Oct. 1945.
Nov. 28,1942.	YOSHIDA Sadakichi	Director	Kamaru-ue, Taka-nabe-cho, Koyu-gun, Miyazaki Pref.	Resigned on 16th, Oct. 1945.

Year	Name	Position	Last Known Adress	Remarks
Nov. 28,1942.	YAMAMOTO Eiichi	Auditor	226, 2-chome, Umabashi, Suginami-ku, Tokyo.	Resigned on 30th, Sep. 1945
May, 27,1943.	HISATAKE Kaizo	Auditer	799, Horiuchi, Hayama-cho, Miura-gun, Kanagawa Prdf.	Resigned on 30th, Sep. 1945
May, 27,1943. Jan. 21,1946.	NAKAGAWAJI Teiji - do - (above)	Managing Director Chief Managing Director	69-1, Gunke Aza Shimoyamada, Mikage-cho, Mukogun, Hyogo Pref.	Resigned on 20th, Jan. 1946. Resigned on 23rd, Dec. 1946.
May, 27,1943. Nov. 30,1945 May, 29,1946.	KIKUCHI Kazuo - do - (above) - do - (above)	Managing Director Standing Auditor Managing Director	41, Nagasuji Aza Umanori, Nagao-mura, Kawabe-gun, Hyogo Pref.	Resigned on 29th, Nov. 1945. Resigned on 28th, May, 1946. Resigned on 19th, Dec. 1946.
Nov. 29,1943.	SAITO Shozo	Director	10, 3-chome, Takasago-dori, Toyonaka City	Resigned on 28th, May, 1945.

Year	Name	Position	Last Known Adress	Remarks
Nov. 29,1943.	SO Tomoaki	Director	131, Kta-ante-cho Shizuoka City	Deceased on 24th, Apr. 1945.
Nov. 29,1943. Apr. 4,1945.	TANABE Tomojiro -do- (above)	Director Managing Director	58, Ise-machi, Ashiya City	Resigned on 3rd, Apr. 1945. Resigned on 1st, Mar. 1946.
Nov. 29,1943. Apr. 4,1945.	MOCHIZUKI Shigenobu - do - (above)	Director Managing Director	9, Bundo-cho, Nishinomiya City	Resigned on 3rd, Apr. 1945. Resigned on 23rd, Dec. 1946.
Nov. 29,1943.	YOSHIDA Suezo	Standing Auditor	48, Ueno Sakuragi-cho, Shitaya-ku, Tokyo.	Deceased on 2nd, Apr. 1944.
May, 25,1944.	TAKAHASHI Matajiro	Standing Auditor	27, Jodoju-Ishi-bashi-cho, Sakyo-ku, Kyoto	Resigned on 30th, Nov. 1945. and Deceased on 17th, Dec. 1945.
May, 28,1945.	TACHIBANA Yoshitaka	Director	Kamisakabe, Sonoda -mura, Kawabe-gun, Hyogo Pref.	Resigned on 30th, Nov. 1945.

Year	Name	Position	Last Known Adress	Remarks
May, 28,1945.	TOJI Shunya	Director	44, Kawanishi-cho, Nishinomiya City	Resigned on 30th, Nov. 1945.
May, 28,1945.	KAWAMURA Tatsuo	Director	171, Uchide Midorigaoka-cho, Ashiya City.	Resigned on 23rd, Dec. 1946.
Nov. 28,1942. May, 27,1943. Nov. 30,1945. Jan. 21,1946.	YANAGISAWA Shichiro - do - (above) - do - (above) - do - (above)	Director Managing Director Chief Managing Director President	27, Nishi-Ashya-cho Ashiya City	Resigned on 26th, May, 1943. Resigned on 29th, Nov. 1945. Resigned on 20th, Jan. 1946.
May, 28,1945. May, 29,1946.	SHIRAI Isamu - do - (above)	Director Standing Auditor	1650, Minami-cho, Nishinomiya City	Resigned on 28th, May, 1946.
Nov. 30,1945.	ONISHI Kozo	Auditor	149, Yama-Ashiya-cho, Ashiya City.	

Year	Name	Position	Last Known Adress	Remarks
Nov. 30,1945.	MUKUMOTO Wasaburo	Director	21, 2-chome, Shimo-gamae-cho, Showa-ku, Nagoya.	
May, 29,1946.	NAKAMURA Sadakichi	Director	932, Kissnoji, Musa-shino-cho, Kitatama-gun, Tokyo-to.	
May, 29,1946.	HIROTA Hisakazu	Director	969-39, Aza Nishino-kuchi, Tsukaguchi, Amagasaki City.	

Notice: FUSO KINZOKUKOGYO K.K. (FUSO Metal Industries, Ltd.) have changed its former name, SUMITOMO KINZOKUKOGYO K.K., (SUMITOMO Metal Industries, Ltd.) on Nov. 30th, 1945.

Name of Company: 19 Hitachi Seisakusho (Hitachi Seiki Co. Ltd. (Hitachi Munition Co. Ltd.)

May 1, 1947

Position	Number set by constitution	Number of Present Office Holders	Number of Screened
Chairman (Kaicho)	1	None	
Vice-Chairman (Fuku-Kaicho)	None	None	
President (Shacho)	1	1	~~Presentation~~ 1
Vice-President (Fuku-Shacho)	None	None	
Managing Director (Senmu-Torishimariyaku or Riji	Few Members	None	
Standing Director (Jomu T. or R.)	as above	1.	~~Presentation~~
Director (Torishimariyaku or Riji)	as above	2.	~~as above~~ 2.
Standing Auditor (Jomu Kansayaku or Kanji	None	None.	
Auditor (Kansayaku or Kanji)	3	2	~~Presentation~~ 2
Advisor (Komon)	None	None.	
Councillor (Sodan-yaku)	None	None	
Total	~~4~~	6.	6.

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HITACHIH HEIKI K.K.(HITACHI Munition Co. Ltd.)

NO.2717,Sakasita-cho,Shinagawa-kj,Tokyo
Tel; Omori iii--ii9
Managing Director

K. Naito

Year	Name	Position	Last Known Address	Remarks
May,1939	ODAIRA Namihei	President	2,Tozaki,Bunkyo-ku,Tokyo	
	NAITO Kisaburo	Managing Director	42i,Itabashi-cho,3-chome Itabashi-ku,Tokyo	
	AKITA Masaichi	Director	Obscurity	
	YOKOTA Sensyu	Director	i,Yukigaya 3-chome,Ota-ku, Tokyo	
	KURATA Chikara	Director	i2,Toden-cho,i-chome, Suginami-ku,Tokyo	Resigned 20th Des.1940
	SHIBATA Motoichi	Inspector	Obscurity	
	FUWARA Togo	Inspector	Obscurity	Resigned on 20th.Des.1940
	MATSUURA Takayoshi	Inspector	684,Sendagaya 4chome, Sibuya-ku,Tokyo	
July,1940	As above			
Des.1940	ODAIRA Namihei	President	2,Tozaki,Bunkyo-ku,Tokyo	
	NAITO Kisaburo	Managing Director	421,Itabashi-cho 3-chome Itabashi-ku,Tokyo	
	YOKOI Nobuyoshi	Director	20 bt, Sakurakoji, Mito-shi, Ibaragi-ken	
	AKITA Masaichi	Director		
	YOKOTA Sensyu	Director	iYukigaya 3-chome,Ota-ku, Tokyo	
	SHIBATA Motoichi	Inspector	Obuscurity	
	MATUURA TAkayoshi	Inspector	684,Sendagaya 4chome, Shibuya-ku,Tokyo	
uly,i941	As above			

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(Cont,d)

Des. 1941	ODAIRA Namihei	President	2, Tozaki, Bunkyo-ku, Tokyo
	NAITO Kisaburo	Managing Director	421, Itabashi-cho, 3-chome Itabashi-ku, Tokyo
	YOKOI Nobuyoshi	Managing Director	2064, Sakurakoji, Mito-shi, Ibaragi-ken.
	AKITA Sensyu	Director	Obscurity — Resigned on July.1942
	KURATA Chikara	Director	No.12, Toden-cho, -chome, Suginami-ku, Tokyo
	SHIBATA Motoichi	Inspector	Obuscurity
	MIURA Kinnosuke	Inspekor	Obuscurity — Resigned on July.1942
	MATSUURA Takayoshi	Inspector	684, Sendagaya 4-home, Shibuya-ku, Tokyo
July.1942	ODAIRA Namihei	President	2, Tozaki, Bunkyo-ku, Tokyo
	NAITOKisaburo	Managing Director	421, Itabashi-cho, 3-home Itabashi-ku, Tokyo
	YOKOI Nobuyoshi	Managing Director	2064, Sakura koji, Mito-shi, Ibaragi-ken.
	AKITA Masaichi	Director	Obscurity
	KURATA Chikara	Director	12, Toden-cho i-chome, Suginami-ku, Tokyo
	SHIBATA Motoichi	Inspector	Obuscurity
	MATUURA Takayoshi	Inspector	684, Sendagaya, 4-chome, Shibuya-ku, Tokyo
Des.1942	ODAIRA Namihei	President	2, tozaki, Bunkyo-ku, Tokyo
	NAITO Kisaburo	Managing Director	421, Itabashi-cho, 3-chome Itabashi-KU, Tokyo
	YOKOI Nobuyoshi	Managing Director	2064, Sakara koji, Mito-shi, Ibaragi-ken.
	AKITA Masaichi	Director	Obscurity
	YOKOTA Sensyu	Director	1, Yukigaya 3-chome, Ota-ku, Tokyo
	KURATA Chikara	Director	12, Toden-cho i-chome, Suginami-ku, Tokyo

(Cont,d)

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(Cont,d)

Des.1942	HORIOKA Liichi		116,Fukazawa-cho 4-chome, Sedagaya-ku,Tokyo
	MIIDA Seigi	Director	359,Mitaka-cho Daifuda, Kitatama-gun,Tokyo
	SHIBATA Motoichi	Inspector	Obuscurity
	MATSUURA Takayoshi	Inspector	684,Sendagaya 4-chome, Sibuya-ku,Tokyo
July.1943	ODAIRA Namihei	President	2,Tozaki,Bunkyo-ku, Tokyo
	NAITO Kisaburo	Managing Director	421.Itabashi-cho, 3-chome Itabashi-ku,Tokyo
	YOKOI Nobuyoshi	Managing Director	2054,Sakurakoji,Mito-shi, Ibaragi-ken
	AKITA Masaichi	Director	Obscurity Resigned on Des.1943
	YOKOTA Sensyu	Director	1,Yukigaya 3-chome,Ota-ku, Tokyo
	KURATA Chikara	Director	12,Toden-cho 1-chome, Suginami-ku,Tokyo
	HORIOKA Liichi	Director	116,Fukazawa-cho 4-chome, Sedagaya-ku,Tokyo
	MIIDA Seigi	Director	359,Mitaka-cho Daifuda, Kitatama-gun,Tokyo
	SHIBATA Motoichi	Inspector	~~Obuscuriyu-~~ Obscurity
	MATSUURA Takayoshi	Inspector	684,sendagaya 4-chome, Shibuya-ku,Tokyo
Des.1943	ODAIRA Namihei	President	2,Tozaki,BUnkyo-ku,Tokyo
	NAITO Kisaburo	Managing Director	421,Itabashi-cho, 3-chome Bunkyo-ku- Itabashi-ku,Tokyo
	YOKOI Nobuyoshi	Managing Director	2054,Sakurakoji,Mito-shi, Ibaragi-ken
	YOKOTA Sensyu	Director	1.Yukigaya 3-chome,Otaku, Tokyo
	KURATA Chikara	Director	12,Todencho 1-chome, Suginami-ku,Tokyo
	HORIOKA Liichi	Director	116,Fukazawacho 4-chome, Sedagaya-ku,Tokyo

(Cont,d)

Des.1943	MIIDA Seigi	Director	359,Mitaka-cho Daifuda, Kitatama-gun,Tokyo
	KUWATA Shinichi	Director	2698,Tamagawadenenchofu, Sedaga-ku,Toky●
	SHIBATA Motoichi	Inspector	Qbscurity
	MATSUURA Takajoshi	Inspector	684,Sendagaya 4-chome, Sedagaya-ku,Tokyo
July.1944	OD IRA Namihei	president	2,Tozaki,Bunky●-ku,Tokyo
	NAITO Kisaburo	Managing Director	421,Itabashi-cho, 3-chome Itabashi-ku,Itabashi-ku,Tokyo
	YOKOI Nobuyoshi	Managing Director	2054,Sakurakoji,Mit●-shi, Ibaragi-ken
	YOKYTA Sensyu	Director	i,Yukigaya 3-chome,Ota-ku, Tokyo
	HORIOKA Liichi	Director	ii6,Fukazawa-cho 4-chome, Sedagaya-ku,Tokyo
	MIIDA Seigi	Director	359,Mitaka-cho Daifuda, Kitatama-gun,Tokyo
	KUWATA Shinichi	Director	2698,Tamagawadenenchofu, Sedagaya-ku,Tokyo
	MATSUURA Takayoshi	Inspector	684,Sendagaya 4-chome, Shibuya-ku,Toky●
	NISHIDA Seizo	Inspector	Obscurity — Resigned on Des.1944
Des.1944	ODAIRA Namihei	President	2,Tozaki,Bunkyo-ku, Tokyo
	NAITO Kisaburo	Managing Director	421,Itabashi-cho, 3-chom Itabashi-ku,Tokyo
	YOKOI Nobuyoshi	Managing Director	2698,2054,Sakurakoji, Mito-shi,Ibaragi-ken
	YOKOTA Sensyu	Director	i,Yukigaya 3-chome,Ota-ku, Tokyo
	AKITA Seiichi	Director	
	HORIOKA Liichi	Director	116,Fukazaewa-cho 4-chome, Sedagaya-ku,Tokyo — Resigned on May.1945
	MIIDA Seigi	Director	359,Mitaka-cho Daifuda, Kitatama-gun,Tokyo
	KUWATA Sinichi	Director	2698,Tamagawa-denenchofu, Sedagaya-ku,Tokyo

(Cont,d)

Dec.1944	MATSUURA Takayoshi	Inspector	684,,sendagaya 4-chome, Shibuya-ku,Tokyo	
May.1945	ODAIRA Namihei	President	"2,Tozaki,Bunkyo-ku,Tokyo	
	NAITO Kisaburo	Managing Director	421,Itabashi-cho, 3-chome Itabashi-ku,Tokyo	
	YOKOI Nobuyoshi	Managing Director	2054,Sakurakoji,Mito-shi, Ibaragi-ken	
	YOKOTA Sensyu	Director	1,YUkigaya 3-chome,Ota-ku, Tokyo	
	AKITA Seiichi	Director	Obscurity	
	HORIOKA Liichi	Director	116,FUkazawa-cho,4-chome, Sedagaya-ku,Tokyo	Resigned on Dec,1945
	MIIDA Seiji	Director	359,Mitaka-cho Daifuda, Kitatama-gun,Tokyo	
	KUMATA Shinichi	Director	2698,Tamagawa-denenchofu,	
	MATSUURA Takayoshi	Inspector	684,Sendagaya 4-chome, Shibuya-ku,Tokyo	
Dec.1945	ODAIRA Namihei	President	2,Tozaki,Bumkyo-ku,Tokyo	
	NAITO Kisaburo	Managing Director	421,Itabashi-cho, 3-chome Itabashi-ku, Tokyo	
	YOKOI Nobuyoshi	Managing Director	2054,Sakurakoji,Mito-shi, Ibaragi-ken	
	YOKOTA Sensyu	Director	1,Yukigaya 3-chome,Ota-ku, Tokyo	
	AKITA Seiichi	Director	Obscurity	
	~~HORIOKA Liichi~~			
	MIIDA Seiji	Director	359,Mitaka-cho Daifuda, Kitatama-gun,Tokyo	
	KUMATA Shinichi	Director	2698,Tamagawa-denenchofu, Sedagaya-ku,Tokyo	
	MATSUURA Takayoshi	Inspector	684,Sendagaya 4-chome, Shibuya-ku,tokyo	

(End)

Name of Company 21

Hitachi Machinery Company, Ltd. (Hitachi Seiki K.K.)

Position	May 1 Number set by Constitution	May 1 Number of Present office Holder	Number of Screened
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fukukaicho)	0	0	0
President (Shacho)	1	0	0
Vice-President (Fuku-Shacho)	0	0	0
Managing Director(Senmu Terishimariyaku or Riji)	0	0	0
Standing Director(Jemu T. or R.)	2 or 3	1	1
Director (Terishimariyaku or Riji)	7 or 8	3	3
Standing Auditor(Jemu Kansayaku or Kanji)	0	0	0
Auditor(Kansayaku or Kanji)	3	1	1
Advisor (Komon)	0	0	0
Councillor(Sodan-yaku)	0	0	0
TOTAL	15	5	5

NOTE: (Return to Chuck) 12-21

HITACHI SEIKI K. K. (HITACHI Machinery Co., Ltd.)
Room 501 Marunouchi Building,
2, 2-chome, Marunouchi, Chiyoda-ku, Tokyo
Tel. Marunouchi (23) 849, 862, & 3701.

Managing Director,

K. Mimura

MIMURA Kinnosuke

Year	Name	Position	Last Known Address	Remarks
Jul. 1936	MURAKAMI, Masanosuke	President	33, 2-chome, Kaga-machi, Ichigaya, Tokyo	Resigned on 28th May 1937
Jul. 1936	MOTOGI, Tadashi	Managing Director	242, 1-chome, Ekota-machi Nakano-ku, Tokyo	Resigned on 2nd June 1941
(Jun. 1941		Director		Resigned on 30th Sept. 1942
Jul. 1936	GOHAMU, Katsuto	Director	126, 1-chome, Kamimeguro, Meguro-ku, Tokyo	Resigned on 18th Dec. 1946
Jul. 1936	KUDO, Haruto	Director	1060, Oyama-cho, Yoyogi, Shibuya-ku, Tokyo	Resigned on 28th May 1937
Jul. 1936	HATA, Masajiro	Auditor	2172, 2-chome, Sanno, Ota-ku, Tokyo	Resigned on 28th, May 1937
Jul. 1936	SHIBATA, Motoichi	Auditor	19, Fumisono-cho, Nakano, Tokyo.	Resigned on 28th May 1937
Jan. 1938	" "	"	- " -	Resigned on Aug.1943
Aug. 1943	" "	Director	- " -	Resigned in Dec.1945
Dec. 1946	" "	"	- " -	Position still hold
May 1937	AKITA, Masaichi	Director	18, 3-chome, Sadohara-machi, Ichigaya, Shinjuku-ku, Tokyo	Resigned on 20th June 1944
May 1937	YOKOTA, Chiaki	Director	111, Yukigaya-machi, Omori, Ota-ku, Tokyo	Resigned on 8th Dec. 1939
June 1942	" "	"	- " -	Resigned on 21st Oct. 1946
May 1938	FUJIWARA, Fujizo	Auditor	310, Sukekawa, Sukekawa-machi, Taga-gun, Ibaragi-ken	Resigned on 29th Dec. 1937
Nov. 1937	MAKI, Yasuto	Auditor	15, Nishi-machi, Nakano-ku Tokyo	Deceased on 9th 1939
Jan. 1938	SAITO, Kosuke	Director	126, 1-chome, Kamimeguro Meguro-ku, Tokyo	
June 1938	" "	President	- " -	Resigned on 1st Apr.

				Position still hold
May 1937	AKITA, Masaichi	Director	18, 3-chome, Sadohara-machi, Ichigaya, Shinjuku-ku, Tokyo	Resigned on 20th June 1944
May 1937	YOKOTA, Chiaki	Director	111, Yukigaya-machi, Omori, Ota-ku, Tokyo	Resigned on 8th Dec. 1939
June 1942	" "	"	- " -	Resigned on 21st Oct. 1946
May 1938	FUJIWARA, Fujizo	Auditor	310, Sukekawa, Sukekawa-machi, Taga-gun, Ibaragi-ken	Resigned on 29th Dec. 1937
Nov. 1937	MAKI, Yasuto	Auditor	15, Nishi-machi, Nakano-ku Tokyo	Deceased on 9th 1939
Jan. 1938	SAITO, Kosuke	Director	126, 1-chome, Kamimeguro Meguro-ku, Tokyo	
June 1938	" "	President	- " -	Resigned on 1st Apr. 1947
Jan. 1938	KAWATE, Toshio	Managing Director	283, 3-chome, Mabashi, Suginami-ku, Tokyo	Resigned on 7th Dec. 1945
Dec. 1939	OKAMOTO, Takanori	Director	31, Haramachi, Bunkyo-ku Tokyo	
Dec. 1941	" "	Managing Director	- " -	Resigned on 31st Jan. 1943
Oct. 1939	ODAIRA, Namihei	Cheirman of Board of Director	69, Mikumi-machi, Yushima Bunkyo-ku, Tokyo	Resigned on 21st Oct. 1946
Dec. 1940	KOBAYASHI, Kichijiro	Director	38, Tomoe-machi, Minato-ku Tokyo	
Dec. 1941	" "	Managing Director	- " -	Resigned on 7th Dec. 1945
Dec. 1941	MIMURA, Kinnosuke	Auditor	202, 1-chome, Kami-Ogikubo Suginami-ku, Tokyo	Resigned on 10th Mar. 1942
Dec. 1945	" "	Managing Director	- " -	Position still held
Dec. 1941	KONO, Michikazu	Managing Director	1084, 1-chome, Magome-cho Omori, Ota-ku, Tokyo	Deceased on 31st, Apr 1946
Mar. 1942	HORICKA, Riichi	Auditor	116, 4-chome, Fukusawa-machi Setagaya-ku, Tokyo	Resigned on 19th Dec. 1946
ar. 1942	TAKO, Unosuke	Director	1060, 1-chome, Higashi, Magome-cho, Omori, Ota-ku Tokyo	Resignrd on 19th Dec. 1946