

Documents re N. CHINA Development Co,
IPSH 439 — IPS# D-(Items 4)
IPSH 3513-D (Items 3) — IPS# 433

(6)

(148)

THE NORTH CHINA
DEVELOPMENT COMPANY ACT

April 30, 1938
The Law No. 81

Chapter I
General Rules

- Not used*
- I The North China Development Company is a joint-stock company established for the purpose of promoting the economic development in North China and of controlling and co-ordinating the said development. Its head office is located in Tokyo.
- II The capital of the North China Development Company is ¥350,000,000. The Company can increase its capital under the Government sanction.
- III The Government shall invest in this Company to the amount of more than one half of its capital.
- The Government shall be permitted to invest with assets other than cash.
- The manner of payment for the shares in the Government's possession shall be permitted to be different from that for the other shares.
- IV The amount of the first payment for the shares of the North China Development Company may be reduced to the minimum of one-sixth of the par value.
- From the second time on the shares in the Government's possession may be payable with assets other than cash.
- IV-Section 2 When the Government wants to invest, according to the second provision of Article III, with assets other than cash, it must refer to the Government Investment Estimation Commission as to the value of the said assets and the number of shares to be given for them; when the Government wants to pay, according to the second provision of Article III, for its shares with assets other than cash, it must refer to the said Commission as to the value of the above-mentioned assets.
- The regulations regarding the Government Investment Estimation Commission shall be promulgated as an Imperial ordinance.

- V When the number of shares in the Government's possession is in excess of the total number of shares of persons other than the Government, the Government cannot exercise the right of voting for the excess shares.
- VI The shares of the North China Development Company shall be registered ones.
- VII Other companies than the North China Development Company shall not be permitted to use the name of the North China Development Company or such like confusing names.
- VIII Alterations in the Articles of Incorporation of the North China Development Company shall be determined by the majority of votes of the shareholders equivalent to more than one half of the capital.

The number of votes which, as provided in Article V, cannot be exercised shall not be counted in the number of votes mentioned above.

Chapter II The Officers

- IX The North China Development Company shall have one President, two Vice-Presidents, five or more Directors and two or more Inspectors.
- X The President shall represent the North China Development Company and preside over its business.

When the President cannot attend to his duties, one of the Vice-Presidents shall act in his place, and in the case of the vacancy of Presidency, one of the Vice-Presidents shall perform the duties of the President.

The Vice-Presidents and Directors shall assist the President and they may jointly take charge of or participate in the business duties of the North China Development Company according to the Articles of Incorporation.

The Inspectors shall inspect the business activities of the North China Development Company.

- XI The President and the Vice-Presidents shall be appointed by the Government with the Imperial sanction. Their term of office shall be five years.

The Directors shall be elected at the general meeting of shareholders and appointed with the sanction of the Government. Their term of office shall be four years.

The Inspectors shall be elected at the general meeting of shareholders and their term of office shall be three years.

When the number of Directors or Inspectors designated in the Article IX, is reduced owing to the expiration of their terms of office, their terms of office may be extended according to the Articles of Incorporation.

XII The President, Vice-Presidents and the Directors who jointly take charge of the business duties shall not be permitted to engage in other business or commercial activities. Exception to this shall be allowed when given the Government sanction.

XIII The North China Development Company shall be able to have a certain number of Counsellors.

Counsellors shall be consulted by the President.

Counsellors shall be commissioned by the President with the Government sanction.

Chapter III Business

XIV The North China Development Company shall invest in or make a loan to the large enterprises of the following kind and shall control and co-ordinate their management;

1. Enterprises relating to traffice, transportation and harbors,
2. Enterprises relating to communication,
3. Enterprises relating to the generation and supply of electric power,
4. Enterprises relating to mining,
5. Enterprises relating to the production, sale and utilization of salt,
6. Other enterprises which require special control and co-ordination for promoting the economic development in North China.

Under special circumstances the North China Development Company itself shall be able with the Government sanction to operate the above-mentioned enterprises.

Under the order mentioned in the Section 2, Article XXV, the North China Development Company shall be able to engage in business activities other than those mentioned above which are necessary for the execution of the said order.

Chapter IV

The North China
Development Bond

- XV The North China Development Company shall be able to issue the North China Development Bond to the amount ten times as large as the real value of the shares.

The North China Development Company shall be able temporarily to issue the North China Development Bond to an amount exceeding the above-mentioned limitation for the conversion of the said bond. In this case the old North China Development Bond equivalent to par value of the new issue should be refunded within a month after the new issuance.

In the issuance of the North China Development Bond there shall be no need of the resolution designated by the Article CCCXLIII of the Commerce Law.

- XVI The issuance of the North China Development Bond shall be accompanied by the Government sanction.
- XVII The Government may guarantee the refunding of the principal and the payment of interest for the North China Development Bond.
- XVIII The holder of the North China Development Bond shall have the first priority of repayment over other creditors on the property of the North China Development Company.

Chapter V

Reserve Fund

- XIX The North China Development Company must reserve in every business year more than 8 per cent of the net profit to compensate the loss of the capital, and more than two per cent to equalize the amount of the dividend.

Chapter VI

Supervision and Assistance
of the Government

- XX The Government shall supervise the business activities of the North China Development Company.
- XXI When the North China Development Company wants to get a loan it should be done under the Government sanction.

XXII The alteration in the Articles of Incorporation, and the resolution of merger and of dissolution shall not be effective without the Government sanction.

XXIII The North China Development Company shall not be able to dispose of its profit without the Government sanction.

XXIV The North China Development Company should make plans for investment, loan and enterprises of its own operation in every business year, should submit the plans to the Government a month before the commencement of the business and should get the Government sanction. This also applies to the case when important changes in the plans are contemplated.

XXV The Government shall be able to give necessary order to supervise the business activities of the North China Development Company, to defend the national security, and to promote, control and co-ordinate the economic development in North China.

When the Government gives orders necessary for national defence under the above provision, the Government shall compensate, according to the provisions of the Imperial ordinance, for the losses incurred in carrying out the order.

The above-mentioned order accompanied by the Government compensation shall be permitted to be issued as far as the total sum of the compensation is not in excess of the amount approved of by the Imperial Diet.

The Government shall be able to give necessary orders to the North China Development Company to provide investment loan, lending of facilities and equipment and other necessary items for such vital enterprises as deemed essential for prosecuting the Greater East Asia War.

The second and third provisions of this Article shall be applicable to the above provision.

XXVI The Government shall commission a Supervisor of the North China Development Company who shall supervise over the business of the North China Development Company.

The Supervisor of the North China Development Company shall be able to inspect the safe, books and other documents and papers of the North China Development Company whenever he deems it necessary.

The Supervisor of the North China Development Company shall be able to give order to the North China Development Company to report its accounting and general situation of its business whenever he deems it necessary.

The Supervisor of the North China Development Company shall be able to be present at the general meeting or other conferences and to express his opinion.

XXVII When the Government finds the resolution of the North China Development Company or the conducts of its officers to be against an ordinance, procedures taken according to an ordinance, or the Articles of Incorporation, or against public welfare, the Government shall be able to cancel the above resolution or release the officer from his duties.

XXVIII The North China Development Company shall not be required to pay a dividend for the Government-owned shares until the balance to be allotted to dividend reaches the rate of 6 per cent of the paid-up value of the shares owned by persons other than the Government.

XXIX When the rate of the revenue from the investment, loan and the enterprises operated by the Company itself to the total amount of the investment, loan and capital of the above-mentioned enterprises (this will be referred to henceforth as the "Revenue rate") in each business year is less than 6 per cent a year, the Government shall give until the 12th business year the compensation amounting to the deficit until the balance to be allocated as dividend, to the limit of the sum total of the amounts mentioned in each of the following two provisions, reaches 6 per cent of the real value of the shares held by persons other than the Government:

1. That portion of the sum total of the investment, loan, and capital of the said enterprises, which is the result of the paying up of the shareholders, multiplied by the balance of the "revenue rate" subtracted from 7 per cent.
2. That portion of the sum total of the investment, loan, and capital of the said enterprises, which is the result of the revenue of the Bond (including the Bond advance), multiplied by the balance of the "revenue rate" subtracted from 5 per cent.

When the balance to be allotted as dividend in each business year is in excess of 6 per cent of the real value of the shares held by persons other than the Government, that excess amount shall be, in the first place, allotted to the refunding of the above-mentioned compensation.

The method of accounting of the income accruing from the above-mentioned investments, loans, and enterprises operated by the Company itself, the sum total of investments, loans, and the capital of enterprises operated by the Company itself, that portion of the sum total which is the result of the paying in of the shareholders other than the Government, and that portion of the sum total which is the result of the revenue of the bond shall be determined by the Government order.

XXX When the balance to be allotted as dividend in each business year of the North China Development Company is in excess of the rate of 6 per cent of the real value of the shares held by persons other than the Government, if the dividend is to be in excess of 6 per cent of the real value of the said shares, that excess balance shall be divided as dividend at the rate of one to five for the value of shares held by persons other than the Government and the value of the Government-held shares until the dividend reaches a uniform rate for the paid-up value of the total shares,

XXXI The North China Development Company shall be exempted from the corporation and business taxes in the year of establishment and for the next ten years,

When the earnings or net profit of the North China Development Company is in excess of the value calculated at the rate of 10 per cent of the capital stock in each business year, the above provision shall not be applied as to those earnings or net profit which are equivalent to that excess value. Exception shall be recognized, however, in the year of establishment and for the next three years,

The method of calculating the value of the capital stock mentioned in the above provision shall be determined by the Government order,

Under the Government order the classified income tax shall not be levied on those earnings got during the period of exemption from the corporation and business taxes designated under the first provision, among the A-class earnings of dividend and interests of the North China Development Company got from the investment or loan designated under Article XIV.

XXXII Hokkaido, prefectures, cities, towns, villages or such like communities shall not be able to levy a local tax on the business of the North China Development Company during the period designated under the previous Article excepting the supertax of the business tax levied under the second provision of the above Article.

- XXXIII When the North China Development Company registers its establishment, increase in capital stock, merger or paying up of shares after the second instalment, its registration tax shall be one-thousandth of the value of the paid-up shares, paid-up instalment of increased capital, or every instalment.

Chapter VII
Penal Regulations

- XXXIV When the North China Development Company should act against this Act, the order given or the procedures taken according to this Act, the President or the Vice-President who carries out the President's duties as proxy shall be fined from ¥100 to ¥2,000. When the Vice-President or the Directors should act against the above items in the business duties in their charge, the Vice-President or the Directors shall be fined the same sum as mentioned above.

Supplementary Rules

- XXXV This Act shall be effective from the day of its pronouncement.
- XXXVI The Government shall nominate an Establishment Commission and let it dispose all the business relating to the establishment of the North China Development Company.
- XXXVII The Establishment Commission should draw up the Articles of Incorporation and get the Government sanction.

When the Government gives the above sanction, the Government shall have to consult the Government Investment Property Estimation Commission about the value of the property other than cash invested by the Government and the number of shares to be given for the above value.

- XXXVIII Upon receipt of the above sanction the Establishment Commission should raise shareholders for the shares other than those to be allotted to the Government.
- XXXIX In the letter of application for the shares the date of sanction of the Articles of Incorporation and items provided under Nos. 2, 4 and 5 of Section 2, Article CXXVI of the Commerce Law should be recorded.
- XL On finishing the raising of shareholders the Establishment Commission should submit the letters of application to the Government for their inspection.
- XLI After the inspection the Establishment Commission should have the first instalment paid for every share without delay.

When the above payment is finished the Establishment Commission should call without delay the inaugural meeting.

XLII In the inaugural meeting the Directors and Inspectors should be selected according to the provision of Article XI.

XLIII Upon ending the inaugural meeting the Establishment Commission should hand over its business to the president of the North China Development Company.

XLIV (Deleted)

XLV The Government shall be able to transfer without compensation the articles belonging to the Imperial Railroads Special Accounts to the Government Investment Special Accounts for the purpose of investment in the North China Development Company.

XLVI Next to the letters "Toyo Takushoku (Oriental Colonization) Bond" there shall be added "the North China Development Bond" in No. 11, Section 1, Article VI of the Registration Tax Law.

The Articles
of
Incorporation
North China Development Company,
Ltd., Inc.

Amendment:

The Article VI, at the general meeting of shareholders on March 29, 1939

The Sections 2 and 3, Article XXV, at the extraordinary meeting of shareholders on December 26, 1939

The Articles XIII, XIV, XV, XVI, XVII, XXIII, the Section 2 of the Article XXX, the Articles XXXIV, XXXV, and XLII, at the general meeting of shareholders on March 29, 1940

The Section 1 of the Article XVIII, the Articles XXXVI, the Section 1 of the Article XLII, the Article XLIV (added), at the general meeting of shareholders on March 28, 1941

The Articles III, IV, V, the Section 1 of the Article VIII, the Section 1 of the Article XVII, the Section 3 of the Article XXI (added), the Section 4 of the Article XXVI, the Section 2 of the Article XXIX (added), and the Sections 1 and 3 of the Article XL, at the extraordinary meeting of shareholders on April 30, 1942.

The Section 1 of the Article XL, at the general meeting of shareholders on June 30, 1943.

Chapter I
General Rules

Article I. This Company is established according to the North China Development Company Act (Kitashina Kaihatsu-Kabushiki-Kaisha-Ho) and is called NORTH CHINA DEVELOPMENT COMPANY, LD.

Article II. The objective of this Company is to promote, as well as to coordinate and control, the economic development in North China.

Article III. The capital of this company is ¥443,000,000,

Article IV. The amount of investment of the Government shall be more than one half of the capital of this Company.

Article V. In case the number of shares in the possession of the Government is in excess of the total number of shares in the hands of persons other than the Government, the Government shall not be able to exercise the right of voting for the excess shares.

Article VI. The head office of this Company is located at Kojimachi-ku, Tokyo, and its branch offices at Kaigan, Tientsin, Tsinan, and Tsingtao.

Article VII. The public announcement of this Company is made in the Official Gazette and/or the newspapers that deal with current affairs at the place where the head office of this Company is situated.

Chapter II The Shares of Stock

Article VIII. The number of shares of this Company is 8,860,000 and the par value of a stock is ¥50.

The shares of the Company shall be registered ones.

Article IX. The Government invests the following properties valued at ¥30,586,000 in this Company, in return to which this Company gives the Government the shares of stock in full payment numbering 611,720.

1. Railroads
2. Bridges and buildings
3. Locomotives and other rolling stocks
4. Tracks, rails, and cross-ties
5. Other railroad facilities and equipments.

Total Value: ¥30,586,000.

Article X. The share-certificates of this Company are of the following seven kinds: one-share certificate, ten-share certificate, 50-share certificate, 100-share certificate, 1000-share certificate, 10,000-share certificate, and 50,000-share certificate.

Article XI. The first payment for the shares shall be ¥12.50 for the shares in the hands of persons other than the Government, and ¥8.65 for the shares of the Government.

As to the payment for the second time and after, the President of this Company decides the amount, date and method of payment to meet the requirement of the business and notifies the shareholders of the decision at least 30 days before the date decided upon.

The manner of payment for the shares of the Government may be different from that for the other shares.

From the second time on the shares of the Government may be payable with assets other than cash.

Article XII. In case a shareholder fails to pay up the instalment by the designated date, this Company levies on him a penalty at the rate of 2 sen per ¥100 per day from the day following the designated date till the day of the payment.

Article XIII. When a shareholder or his legal agent gets possession of the share or when a pledgee or his legal agent wants to register the right of pledge, he must give notice of his name, address and seal-impression to this Company; any change in these must also be notified.

Those shareholders, pledgees or their legal agents who have not addresses or dwelling places in the Imperial territories must establish provisional addresses or agents in the territories and notify them to this Company; any change in these must also be notified.

Article XIV. When one wants to change the name of shareholder upon the transfer of the share, he must apply to this Company with a document in the form specified by this Company, bearing the names and seal-impressions of the persons concerned, to be submitted to this Company with the certificate and other documentary evidences deemed necessary by this Company. Upon the transfer by endorsement, however, only the new shareholder may apply for the change.

In order to register the right of pledge, to announce the trust property, or to cancel these, one must apply to this Company in the same way as mentioned in the preceding paragraph.

In the case of the change of shareholder's name due to his change of name, inheritance, or other causes, the same application as mentioned above must be made.

Article XV. When a shareholder wants to exchange a certificate with another of a different kind or exchange a dirtied or damaged certificate with a new one, he must apply to this Company with a written claim for exchange, submitting the said certificate therewith.

In the case of the loss of a certificate, the shareholder may apply for the re-issuance of the certificate by submitting a written claim in the form specified by this Company, together with a certified copy of the court decision for the loss.

Article XVI. The fee for the change of the shareholder's name, the registration of the right of pledge or its cancellation, or the announcement of trust property or its cancellation, is 10 sen per certificate the fee for the exchange of the certificate, or the issuance of a new certificate is 50 sen for each new certificate.

Article XVII. This Company suspends its business concerning the change of shareholder's name due to transfer of the share, the registration of the right of pledge or its cancellation, or the announcement of trust property or its cancellation, during the period from the 1st of June to the end of the regular general meeting of shareholders.

Even outside the period mentioned above, this Company, when it deems it necessary, may suspend the said business for a certain period of time after notifying thereof.

Chapter III General Meeting of Shareholders

Article XVIII. The regular general meeting of shareholders of this Company shall be convoked by the President in the month of June every year, and the extraordinary meeting at any time when this Company deems it necessary. The date and place of the meeting and the items to be discussed are decided by the President.

In time of war, instead of notifying to the individual shareholders, the convocation of the meeting and the items to be discussed may be announced publicly three weeks before the appointed date.

Article XIX. The President shall be the chairman of the general meeting; when the President cannot attend it, one of the Vice-Presidents shall be the chairman; and when both the President and the Vice-Presidents cannot attend, one of the Directors who share business duties shall be the chairman.

The chairmanship of the general meeting does not preclude his right of voting as a shareholder.

Article XX. The shareholder may entrust another shareholder of this Company with the right of voting. In this case he must submit to this Company a letter of attorney proving the right of representation.

Article XXI. The resolution of the general meeting shall be adopted by the majority of votes. When there are equal numbers of votes for and against the resolution, the decision of the chairman shall be depended upon.

Alterations in the Articles of Incorporation or other items needing the resolution designated by the Article CCXXLIII of the Commercial Law may, in times of war, be achieved by the majority of votes of the shareholders equivalent to more than one half of the capital.

The number of votes which, as provided in Article V, cannot be exercised shall not be counted in the number of votes mentioned in the two preceding paragraphs.

Article XXII. Alterations of the Articles of Incorporation or the resolution of merger or dissolution shall not become effective without the sanction of the Government.

In time of war, following items shall not need the resolution of the general meeting:

1. Alterations of the Articles of Incorporation as to the location of branch offices due to the establishment of new branch offices, and abolition or change of locality of branch offices.

2. Transfer of a part of business valued not exceeding one-twentieth of the capital.
3. Taking over of the total business of other companies valued not exceeding one-twentieth of the capital.
4. Decision of the amount of remuneration given to the officers.

Article XXIII. The summary of the proceedings of the general meeting and its resolutions should be recorded in the minute-book, which should bear the names and seal impressions of the chairman, the Vice-Presidents, Directors and Inspectors who have attended it.

Chapter IV Officers

Article XXIV. This Company shall have one President, two Vice-Presidents, five or more Directors and two or more Inspectors.

Article XXV. The President shall represent this Company and preside over its business.

When the President cannot attend to his duties, one of the Vice-Presidents shall act in his place, and in the case of the vacancy of the Presidency one of the Vice-Presidents shall perform his duties.

The Vice-Presidents shall assist the President and may jointly take charge of the business duties of this Company according to the President's decision.

The Inspectors shall inspect the business activities of this Company.

Article XXVI. The President and the Vice-Presidents are appointed by the Government through the Imperial sanction. Their term of office is five years.

The Directors are elected at the general meeting of shareholders and must obtain the sanction of the Government. Their term of office is four years.

The Inspectors are elected at the general meeting of shareholders and their term of office is three years.

When Directors or Inspectors become deficient in number designated in the Article XXIV due to the expiration of their terms, the term of office of those whose term has expired shall be extended to the end of the general meeting of shareholders after the expiration of the term.

Article XXVII. The President, Vice-Presidents and Directors who jointly take charge of the business of this Company shall not be permitted to engage in other business or commercial activities than those of this Company. Exception to this is when they have the sanction of the Government.

Article XXVIII. This Company can have a certain number of Counsellors.

Counsellors shall be consulted by the President.

Counsellors shall be commissioned by the President under the sanction of the Government.

Chapter V Business

Article XXIX. This Company invests in or makes a loan to the large enterprises of the following kind and controls and coordinates their management:

1. Enterprises relating to traffic, transportation and harbors.
2. Enterprises relating to communication.
3. Enterprises relating to the generation and supply of electric power.
4. Enterprises relating to mining.
5. Enterprises relating to the production, sale and utilization of salt.
6. Other enterprises which require special control and coordination for promoting the economic development in North China.

Under special circumstances this Company itself may operate the above-mentioned enterprises with the Government's sanction.

Under the Government's order, the Company may engage in other business activities than those mentioned above which are necessary for the execution of the Government's order.

Chapter VI
North China Development Bond

Article XXX. This Company can issue the North China Development Bond under the Government sanction.

The issuance of the said Bond need not the resolution designated by Article CCCXLIII of the Commerce Law.

Article XXXI. This Company can issue the North China Development Bond to the amount ten times as much as the real value of the shares.

This Company can temporarily issue the North China Development Bond to an amount exceeding the above-mentioned limitation for the conversion of the said bond. In this case, this Company shall refund the old North China Development Bond equivalent to par value of the new issue within a month from the time of issuance of the new bond.

Article XXXII. The North China Development Bond shall be a bearer bond. At the request of its applicant or holder, however, it can also be a registered bond.

Article XXXIII. The holder of the North China Development Bond shall have the first priority of repayment on the property of this Company.

Article XXXIV. The provision of Section 2, Article XV, shall be applicable in the case of the loss of the North China Development Bond.

The loser of the Bond can apply for the new issuance of the Bond, with a document mentioning the reason for the application, signed and sealed by two guarantors who are deemed suitable by this Company.

Upon receipt of the above-mentioned application, this Company publicly announces the loss at the expense of the applicant, and when there is no protestation against it within 60 days, shall issue a new Bond.

Article XXXV. The provision of Article XIV shall be applicable when the change of name on the registered North China Development Bond is to be effected; the provision of Section 1, Article XV, when it is dirtied or damaged; and the provision of Article XVI to the fee concerning it.

Chapter VII
Accounting

Article XXXVI. The business year of this Company shall begin on the 1st of April and end on the 31st of March every year.

Article XXXVII. The net profit of this Company shall be the balance of the gross loss (including the refund to the Government) deducted from the gross profit (including the Government's compensation) during a business year.

Article XXXVIII. The net profit of this Company shall be disposed of under the Government's sanction in the following way:

1. Legal reserves: More than 10 per cent of the net profit.
2. The reserve fund for the employee's retirement allowance; one per cent of the net profit.
3. The reserve fund for the tax.
4. Bonus for the officers.
5. The dividend for the shareholders.
6. Special reserve fund.
7. The balance to be carried forward to the next year.

Article XXXIX. This Company need not pay dividend to the Government-owned shares until the balance to be allotted as dividend in each business year reaches the rate of 6 per cent of the real value of the shares held by the persons other than the Government.

Article XL. When the rate of the revenue from the investment, loan and the enterprises operated by the Company itself to the total amount of the investment, loan and capital of the above-mentioned enterprises (this will be called the "revenue rate" henceforth) in each business year is less than 6 per cent a year, this Company shall receive until the 12th business year compensation from the Government amounting to the deficit until the balance to be allotted as dividend to the limit of the sum total of the amount mentioned in each of the following two provisions reaches 6 per cent a year of the real value of the shares held by the persons other than the Government:

1. That portion of the sum total of the in-

vestment, loan, and capital of the said enterprises, which is the result of the paying-up of the shareholders multiplied by the balance of the "revenue rate" subtracted from 7 per cent.

2. That portion of the sum total of the investment, loan, and capital of the said enterprises, which is the result of the revenue of the Bond (including the Bond advance) multiplied by the balance of the "revenue rate" subtracted from 5 per cent.

When the balance to be allotted as dividend in each business year is in excess of 6 per cent of the real value of the shares held by persons other than the Government, that excess amount shall be, in the first place, allotted to the refunding of the above-mentioned compensation.

The method of accounting of the above-mentioned revenue, total sum and balance shall be determined by the Government order.

Article XLI. When the balance to be allotted as dividend in each business year by this Company is in excess of the rate of 6 per cent of the real value of the shares held by persons other than the Government, if the dividend is to be in excess of 6 per cent of the real value of the said shares, that excess balance shall be divided as dividend at the rate of one to five for the value of shares held by persons other than the Government and the value of the Government-held shares until the dividend reaches a uniform rate for the paid-up value of the total shares.

Article XLII. The dividend for the shares shall be payable to the shareholders or pledgees who are registered in the Shareholders' List on the 1st of June.

The date and place of the dividend payment shall be designated by the President and they shall be notified to the shareholders or pledgees.

Supplementary Rules

Article XLIII. The maximum sum of the establishment cost to be borne by this Company shall be ¥150,000.

Of the above-mentioned sum the amount advanced by the Government shall be refunded to the Government.

Article XLIV. The period between the 1st of January, 1941, and the 31st of March of the same year shall be deemed as one business year and it shall be called "1940-B year" (the 15th-B year of Showa).

C E R T I F I C A T E

W.D.C. No. _____

I.P.S. No. 439

Statement of Source and Authenticity

I, TAKAHASHI, Michitoshi, hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of Cabinet and that as such official I have custody of the document here-to attached consisting of 10 pages, dated 30 April, 1938 and described as follows: The Articles of Incorporation of North China Development Co. (additional notes added by the Foreign Office).

I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files):

Cabinet

Signed at Tokyo on this

10th day of July, 1946.

/s/ M. Takahashi
Signature of Official

(SEAL)

Witness: /s/ R. Kuriyama

Secretary of the Cabinet
Official Capacity

Statement of Official Procurement

I, Edward P. Monaghan, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above described document was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

10th day of July, 1946

/s/ Edward P. Monaghan
NAME

Witness: /s/ William C. Prout

Investigator, IPS
Official Capacity

Doc. No. 439

GENERAL HEADQUARTERS, SUPREME COMMAND ALLIED POWERS
INTERNATIONAL PROSECUTION SECTION

Document No. 439 28 May 1946

CERTIFICATE

I, James M. McEwen, hereby certify that I am associated with the International Prosecution Section, General Headquarters, Supreme Command Allied Powers, and that the attached document, consisting of 14 pages and described as follows: Law and articles of Incorporation establishing North China Development Company and dated ---, was obtained by me on the date above set forth in my above capacity and in the conduct of my official business and in the following manner, to wit: (place and from whom obtained, including specific Japanese archives, records and files involved, if any) Foreign Office,
Japanese Government.

/s/ James M. McEwen
NAME

1st Lt., JAGD
RANK OR CAPACITY

0-2052720
ASN

: finished :

#5

SANO /seal/

TOA KO NO. 2	draft	Jan. 14/43	Cabinet	decision	Jan. 15/43	Enforced	Jan. 15,
/TN: East Asia			approval				1943
"A" No. 2/							instruc-
							tions

Prime Minister TOJO /seal/ Chief Cabinet Secretary HOSHINO /abbreviated signature/

Cabinet Secretaries INADA /seal/ MITSUHASHI /seal/

IWAKURA /seal/

Foreign Minister	Navy Minister /TN	Minister of Com-	Minister of
/TN: Abbreviated	SHIMADA, abbrevi-	merce & Industry	Greater East Asia
signature illegible/	ated signature/	/TN: KISHI, abbrevi-	/TN: AOKI, abbrevi-
		viated signature/	viated signature/

Home Minister /TN:	Justice Minister	Communication	State Minister
YUZAWA, abbreviated:	/TN: IWAMURA, ab-	Minister /TN:	SUZUKI /TN: seal:
signature/	breviated signature	TERASHIMA, abbrevi-	SUZUKI, Teiichi/
		viated signature/	

Finance Minister	Education Minister:	Railway Minister	State Minister
/TN: KAYA, abbrevi-	/TN: HASHIDA, ab-	/TN: HATTA, abbrevi-	ANDO /TN: ANDO,
ated signature/	breviated signature	viated signature/	abbreviated sig-
			nature

War Minister TOJO	Minister of Agri-	Welfare Minister
/seal/	culture & Forestry:	/TN: KAZUMI, abbrevi-
	/TN: INO, abbrevia-	viated signature/
	ted signature/	

Matters Concerning the Decision on Titles to Enemy Property in China Requested for Deliberation by the Minister of Greater East Asia as per the Attached.

The above to be submitted to the Cabinet Meeting.

DRAFT OF INSTRUCTIONS

Matters concerning the decision on titles to enemy property in China as requested for deliberation.

SHI-SO No. 9

Matters Concerning the Decision on Titles to
Enemy Property in China.

It is necessary as shown in the annexed paper to fix the limit of powers of the Committee For Disposition of Special Property which was created in the Ministry of Greater East Asia in accordance with the Cabinet decision of December 9, 1942 "Matters Concerning Establishment of the Committee For Disposition of Special Property". Therefore, I hereby submit a statement of reasons.

I present the above matters to the Cabinet Meeting for deliberation.

January 14, 1943

Minister of Greater East Asia AOKI, Kazuo

: the seal of :
: the Minister :
: of Greater :
: East Asia :

To: Prime Minister TOJO, Hideki

Matters Concerning the Decision on Titles
to Enemy Property in China

The titles to enemy property in China shall be determined by the decision of the Committee For Disposition of Special Property; items of great importance, however, shall be approved by the decision of the Cabinet meeting.

When decisions have been made by the aforementioned Committee or by the Cabinet meeting, all government offices concerned shall adopt the necessary measures to put them into effect.

Statement of Reasons

On the ground that there are doubtful points concerning the extent of the powers of the Committee For Disposition of Special Property which was created in the Greater East Asia Ministry in accordance with the Cabinet decision of December 9, 1942 "Matters Concerning Establishment of the Committee For Disposition of Special Property".

Matters Concerning Establishment of The
Committee For Disposition of Special Property

9 December 1942
Cabinet Decision

A Committee For Disposition of Special Property shall be established in accordance with the regulations in the attached sheets in order to investigate important matters concerning property (to become part of the government

revenue, with the exception of that reserved by the War or Navy Ministers, in accordance with Article 28 of the War Booty and Prize Court Ordinance) belonging to enemy nations, enemy aliens and corporations financed by the enemy, and concerning the disposition and management of special property, in the Empire's theater of operations.

NOTE:

When the local organs of the Greater East Asia Ministry find it necessary, a committee corresponding to the Committee For Disposition of Special Property shall be established.

Items of special importance which have been approved by this committee shall be approved by decision of the Cabinet meeting.

Regulations of the Committee For Disposition of Special Property

- Art. 1. The Committee for Disposition of Special Property shall be established in the Ministry of Greater East Asia in order to investigate important matters concerning property (to become part of the government revenue, with the exception of that reserved by the War or Navy Ministers, in accordance with Article 28 of the War Booty and Prize Court Ordinance) belonging to enemy nations, enemy aliens, and corporations financed by the enemy, and concerning the disposition and management of special property in the Empire's theater of operations.
- Art. 2. The Committee shall be composed of a chairman and several committee-members.
- It may have extra committee-members in case of special need.
- Art. 3. The Minister of Greater East Asia shall be appointed chairman.
- Art. 4. Committee-members and extra committee-members shall be designated or appointed by the Minister of Greater East Asia from among Higher Civil Service officials of offices concerned.
- Art. 5. The chairman shall preside over the affairs of the Committee.
- In case of an accident to the chairman, a committee-member designated by the Minister of Greater East Asia will act for him.
- Art. 6. If the Minister of Greater East Asia considers it necessary, he may compel Higher Civil Service officials of the offices concerned, or any other person considered suitable, to attend the meetings and express their opinions.
- Art. 7. The Committee shall have a chief secretary and secretaries. It may have extra secretaries in case of special need.

The Chief of the General Affairs Bureau, Ministry of Greater East Asia, shall be appointed chief secretary and will administer the business of the Committee at the chairman's pleasure.

Secretaries and extra secretaries shall be designated or appointed by the Minister of Greater East Asia from among Higher Civil Service officials of offices concerned. They will coordinate the business of the Committee at their superior officials' pleasure.

Art. 8. The Committee shall have secretaries, to be designated by the Minister of Greater East Asia from among the HANNIN-rank officials of offices that deal with the Ministry of Greater East Asia. These secretaries shall be engaged in general affairs at their superior officials' pleasure.

Art. 9. All matters concerning the Committee, such as its establishment, etc., shall be kept secret.

— o —

(Reference)

Organization of the Committee

Chairman	:	Minister of Greater East Asia.
Committee-Members:	:	Vice Minister of Greater East Asia; Vice Minister of War; Navy Vice Minister; Vice Minister of Foreign Affairs; Vice Minister of Finance; Vice President of the Planning Board; Chief of the General Affairs Bureau, Ministry of Greater East Asia; Chief of the China Affairs Bureau, Ministry of Greater East Asia; Chief of the Southern Affairs Bureau, Ministry of Greater East Asia; Chief of the Military Affairs Bureau; Chief of the Bureau of Naval Affairs; Chief of the Political Affairs Bureau, Foreign Office; Chief of the Foreign Investment Bureau, Ministry of Finance; Chief of the 1st Department, Planning Board.
Chief Secretary	:	Chief of the General Affairs Bureau, Ministry of Greater East Asia.
Secretaries	:	Chief of the General Affairs Section, General Affairs Bureau, Ministry of Greater East Asia; Chief of the Economic Section, General Affairs Bureau, Ministry of Greater East Asia; Senior Secretary, the Council of the Ministry of Greater East Asia; Chief of the General Affairs Section, China Affairs Bureau, Ministry of Greater East Asia; Chief of the Economic Section, China Affairs Bureau, Ministry of Greater East Asia; Chief of the Political Affairs Section, Southern Affairs Bureau, Ministry of Greater East Asia; Chief of the Military Affairs Section, Military Affairs Bureau, War Ministry; Chief of the 2nd Section, Bureau of Naval Affairs, Navy Ministry; Chief of the 2nd Section, Political Affairs Bureau, Foreign Office; Chief of the General Affairs Section, Foreign Investment Bureau,

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Secretaries: Ministry of Finance; Chief of the 1st Section, Secretariat, Planning Board.
(cont'd)

Secretaries: 5.

C E R T I F I C A T E

W.D.C. No. _____

I.P.S. No. 3513-D

Statement of Source and Authenticity

I, SATOW Tomoo hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of the Cabinet and that as such official I have custody of the document hereto attached consisting of _____, dated _____, 19 43, and described as follows: Bound File of Official Documents (Kobun Ruishu) on Financial Matters, 1943,
Cabinet Decisions

I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives, or files): _____
Cabinet Secretariat

Signed at Tokyo on this

27th day of October, 19 47

/s/ T. Satow
Signature of Official

SEAL

Witness: /s/ F. Ikawa

Secretary of the Cabinet
Official Capacity

Statement of Official Procurement

I, Henry Shimojima, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

27th day of Oct., 19 47

/s/ Henry Shimojima
NAME

Witness: /s/ Henry A. Dolan, Jr.

Investigator, IPS
Official Capacity

No 1

Doc 3513-D

Cert. attached

Item 4

陸軍大臣 (東) 花押	大藏大臣 (花押)	内務大臣 (花押)	外務大臣 (花押)	東曹第三辨 業起
農林大臣 (花押)	文部大臣 (花押)	司法大臣 (花押)	海軍大臣 (花押)	昭和八年一月十日
厚生大臣 (花押)	鐵道大臣 (花押)	逓信大臣 (花押)	商大臣 (花押)	閣議 昭和八年一月十五日
	安藤國務大臣 (花押)	鈴木國務大臣 (貞一) 花押	大東亞大臣 (花押)	施行 昭和八年一月十五日

内閣總理大臣 (東) 花押

内閣書記官長 (花押)

内閣書記官 (稱) 花押

甲

別紙大東亞大臣請議在支敵産ノ歸屈決定ニ関スル件
右閣議ニ供ス

指令案

在支敵産ノ歸屈決定ニ関スル件請議ノ通

印

No. 2

Doc 3513-D Item-4

支總才八号

在支敵彦ノ帰屈決定ニ関スル件

大東亜省ニ設ケラレタル特殊財産処理委員会ニ於テ審議
ヲ了シタル別紙「在支敵彦ノ帰屈決定ニ関スル件」ハ昭和十七
年十二月九日附閣議決定「特殊財産処理委員会設
置ニ関スル件」備考才ニ項ニ該当スルモノト認め茲ニ提出ス
右閣議ヲ請フ

昭和十八年一月十四日

大東亜大臣 青木一男

大東亜大臣之印

内閣總理大臣 東條英機 殿

内閣府事務課
18.1.14
書文

No. 3

Doc. 3513-D
Item 4

極
秘

在支敵産ノ歸屬決定ニ関スル件

一、在支敵産中左記ノモノヲ帝皇ニ歸屬セシム
 1. 別表甲子記載北支地區敵産 四六件
 2. 別表甲子記載中支地區敵産 一一件

二、在支敵産中左記ノモノヲ國民政府ニ移管ス
 1. 別表乙子記載北支地區敵産 七四二件
 2. 別表乙子記載中支地區敵産 二〇四件

No. 4

Doc. 3513-D Item 4

極秘

第一次処理案件数一覽表

區分	帝國=歸屬セキモノ		中支		國民政府ニ移管セキモノ	
	件数	名目價格	件数	名目價格	件数	件数
國有財産	七	一七六五、五九六				
造船	一七	五六八、八九	五	八〇三、三三五		
石油	三七	二、八五九、六三〇	四	七、二五〇、四五		
通信						
山	一	三、四八九、七六四				
碼頭倉庫						
倉庫						
織維工業						一三一
機械工業						
化學工業						
食品工業						
雜品工業						
印刷業						四四四
一般商業						
新聞業						二〇
研究						
放送						
建設						
木工業						二三
百貨店						
文代關係						
計	四六	三、九一八、七九	一一	八、〇一七、三三〇	七四	二〇四五

註 (一) 總計 (北支、蒙疆) 支二一五件 (一〇〇三件)
 (二) 名目價格不詳ノモノ北支ニ於テ九件中支ニ於テ六件アリ

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NO. 5

極
秘
別表
甲號

在支敵產中帝國ニ歸屬セシムヘキモノ (第一次)

No. 6

Doc. 3513-D Item 4

六	五	四	三	二	一	番號 區分
英國兵營	米國兵營	英國兵營	和蘭兵營	英國兵營	米國兵營	國有財產
英	米	英	蘭	英	米	國籍所在地
山海關	天津	天津	北京	北京	北京	
計 土地 建物 動產	計 土地 建物 動產	計 土地 建物 動產	計 土地 建物 動產	計 土地 建物 動產	計 土地 建物 動產	內 容
二四〇〇〇 九五二 一四九	二三〇〇〇 二四五〇九 三四一五六	八八六三 二九七六四 一一四〇	二五八二 三八九一 七二八四五	一五、四八三 四四七五 二九四、七五三	一〇〇、九三六 八九七三 八七〇	名目價格
一〇、三、八、八、七	四四六、五九六 四四、九九〇 五八、六四八	二八七、八五六 二五二、一九三	三七〇、五九九 三五、七八六	一九八、八五八 九五、四四六 四四九	一四八、七四二 一二七、〇九四	陸軍
	陸軍	陸軍	陸軍	陸軍	陸軍	現使用者 受託者
						備考

一、北支地區(蒙疆)含之

No. 7

Doc 3513-D Item 4

一四	一三	一二	一一	一〇	九	八	七
					石油業 設施	造船 設施	
德吉洋行	亞細亞石油	美孚洋行	德吉洋行	美孚洋行	亞細亞石油	衛利韓公司	米國兵營
米天津	天津	天津	北京	北京	北京	米太沽	米壽島
計 動產 建物 土地	計 動產 建物 土地	計 動產 建物 土地	計 動產 建物 土地	計 動產 建物 土地	計 建物 土地	計 動產 建物 土地	計 動產 建物 土地
六六六九 四三七八 一九七二四	二七 三〇七六四 一六八三二	一五八八 一五三三三 八〇六三〇	七三一 三八九八 一四〇	三六〇 三〇九六四 三〇九六四	三五九四 二三四〇一 二三四〇一	六九四七 三三七八 四九七二〇	一〇三三〇 一九七三五
陸軍	陸軍	陸軍			陸軍		
ヲ合ム	ヲ合ム	基ヲ合ム		ヲ合ム	ヲ合ム	駐兵場修	

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三	三〇	元	六	三	六	五	四
美孚洋行	亞細亞石油	德士古洋行	美孚洋行	亞細亞石油	美孚洋行	亞細亞石油	德士古洋行
米	英	米	米	英	米	英	米
石門	芝罘	芝罘	芝罘	青島	濟南 博山 黃台	高密 濰縣 青州 張店 周村 明水 黃山	濟寧
計 建物 土地	計 建物 土地	計 建物 土地	計 建物 土地	計 建物 土地	計 建物 土地	計 建物 土地	計 建物 土地
一五四八 二一八八	八五〇七 一四四七 三〇六〇	一九六二 一九六二	四三三四 一〇四八四 五七三七 二八三一	五八八 三三〇五三	陸軍	陸軍	陸軍
陸軍	陸軍	陸軍	陸軍	陸軍	陸軍	陸軍	陸軍
ヲ合ム				ヲ合ム	各	各	

No. 10

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三七	三六	三五	三四	三三	三二
"	"	"	"	"	"
德士古洋行	美孚洋行	亞細亞石油	美孚洋行	亞細亞石油	德士古洋行
"	米	英	米	英	米
青島	青島	開封 彰德 滄口 清河鎮	開封 彰德 清河鎮	"	石門
計 動產 建物 二四三六 一〇一七九	計 動產 土地 二九五三 建物 五七七六 二四一七七	建物	建物	計 動產 建物 六八 三六九	計 動產 一〇一 一〇一 円
一五五二五	四九三三四 四〇〇〇〇			二四六五三 一九七四	
		陸軍	陸軍	陸軍	陸軍
合 三基 夕	合 五基 夕	合 三基 夕	合 三基 夕	合 四基 夕	

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四六	四五	四四	四三	四二	四一	四〇	三九	三八
農業 施設	"	"	"	"	"	"	"	"
開 鑛 炭 硫	石 油	亞 細 亞 石 油	亞 細 亞 石 油	美 孚 洋 行	亞 細 亞 石 油	亞 細 亞 石 油	德 士 古 洋 行	美 孚 洋 行
英	英	英	英	米	英	英	米	米
天津 炭山 秦皇島 其他	威海衛	威海衛	張家口 宣化 康莊 保州 大同	張家口 宣化 保州 莊新 鎮大同	榆次	汾陽 石壽 陽文 平遙	汾陽	榆次 汾陽
土地 八〇二 二七 八七 建物 九 五 二 八〇 計 九 五 二 八〇	土地 九 五 建物 二 八 五 計 二 八 五	土地 七 四 〇 建物 四 五 六 計 四 五 六	土地 七 二 六 建物 九 八 六 計 九 八 六	土地 九 三 三 建物 一 二 四 〇 計 一 二 四 〇	建物 五 七 一 計 五 七 一	建物	建物	建物 六 〇 五 計 六 〇 五
二 四 〇 四 八 六 三								
二 六 九 〇 六 五 七 六								
二 五 二 七 八 三 二 五								
三 四 四 八 九 七 六 四	一 五 四	二 九 八 〇	三 三 三 九	一 六 五 八	六 九 九	六 九 九		七 三 〇
			陸軍		陸軍	陸軍	陸軍	陸軍
			合 計	合 計	合 計			合 計

No. 12

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二	一	九	八	七	六	五	四	三	二	一	號番
	通信 施設				石油 業團 施設					造船 施設	號番 已分 數產
大東電報公司	太平洋商務電 報公司	中美大田有限公 司 (キヤセイ石油)	亞細亞石油 (高橋) (下棧)	美孚洋行	德士古洋行	上海トワク公司 和豊トワク	上海トワク公司 陽樹浦トワク	三ノ一造船所	黃浦機器造船所	上海トワク公司 董家渡トワク	名 稱
英	"	米	英	"	米	"	"	"	"	英 上海	籍國 所在地
"	"	"	"	"	"	"	"	"	"	海	所在地
		動產	不動產 計					不動產 計	不動產 計	不動產 計	內容
		九四三三	一三三五六 七三〇六九五					三六六五〇 二六〇七九 四三三六	一〇〇三三八 九三三三 八〇六	二〇四二 八九八 三九三九	名目 價格
		江南產業	九善石油	石油聯 合上海 支店			三善重 工業所 南造船所	"	"	三井造船	現使用 者又ハ 受託者
											備考

二 中支地区

No. 13

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極秘

別表乙號

在支敵產中國民政府ニ移管スヘキモノ(第一次)

No. 14

Doc. 3513 Item 4

九	八	七	六	五	四	三	二	一	番 號
公司	工業 食品 施設	工業 鐵維 施設	協和洋行	ト内内公司	倉庫 施設	倉庫 碼頭 施設	造船 施設	工部局 倉庫 其他 財產	北支地區 （蒙疆） 倉庫
山海關汽水 公司	慎昌洋行	中華平安公司	協和洋行	ト内内公司	新泰興洋行	太古洋行	太古洋行	舊英工部局 倉庫其他 財產	一
英	天津	濟南	青島	芝罘	天津	天津	塘沽	英 天津	二
計 土地 建物 動產	計 土地 建物 動產	計 土地 建物 動產		計 土地 建物 動產	計 土地 建物 動產	計 土地 建物 動產	計 土地 建物 動產		三
四六四 六五七	九四三 一九九三	九九〇 二六三二		五〇一 三二〇	三八七 五七五七	七四六 二五〇	三九四 一六〇二		四
一三九 九二 〇四 四三	一六八 七八一 一三〇	四七 二七 一八〇		九〇 三二 七五	五二 二八 二二一	三六 二〇 一〇二	三六三 八九 六七		五
キリンビール	中國牛乳			滿洲製菓	森永製菓	華北交通	北支新港 灣局	特別行政 區公署	六
中國側 出資 二〇五五%		線端		事務所 倉庫		野積場		別表 參照	七

一、北支地區（蒙疆）倉庫

現使用者又
受託者
備考

No. 15

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二〇	一九	一八	一七	一六	一五	一四	一三	一二	一一	一〇
印刷業 施設	、	、	、	自動車 関係施設	雑工業 施設	、	、	雑工業 施設	、	、
天津印字館	仁徳公司	公懋洋行 (フレサ節店 ヲ含む)	美豊商會 (フオード)	美豊洋行	遠東洋行	華北電鍍廠	祥泰木行公司	美古紳洋行	培林公司	張裕洋行
天津	英青島	、	北京	天津	米芝罘	英	英	米天津	英青島	支芝罘
計 動産	計 動産	計 建物 土地	計 動産 建物 土地	計 動産 建物 土地	計 動産	計 動産	計 動産 建物 土地	計 動産 建物		計 有價證券 動産 建物 土地
		一六二一 二〇八一	七一三 一〇六〇	五九三 六一八一	五五	一一	四二八 一七九三	一八〇		六六一 六六七一 六六七三
三三	四八三	一六四 二〇七 二二二	八一 〇四 五〇 二七	九七八 五五 四〇 五七 五二六			八二 一八 四三六 二二八	二二七 二二七 三九		二九〇 〇二 四四六 一一七四
	行	華北交 通銀 正金銀	北支 自動車	華北 交通			東洋 木廠			
					工場			絨毯 工場	加鷄 工甲	製造

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三〇	二九	二八	二七	二六	二五	二四	二三	二二	二一
泰茂洋行	郭和洋行	滙昌洋行	永興洋行	永盛洋行	慎昌公司	永備公司	卜內門公司	仁記洋行	太古洋行
威海衛		英	芝罘	希		米	濟南	北京	英芝罘
土地 建物	計 動產	計 動產	計 動產 土地 建物	計 動產	計 動產 土地 建物	計 動產 土地 建物	計 動產 土地 建物	計 動產 土地 建物	計 動產 土地 建物
			一一二五 六二〇		六五四 一三三一	四七一 一三五三	二二三 五六〇三	四六六 一六二五二	六八四 七六八九
	二二	一一	五二 〇三五 三四	一一	二九 一三二 〇四	二一 〇五一 〇五	一〇〇 〇四二 一四	二〇九 六六 九一七 一〇七三	一六五 〇五〇 九〇
			高務會 芝罘市	維縣信 興業織 公司	陸軍	陸軍	陸軍	陸軍	陸軍
		貿易 絹織物	事務所			事務所	事務所	敵國人 押留所	事務所

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七 三	一 三	三 七	三 六	三 五	三 四	三 三	三 二	三 一	
文化関係施設(七〇五件)			業 施 設 ホ テ ル			建 物		施 設 新 聞 業	
		ラ バ ス マ ー ク	ア ス タ ー ハ ウ ス	英 人 俱 楽 部	太 古 洋 行	安 歌 樓	イ ス チ ヤ イ ス タ ー	北 京 天 津 タ イ ム ス	
					英 青 島	米		英 天 津	
		衛 威 海	芝 罘			芝 罘			
		計 動 産	計 動 産	計 動 産	計 動 産	計 動 産	計 動 産	計 動 産	計 動 産
		建 物 二 三 九 二	土 地 一 三 二 七 七	建 物 三 七 八	建 物 一 六 六 二	土 地 二 五 三 二			
		六 四 〇 一	五 〇 一 三	七 〇 七 〇	六 一 五	六 六 四 一 〇	五 七 九 七 五		
			陸 軍 俱 楽 部	事 務 所	陸 軍				

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二. 中支地區

番號	一	二	三	四	五	六	七	八	九	〇
區分	造船	倉庫	工廠	工廠	工廠	工廠	工廠	工廠	工廠	工廠
名稱	美商恒豐機器廠	三新沙廠	上海清潔保管公司	アメリカン インダストリアル コーポレーション	美勝實業公司	美勝推棧公司	統益紡績有限公司	信和紗廠有限公司	中紡紗廠有限公司	崇信紡績有限公司
國籍	英	英	英	英	英	英	英	英	英	英
所在地	上海	上海	上海	上海	上海	上海	上海	上海	上海	上海
內容	動產 有酒證券 平方米	不動產 有酒證券	不動產 有酒證券	不動產	不動產	不動產	不動產	不動產	不動產	不動產
假評額	九千 七二〇 一六二	三三九 一五 三五四	三三九 一五 三五四				四四七六 二四九七 五九七三	三三〇八 〇七九九 一八二	三七六五 一七六六 二四三四	五〇九七 六二六〇 三三五七
現用者	陸軍	中支那 物貨通 商處理 組合	昇隆 倉庫							
備考		家具 倉庫			中國側 五項四%		紡績 中國側 五項八%		中國 側去資 九四%	中國 側去資 八二%

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二四	二三	三三	三二	二〇	一九	一八	一七	一六	一五	一四	一三	一二	一一
德業 會	"	"	"	德業 總	"	德業 機	"	"	"	"	"	"	"
海寧公司	晶華玻璃公司	中國化學工業社	五洲固本第二 製藥廠	五洲大藥房 有限公司	上海自來水用 具公司	記錄牌機械 製作所	永安第三廠	安達紗廠	合豐企業公司	保豐紗廠	德豐紗廠	申新第二廠	申新第九廠
末	英	"	"	末	英	"	末	英	"	末	英	米	英
"	"	"	"	"	"	"	"	"	"	"	"	"	上海
計 有 動 不 動 產 有 價 證 券		計 動 不 動 產	計 動 不 動 產	計 動 不 動 產	計 動 不 動 產	計 有 動 不 動 產 有 價 證 券							
三 一 六 八	七 二 三 二 四 〇 三	五 四 五 四	一 四 〇 五 三 九 四 六 一 〇 三	二 一 一 七 五 七 一 五 四 六	七 一 七 六 〇 二 一 〇 一	四 四 七							
		"	"	油 脂 日 本	上 海 業	機 械 日 本 製 作 所							
製 菓	有 價 證 券	一 〇 〇 %	收 取 證 券 中 國 側 面	石 油 及 日 本 製 菓	三 五 六 %	中 國 側 面	"	"	"	"	"	"	紡 績

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三六	三五	三四	三三	三二	三一	三〇	二九	二八	二七	二六	二五
"	"	自 動 車 修 理 廠	"	"	"	設 業 施 工	"	"	"	"	"
英商泰來洋行	福林汽車公司	力士汽車公司	鳳凰木行有限公司	滙芳木材公司	美康呢帽廠	羊大製呢公司	大美汽水公司	英國製蛋有限公司	華昌公司	班達公司	義利洋行
"	"	"	英	"	"	"	未	"	"	"	英
"	"	"	"	"	"	"	"	"	"	"	上海
			計 不 動 產	計 不 動 產		計 不 動 產	計 不 動 產	計 不 動 產	計 不 動 產	計 不 動 產	
			四 八 一 三	四 一 五 一		五 五 九 一	一 一 六 三	七 七 一	三 五 〇 七	一 四 五 三	
			"	三 井 物 產	上海 振 興 廠	中 支 那 物 資 通 商 行	華 商 飲 料 水 廠	揚 子 金 業 冷 藏	中 國 食 油 公 司		
	"	修 理 工 場	"	製 衣 材	中國 製 帽 廠	家 具 製 造	飲 料 水 製 造	自 印 加 工	人 造 冰 製 造	冷 凍 製 冰	製 菓

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四八	四七	四六	四五	四四	四三	四二	四一	四〇	三九	三八	三七	
〃	百貨商店 設施	ホテル 施設	〃	〃	〃	放送 施設	研究 施設	印刷 施設	〃	〃	〃	
上海大新有限公司	永安股份有限公司	メトロポールホテル	民主(XCDM)	福音(XMHO)	XMHG(大美電報)	XMHA(華美)	上海化驗室	永寧公司	フォード ハイヤー サービス公司	馬迪汽車公司	信通汽車公司	
〃	〃	〃	〃	〃	〃	〃	〃	〃	〃	〃	米 上海	
計 不動産	計 不動産 有價證券						計 不動産	計 不動産	計 不動産	計 不動産	計 不動産 有價證券	
一〇 七 一 九	八 二 七 四 一						一 〇	七 三 〇 八 一	三 一 〇	一 五 七	四 五 三	一 二 四 九
		華中鐵道 股份有限公司				陸軍 公司	華中鐵道 股份有限公司	華中印書 局股份有限公司	華中 豐田自 動車工業	揚子 中國側 出資 二〇%		
一〇〇%	中國側 出資 六九六%								中國側 出資 三〇%			

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二 四一〇	四 九
	〃
文化關係施設（一五五件）	先施股份有限公司
	〃
	〃
	計 有價證券 不動產
一 八 九 一	一 四 七 〇 八 〇 七 〇
一 〇 〇 %	中國側 出資

證明書

ワシントン又書局 才三五三〇号
国際検察部

真據及公正之證明

余、佐藤朝生ハ余が下記ノ資格ニ於テ郎々内閣書記官トシテ、日本政府ト公的関係ニ在ルモノナリト、並ニ該官吏トシテ余が茲ニ添附セラレタルヨリ成ル。千九百四十二年/昭和十八年ノ附下記題名ノ郎々昭和十八年公文類聚、財政内閣議決案ノ文書ノ保管ニ任シ居ルニトシテ之ニ証明ス。
余ハ更ニ添附ノ記録及ビ文書が日本政府ノ公文書ナルト、並ニ右ノ下記名稱ノ省又ハ部局ノ公文書類及ビ綴ノ一部トシテ之ヲ證明ス。(右シテハ綴番号又ハ引用、其他公文書類又ハ綴ニ於テハ該文書ノ成規所在ノ公式名稱ヲモ特記スヘシ)

内閣官房

千九百四十七年/昭和二十二年/十月二十七日

東京ニ於テ署名
当該官吏署名欄
佐藤朝生ノ署名/印
右ノ者ノ公的資格
内閣書記官
人
K、イカフノ署名/

公式入手ニ関スル證明

余ヘシリ-下島ハ余が聯合国最高指揮官總司令部ニ関係アルモノナルコト、並ニ上記題名ノ文書ハ余が公務上日本政府ノ上記署名官吏ヨリ入手シタルモノナルコトヲ茲ニ證明ス。
千九百四十七年/昭和二十二年/十月二十七日

東京ニ於テ署名

氏名欄
ヘシリ-下島ノ署名/
右ノ者ノ公的資格
国際検察部調査官
人
ヘシリ-A、オーランド、シュニア

Shi-So No. 8

Matters Concerning the Decision on Titles to Enemy Property in China.

I hereby submit this, acknowledging the fact that the attached matters concerning the decision on titles to enemy property, which has been discussed by the Committee for Disposition of Special Property, established in the Greater East Asia Ministry comes under Remark No. 2 of "Matters concerning the establishment of the Committee for Disposition of Special Property," decided by the Cabinet under the date of 9 December 1942.

The above is requested to be discussed at the Cabinet Meeting.

14 January 1943.

FROM: - Minister of Greater East Asia, AOKI, Kazuo (Seal of the Minister of Greater East Asia)

TO: His Excellency, Prime Minister TOJO, Hidoki.

TOP SECRET

Matters Concerning the Decision on Titles to Enemy Property in China.

1. Among enemy properties in China, the following shall be turned over to the Empire:
 - a. Enemy property in North China which are listed in Annexed Table A -- 46 cases.
 - b. Enemy property in Central China which are listed in Annexed Table B -- 11 cases.
2. Among enemy properties in China, the following shall be transferred to the KUOMINTANG Government:
 - a. Enemy property in North China which are listed in Annexed Table B -- 742 cases.
 - b. Enemy property in Central China which are listed in Annexed Table B -- 204 cases.

TOP SECRETList of the Number of Cases Handled in the 1st Disposal Plan

Classification	Properties to be turned over to Empire				Properties to be transferred to KUOMINTANG Government	
	North China, and Mongolian Border		Central China		North China and Mongolian Border	Central China
	Cases	Nominal Price	Cases	Nominal Price	Cases	Cases
		Yen		Yen		
State Properties	7	1,785,596			1	
Ship Yards	1	56,889	5	802,325	1	1
Petroleum	37	2,859,630	4	7215,045		
Communications			2			
Mines	1	34,489,764				
Wharf Warehouses					1	
Warehouses					3	5
Textile Industry					1	11
Engineering Ind.						2
Chemical Ind.						4
Food Industry					4	6
Misc. Industry					4	4
Automobile Ind.					4	6
Printing Ind.					1	1
Commerce in General					10	
Newspaper Ind.					2	
Laboratories						1
Broadcasting						4
Buildings					3	
Hotel Industry					2	1
Department Stores						3
Cultural					705	155
TOTAL	46	39,191,879	11	8,017,370	742	204

Notes: (1) Grand Total
 (North China and Mongolian Border 787 cases)
 (Central China - 215 cases) 1,003 cases

(2) There are 9 cases in North China and 6 in Central China, where nominal prices are unavailable.

TOP SECRETANNEXED TABLE A

Those enemy properties in China which are to be turned over to the Empire (The First)

I. The North China Area (including the Mongolian border)

No.	Financial Classification	Subject	Nationality	Location	Description (sq. meters)	Nominal Price	Present User or Assignee	Remarks
1.	Gov. property	Am. military installation	USA	Peking	Lot: 100,926 sq. meters. Bldgs. 8973 Movable Property	¥148,742 127,094 870	Army	
					TOTAL	¥276,706		
2.	"	Brit. Military Installations	G.B.	Peking	Lot: 105,483 sq. meters Bldgs. 44,715 M.P.*	198,858 95,446 449	Army	
					TOTAL	294,753		
3.	"	Neth. Military Installations	Neth.	Peking	Lot: 11,581 Bldgs. 3,891	37,059 35,786	Army	
					TOTAL	72,845		
4.	"	Brit. Military Inst.	G.B.	Tientsin	Lot: 88,283 sq. meters Bldgs. 29,764 M.P.	287,856 252,193 1,140	Part by the Army	
					TOTAL	541,189		
5.	"	Am. Military Inst.	USA	Tientsin	Lot: 23,000 Bldg: 24,509 M.P.	59,800 352,640 34,156	Army	
					TOTAL	446,596		
6.	"	Brit. Military Inst.	G.B.	Shanhaikwan	Lot: 240,000 Bldgs. 9,524 M.I.	44,990 58,648 149	Army	
					TOTAL	103,787		
7.	"	Am. Military Inst.	USA	Chinhuangtao	Lot: 10,230 Bldg: 6,947 M.I.	19,735 26,607 3,378		
					TOTAL	49,720		
8.	Ship-bldg Equip.	Weilihan Co.	USA	Taku	Lot: 2,844,457	56,889		Dock & Repair Plant

No.	Financial Classification	Subject	Nationality	Location	Description (sq. Meters)	Nominal Price	Present User or Assignee	Remark
9		Equip-ment Asia Int. connec-Ind. ted with Int.Ind.	G.B.	Peking	Bldgs. 2,594 TOTAL	23,401 23,401	Army	Incl. 9 tanks
10	"	Meifu & Co.	USA	Peking	Bldgs. 3,160	30,964		Incl. 10 tanks
11	"	Teshihhu & Co.	USA	Peking	Bldgs. 731s.m. M.I. TOTAL	3,398 140 4,038		
12	"	Meifu & Co.	USA	Tientsin	Lot: 153,373 Bldg: 15,688 M.I. TOTAL	80,630 325,740 27,599 433,969	Army	Incl. 37 tanks
13	"	Asia Int. Co.	B.G.	Tientsin	Lot: 230,764 Bldgs. 27 M.I. TOTAL	168,382 224,575 237,976 620,933	Army	Incl. 7 tanks
14	"	Teshihhu & Co.	USA	Tientsin	Lot: 42,787 Bldgs: 6,669 M.I. TOTAL	19,724 65,675 126,643 212,042	Army	Incl. 5 tanks
15	"	Asia Int. Co.	P.G.	Tangku (Sinho)	Lot: 160,018 Bldg: 3,321 M.I. TOTAL	48,005 302,928 41,700 392,633	Army	Incl. 11 tanks
16	"	Meifu & Co.	USA	Tangku (Sinho)	Lot: 30,114sq.m. Bldg: 4,112 M.I. TOTAL	12,045 69,351 2,403 83,799	Army	Incl. 4 tanks
17	"	Meifu & Co.	USA	Tangshan	Bldg:		Army	
18	"	Teshihhu & Co.	USA	Tangshan	Bldg:		Army	
19	"	Asia Int. Ind.	G.B.	Tangshan	Bldgs:		Army	

NO.	Financial Classification	Subject	Nationality	Location	Description (sq. meters)	Nominal Price	Present User or Assignee	Remark
20	Equipment connected with Int. Ind.	Teshihhu & Co.	U.S.A.	Chinan	Lot: 734 Bldgs: 498 M.I. TOTAL	446 718 8,631 9,795	Army	
21	"	Meifu & Co.	"	Chinan	Lot: 12,072 Bldgs: 3,566 M.I. TOTAL	3,130 23,093 1,971 28,194	Army	Incl. 3 tanks
22	"	Asia Int. Co.	G.B.	Chinan	Lot: 7,540 Bldgs: M.I. TOTAL	3,016 18,912 9,477 21,405	Army	
23	"	Meifu & Co.	USA	Tsining	Lot: 6,746 s.m. Bldgs: TOTAL	472 7,781 8,253	Army	Incl. 2 tanks
24	"	Teshihhu & Co.	U.S.A.	Tsining	Lot: 1,737 Bldg. 545 TOTAL	170 4,891 5,061	Army	
25	"	Asia Int. Co.	G.P.	Kaomi Chao'rou Fusitongtong Tsingchow Sintien Changtien Chowtsun Mingmu Hwangshan	Bldgs:		Army	Incl. 1 tank per Bocatier
26	"	Meifu & Co.	U.S.A.	Chinan (Hwangtai) (Joshan)	Bldgs:		Army	
27	"	Asia Int. Ind.	G.B.	Tsingtao	Lot: 32053 s.m. Bldg: 5,828 M.I. TOTAL	39,980 39,000 92,607 171,587	Army	Incl. 11 tanks
28	"	Meifu & Co.	U.S.A.	Chihfu	Lot: 16,002 Bldgs: 4,134 M.I. TOTAL	12,000 10,484 5,727 28,211	Army	
29	"	Teshihhu & Co.	U.S.A.	Chihfu	M.I. TOTAL	1,962 1,962	Army	

No.	Financial Classification	Subject	Nationality	Location	Description (sq. meters)	Nominal Price	Present User or Assignee	Remark
30	"	Asia Int. Co.	G.P.	Chihfu	Lot: Bldgs: M.F. TOTAL:	4,000 3,060 1,447 8,507	Army	
31	"	Meifu & Co.	USA	Shihmen	Lot:2,188 Bldgs:1,546 TOTAL:	229 16,502 16,731	Army	Incl. 2 tanks.
32	"	Toshihhu & Co.	USA	Shihmen	M.F. TOTAL:	1,447 1,447	Army	
33	"	Asia Int. Co.	G.P.	"	Bldgs:658 M.F. TOTAL:	22,679 1,974 24,653	Army	Incl. 4 tanks
34	"	Meifu & Co.	USA	Kaifeng Weihseng Changto Sinsiang Tsinghochon	Bldgs		Army	Incl. 3 tanks.
35	"	Asia Int. Co.	G.B.	Kaifeng Sinsiang Changto Yungkow Tsinghochon	Bldgs:		Army	Incl. 3 tanks.
36	"	Meifu & Co.	USA	Tsingtao	Lot:29,532 Bldgs.5,776 M.F. TOTAL:	55,147 24,177 400,000 479,324		Incl. 5 tanks
37	"	Toshihhu & Co.	"	Tsingtao	Bldgs:2,436 M.F. TOTAL:	10,179 185,000 195,179		Incl. 3 tanks
38	"	Meifu & Co.	USA	Fonyang Yutzu	Bldgs:605 M.F. TOTAL:	7,000 130 7,130	Army	Incl. 1 tank
39	"	Toshihhu & Co.	USA	Fonyang	Bldg.		Army	
40	"	Asia Int. Co.	G.B.	Fonyang Taikuk Showyang Chiacchong Pingyao-Hsion	Bldgs:		Army	
41	"	Asia Int. Co.	G.B.	Yutzu	Bldg:571 M.F. TOTAL:	6,960 31 6,991	Army	Incl. 3 tanks

NO.	Financial Classification	Subject	Nationality	Location	Description (sq. meters)	Nominal Price	Present User or Assignee	Remark
42	"	Meifu & Co.	USA	Changchiakow Ifa Kangchwang Hsinanpao Wananchen Tatung	Lot: 9,362 Bldg. 1,260 TOTAL:	1,033 15,515 16,548	Army	Incl. 6 tanks
43	"	Asia Pet. Co.	G.B.	Changchiakow Ifa Kangchwang Koufao Wananchen Tatung	Lot: 7,263 Bldg: 986 TOTAL	354 12,385 12,739	Army	Incl. 4 tanks
44	"	Asia Pet. Co.	G.B.	Wei haiwei	Lot: 740 Bldg. 456 M.P. TOTAL:	180 800 2,000 2,980		
45	"	Rising Sun Pet. Co.	G.P.	Wei haiwei	Lot: 965 Bldg. 285 M.P. TOTAL:	234 800 120 1,154		
46	Mining Ind. Equipment	Kailwan Coal Mine	G.P.	Tientsin Tanshan Chinhuangtao and others	Lot: 80,267,872 Bldg: 695,280 M.P. TOTAL:	2,404,863 6,906,576 25,172,325 34,489,764		
II. Central China Area								
1	Ship-bldg equipment	Shanghai Dock Co's Chinchiatu Dock	G.P.	Shanghai	Im.P. M.P. TOTAL:	210,417 8,981 219,398	Mitsui ship-Co.	
2	"	Huangpu Engine & Apparatus Dockyard	G.B.	Shanghai	Im.P. M.P. TOTAL:	8,046 92,232 100,278	"	
3	"	Mollar Dockyard (TN:Phonetic)	G.B.	Shanghai	Im.P. M.P. TOTAL:	366,570 116,079 482,649	"	
4	"	Shanghai Dock Co's Yantsepoo Dock	G.B.	Shanghai			Mitsubishi Heavy Ind. Co's Yantze-South Dockyard	

NO	Financial Classification	Subject	Nationality	Location	Description (sq.meters)	Nominal Price	Present User or Assignee	Remark
5	"	Shanghai Dock.Co Khofung Dock	G.B.	Shanghai				
6	Equipment connected w Pet. Ind.	Teshih-hu & Co.	USA	Shanghai				
7	"	Meifu & Co.	USA	Shanghai			Pet.Assoc Shanghai Branch	
8	"	Asia Pet. Co.(Kawchiao) (Hsiachan)	G.B.	Shanghai	Im.F. M.I. TOTAL:	5,817,106 1,303,589 7,120,695	Maruzen Pet.Co.	
9	"	Americo-Chinese Co.Ltd. (Cathay Pet. Co)	USA	Shanghai	M.F.	94,350	Yantze-South Ind. Co.	
10	Communi-cation Eqpt.	Pacific Commercial Telegraph Co.	USA	Shanghai				
11	"	Tatung Tele-graph Co	G.B.	Shanghai				

-- ANNEXED TABLE B --

Those Enemy Properties in China to be Transferred to the National Government (the first)

I. North China area (including Mongolia)

No.	Financial Classification	Subject	Nationality	Location	Description (sq.meters)	Provisional Est.Value (unit-thousand ¥)	Present User or Assignee	Remark
1	Municipal Police Office Property	Former Brit. Mun. Police Ofc Bldg & other property	G.B.	Tientsin			Special Municipality Office	SEE separate table.
2	Shipbldg equip.	Taiku & Co.	"	Tangku	Lands: 39,104 Bldg: 1,642 M.I.	107 67 189	N.China New Harbor Bureau	
3	Wharf & Warehouse Equipment	Taiku & Co.	G.B.	Tientsin	Lands: 7,846 Bldgs: 250 M.I.	102 210 06	N.China communication Co.	dump
					TOTAL:	363 318		

No.	Financial Classification	Subject	Nationality	Location	Description (sq. meters)	Provisional Est. Value (Unit-thousand yen)	Present User or Assigner	Remark
4	Warehouse Equipment	Sintai-hsing & Co.	G.P.	Tientsin	Lands: 3,827 Bldg: 5,757 M.I. TOTAL:	264 221 28 513	Morinaga Confectionery Co.	
5	"	Puneimeng Co.	GB	Chihfu	Lands: 501 Bldgs: 310 M.I. TOTAL:	75 21 03 99	Manchuria Confectionery Co.	Incl. offices
6	"	Psiehho & Co.	GB	Tsingtau				
7	Textile Ind. Equip.	N. China Tingan Co.	USA	Tsinan	Lands: 9,900 Bldgs: 2,632 M.I. TOTAL:	02 18 27 47		Jinned cotton
8	Food Ind. Equip.	Shenchang & Co.	USA	Tientsin	Lands: 9,431 Bldgs: 10,992 M.I. TOTAL:	732 781 120 1,633	China Milk Co.	
9	"	Shanhaikwan Cider Mfg. Co.	GB	"	Lands: 657 Bldg 464 M.I. TOTAL:	43 04 92 139	Kirin Beer Co.	Chinese Investment 20.55 %
10	"	Changyu & Co.	China	Chihfu	Lands: 626,773 Bldg 6,861 M.P. Securities TOTAL:	1,174 446 1,282 02 2,904		Wine Mfg. Co.
11	"	Teilin Co.	GB	Tsingtau				Egg Processing Co.
12	Textile Ind. Equip.	Meikushen & Co.	USA	Tientsin	Bldg.: 1,800 M.I. TOTAL:	39 223.8 227.7		Carpet Factory
13	"	Hsiangtai Lumber Co.	GB	"	Lands: 17,793 Bldg: 4,284 M.I. TOTAL:	21.8 43.6 18.8 84.2	Oriental Wood-working factory	
14	"	Huapei Elec. gilding factory	GB	"	M.I. TOTAL:	11 11		
15	Textile Ind. Equip.	Liaotung & Co.	USA	Chihfu	M.I. TOTAL:	5 5		Lace factory
16	Automobile Equip.	Meifeng & Co.	USA	Tientsin	Lands: 6,181 Bldg 5,943 M.P. TOTAL:	516 40.7 5.5 97.8		N. China Transportation Co.

NO.	Financial Classification	Subject	Nationality	Location	Description sq. meters.	Provisional Est. Value (Unit-1000Y)	Present User or Assigner	Remarks
17	"	Meifong Shang & Co. (Ford)	USA	Peiping	Lands 1,060 Bldg. 713 M.P. TOTAL 81	27 50 04		N. China Auto. Co.
18	"	Kungmeo & Co. (Incl. Frazer Decoration Shop)	USA	"	Lands: 2,081 Bldgs: 1,621 M.P. TOTAL: 16.4	11.2 20.7 48.3		Huapei Trans. Co. Yokohama Specie Bnk.
19	"	Jente Co.	GB	Tsingtau	M.P.	3		
20	Print. Ind. Equip.	Tientsin Print. Shop	GB	Tientsin				
21	Gen. Commercial Equip.	Taiku & Co.	GB	Chihfu	Lands: 7,869 Bldg. 6,284 M.P. TOTAL: 165	90 70 03	Army	Office
22	"	Jenchi & Co.	"	Peiping	Lands: 16,152 Bldg: 4,166 M.P. TOTAL 2095	1073 917 66	Army	Enemy Alien Detention Camp
23	"	Funeimeng Co.	"	Tsinan	Lands: 5,603 Bldgs: 1,123 M.P. TOTAL: 100	14 82 04	Army	Office
24	"	Yungpei Co.	USA	"	Lands: 1,353 Bldg 471 M.P. TOTAL 21	05 11 05	Army	Office
25	"	Shenchang Co.	"	"	Lands: 1,221 Bldgs: 654 M.P. TOTAL: 29	04 12 13	Army	
26	"	Yungsheng & Co.	Greece	"	M.P. TOTAL: 1	1		Welsien Hsinhing cycling & Weaving Kungssu
27	"	Yunghing & Co.	"	Chihfu	Lands: 620 Bldg: 1,125 M.P. TOTAL 52	14 35 03	Commercial Assoc.	Office Chihfu City
28	"	Huichang & Co.	GB	"	M.P. TOTAL 1	1		Silk Trad
29	"	Kuoho & Co.	GB	"	M.P.	2		
30	"	Taimac & Co.	GB	Weihaiwei	Lands -- Buildings --			
31	News-paper Ind. Equip.	Peiping-Tientsin Times	GB	Tientsin				
32	"	N. China Star	GB	"				
33	Bldg.	Anpsich Lou	USA	Chihfu			Army	

NO.	Financial Classification	Subject	Nationality	Location	Description sq. meters	Provisional Est. Value (Unit-1000\$)	Present User or Assignee	Remark
34	"	Taiku & Co.	GB	Tsingtau	Lands 2,532 Bldgs:1,662 M.I. TOTAL:	75 579 10 664	Office	
35	"	English Men Club	GB	"	Bldg 3.78 M.I. TOTAL	5 1 6	Army	Club
36	Hotel Ind. Equip.	Aster House	CP	Chihfu	M.I. TOTAL	70 70		
37	"	Rabasu Kuraku (Phonetic)	GB	Weihaiwei	Lands:13,277 Bldg 2,392 M.I. TOTAL	13 50 01 64		
38	1	Cultural Equipment (705)						
742								
2-Central China Area								
1	Ship Bldg Equip.	Mei Shang Heng Feng Machine & Tool Factory	USA	Shanghai	M.I. Securities TOTAL	90 72 16.2		
2	Warehouse Equip.	San Shin Cotton Mill	GB	"			Army	
3	"	Shanghai Cleaning & Safekeeping Co.	GB	"	Im.I Securities TOTAL	33.9 1.5 35.4	Central China Warehouse Mgmt & Disposition Assoc.	Ware-house for furniture
4	"	Am.Ind.Corp.	GB	"			Sheng Lung Warehouse	
5	"	Mei-Sheng Commercial Co.	GB	"			"	Chinese Investment 48%
6	"	MeiSheng Storehouse	GB	"				
7	Textile Ind Equip	Tung's Spinning Co. Ltd.	GB	"	Im.I 6 M.I. TOTAL	4476 1,149.7 1,597.3		Spinning Chinese Invst.82%
8	"	HsinHo Cotton Mill Co. Ltd.	GB	"	Im.I. M.I. Securities TOTAL:	330.6 1,079.9 18.2 1,428.7		
9	"	ChungFeng Cotton Mill Co. Ltd.	GB	"	Im.I. M.I. TOTAL	1,376.5 1,766.9 2,143.4		Chinese Invst.94%

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NO.	Financial Classification	Subject	Nationality	Location	Description sq. meters	Provisional Est. Value (Unit-1000Y)	Present User or Assignee	Remark
10	Textile Ind. Equip.	ChungHsin Spinning Co. Lt.	GB	Shanghai	Im.I. M.I. TOTAL	509.7 626.0 1,135.7		Chinese Invst. 82% Spinning
11	"	ShenSin 9th Factory	GB	"				
12	"	ShenSin 2nd Factory.	USA	"				
13	"	TeFeng Cotton Mill	GB	"				
14	"	Tao Feng Cotton Mill	USA	"				
15	"	Ho Feng Enterprise Co.	USA	"				
16	"	Anta Cotton Mill	GB	"				
17	"	Yungán 3rd Factory	USA	"				
18	Eng. Ind. Equip.	Record Inst. Factory	USA	"	Im.I. M.I. Securities TOTAL	241 69 137 447		Japan Machine Works
19	"	Shanghai Water-Supply Instrument	GB	"	Im.I. M.I. Securities TOTAL	11.1 60.2 0.4 71.7	Shanghai Ind.	Chinese Invst. 25.6%
20	Chemical Ind. Equip.	Wuchouta Med. Co. Ltd	USA	"	Im.I. M.I. TOTAL	54.6 57.1 111.7	Japan Oil	Mfg. of Soap & glycerine. Chinese Invst. 100%
21	"	Wuchoukupan 2nd Pharmaceutical Factory	USA	"	Im.I. M.I. TOTAL	44.5 362.7 407.2		Mfg of med. & glycerine.
22	"	China Chem. Company	"	"	Im.I. M.I. Securities TOTAL	140.5 394.6 10.3 545.4		Mfg. mosquito incense. Invst Chinese 100%
23	"	Chinghua Tonac Co.	GB	"				Mfg. of glass bottles

Item No.	Company Name	Country	City	Im.P.	M.I.	Securities	TOTAL	Industry
24	Food Ind Equip. Haining Co.	USA	"	72.3	240.3	4.3	316.9	Confectionery
25	" Ili & Co.	GB	Shanghai					Confectionery
26	" Tanta Co.	GB	"	75.0	40.3		115.3	Refrigeration & ice mfg.
27	" HuaChang Co.	GB	"	157	190	07	354	China Mfg of mar- edible farina Oil
28	" Bt. Egg mfg Co. Ltd.	GB	"		71		71	Kungssu Yangtze egg & fruit refrigeration
29	" Tamei Cider Co.	USA	"	68	113		182	Central China beer & drinks mfg.
30	Misc. Ind. Equip. Meii Co.	USA	"		591		591	CentralChina commodities mgmt & disposition Assoc.
31	" MeiKong Woolen Hats Factory	USA	"					Shanghai Stamp-cut method cap mfg. factory
32	" Yenfang Timber Co.	USA	"	350	111		461	Mitsui Bussan
33	" FengHuang Timber Co. Ltd.	GB	"	80	413		493	
34	Automobile Equip. Taoshih Auto. Co.	GB	"					Repair Shop
35	" Fulin Auto Co.	GB	"					"
36	" Frit. Mor-chant Tai-rai Auto. Co.	GB	"					"
37	" HsinTung Auto. Co.	USA	Shanghai		19	24	43	
38	" Mati Auto. Co.	USA	"	375	78		453	Yantzu Kungssu Chinese invst. 20%

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39	Auto Equip	Ford Hire USA Serv. Co.	Shanghai	Im.P. 133 M.P. 157 TOTAL: 310	Central China	Chinese Invst. 30%	
40	Print. Equip.	Yungning USA Co.	Shanghai	Im.P. 3,964 M.P. 3,117 TOTAL: 7,081	Gen. China Print. Co. Ltd.		
41	Equip. for research	Shanghai USA Lab.	Shanghai	M. 10 TOTAL: 10	Gen. China Mining Co. Ltd.	Assaying minerals	
42	Broad-casting Equip.	Xmha (hua mei)	"		Army		
43	"	XMHC (Taipei Evening news)	"		"		
44	"	Gospel (XMHD)	"				
45	"	Democracy (XCDM)	"				
46	Equip ment for Hotels	Metropole Hotel	"		Gen. China RR limited liability Co.		
47	Dept. Store Equip.	Yungan Limited Liability Co.	"	Im.P. 835.9 M.I. 296.8 Securities 20.6 TOTAL: 1,153.3		Chinese Invst. 69.6%	
48	"	Shanghai GB TaSini Lmtd Co.	"	Im.P. 844.4 M.P. 227.1 TOTAL: 1,071.5		Chinese Invst. 100%	
49	"	HsienShih GB Lmtd. Liability Co.	"	Im.P. 4100 M.P. 1787 Securities 04 TOTAL 1891		Chinese Invst. 100%	
50	Cultural Equipment (155)						
1							
204							

*M.P. -- Movable Property.
Im.P. -- Immovable Property.

Secretaries: Ministry of Finance; Chief of the 1st Section, Secretariat, Planning Board.
(cont'd)

Secretaries: 5.

C E R T I F I C A T E

W.D.C. No. _____

I.P.S. No. 3513-D

Statement of Source and Authenticity

I, SATOW Tomoo hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of the Cabinet and that as such official I have custody of the document hereto attached consisting of _____, dated _____, 19 43, and described as follows: Bound File of Official Documents (Kobun Ruishu) on Financial Matters, 1945, Cabinet Decisions

I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): Cabinet Secretariat

Signed at Tokyo on this

27th day of October 19 47

/s/ T. Satow
Signature of Official

SEAL

Witness: /s/ F. Ikawa

Secretary of the Cabinet
Official Capacity

Statement of Official Procurement

I, Henry Shimojima, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

27th day of Oct., 19 47

/s/ Henry Shimojima
NAME

Witness: /s/ Henry A. Dolan, Jr.

Investigator, IPS
Official Capacity

No. 1

Doc 3513-D Item-5
Cert. attached

通	在支敵産帰属決定等ニ関スル件請議ノ	指令案	右閣議ニ供ス	等ニ関スル件	別紙大東亞大臣請議在支敵産ノ帰属決定	陸軍大臣 (花押)	大藏大臣 (花押)	内務大臣 (花押)	外務大臣 (花押)	内閣總理大臣 (東條)	内閣書記官長 (花押)	内閣書記官 (相田三橋)	東亞甲方ニ号	昭和十八年一月五日	閣議	昭和十八年一月五日	昭和十八年一月五日
						農林大臣 (花押)	文部大臣 (花押)	司法大臣 (花押)	海軍大臣 (花押)				商工大臣 (花押)	裁可	昭和十八年一月五日	行	
						厚生大臣 (花押)	鉄道大臣 (花押)	逓信大臣 (花押)	大東亞大臣 (花押)				鈴木國務大臣 (花押)	安藤國務大臣 (花押)	指令		

印

No. 2

Doc 3513-D Item 5

支總第九号

在支敵産ノ帰属決定等ニ関スル件

昭和十七年十二月九日附閣議決定ノ特殊財産処理委員
員会設置ニ関スル件ニ基キ大東臣省ニ設ケラレタル特殊
財産処理委員会ノ権限等ニ関シ別紙ノ通り決定スルノ必要
アリニ依リ理由書ヲ附シ茲ニ提上ス
右閣議ヲ請フ

昭和十八年一月十四日

大東臣大臣 青木一男

大東臣大臣之印

内閣總理大臣 東條 英機 殿

昭和十八年一月十四日
18.1.14
印

W.C. 3

Doc. 3513-D
Item 5

極
秘

在支敵産、歸屬決定等ニ関スル件

在支敵産、歸屬ハ特殊財産處理委員會、議決ヲ以テ之ヲ定ムルコトトシ特ニ重要ナルモ、ハ閣議決定ヲ經ルモトス

前項、委員會決定又ハ閣議決定アリタルトキハ閣議各廳ハ夫々之ガ管員施ニ必要ナル措置且テ採ルモトス

No 4.

Loc. 3513-D Item 5

理由書

昭和十七年十二月九日附閣議決定「特殊財産處理
委員會設置ニ関スル件」ニ基キ大東亜省ニ設ケラ
レタル特殊財産處理委員會ノ權限等ニ関シ明
確ナラザル點アルニ依ル

No. 5

Doc 3513-D Item 5

参照

極秘

特殊財産處理委員會設置ニ関スル件

昭和十七年十二月九日
閣議決定

帝國、作戦地域内ニ於ケル敵國、敵國人及敵國ノ法人ニ
屬スル財産（戦利品及捕獲者檢令第十八條ニ依リ國
所得トナリタル物件ニシテ陸軍大臣又ハ海軍大臣ノ留
保スルモノヲ除ク）並ニ特殊財産ノ處理運管ニ關スル重
要事項ヲ調査審議スル爲別紙規程ニ依ル特殊財
産處理委員會ヲ設置ス

備考

大東亞省現地機關ニモ必西世ニ應ジテ特殊財産
處理委員會ニ準ナスル委員會ヲ設置ス
本委員會ノ議ヲ經タル事項ニシテ特ニ重要ナル
モノハ閣議決定ヲ經ルモノトス

特殊財産處理委員會規程

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Item 5

No. 6

- 第一條 帝國、作戰地域内ニ於ケル敵國、敵國人及敵國系法人ニ屬スル財産（戦利品及捕獲審檢令第三十八條ニ依リ國、所得トナリタル物件ニシテ陸軍大臣又ハ海軍大臣、留保スルモノヲ除ク）並ニ特殊財産、處理運送ニ関スル重要事項ヲ調査審議スル爲大東亜省ニ特殊財産處理委員會ヲ置ク
- 第二條 委員會ハ會長及委員若干人ヲ以テ之ヲ組織ス
- 臨時必要アルトキハ臨時委員ヲ置クコトヲ得
- 第三條 會長ハ大東亜大臣ヲ以テ之ニ充ツ
- 第四條 委員及臨時委員ハ關係各廳高等官、中ヨリ大東亜大臣之ヲ指名又ハ本機關ス
- 第五條 會長ハ會務ヲ總理ス
- 會長事故アルトキハ大東亜大臣ノ指名シタル委員ハ其ノ事務ヲ代理ス
- 第六條 大東亜大臣ハ必要アルトキハ關係各廳高等官其ノ他適當ト認ムル者ヲ以テ會議ニ出席シ意見ヲ開陳セシムルコトヲ得
- 第七條 委員會ニ幹事長及幹事ヲ置ク
- 臨時必要アルトキハ臨時幹事ヲ置クコトヲ得
- 幹事長ハ大東亜省總務局長ヲ以テ之ニ充ツ會長

指揮ヲ承ケ委員會ノ事務ヲ處理ス
幹事及臨時幹事ハ關係各廳高等官ノ中ヨリ大東
亞大臣ヲ指名又ハ委囑ス上司ノ指揮ヲ承ケ委員
會ノ事務ヲ整理ス

第八條 委員會ニ書記ヲ置ク大東亞部内判任官ノ
中ヨリ大東亞大臣ヲ指名ス
書記ハ上司ノ指揮ヲ承ケ庶務ニ從事ス

第九條 委員會ノ設置其他委員會ニ同ル事項ハ
總テ之ヲ秘ス

(參考)

委員會構成

- 會長 大東亞大臣
- 委員 大東亞次官 陸軍次官
海軍次官 外務次官 大藏次官
企畫院次官 大東亞省總務局長
大東亞省支那事務局長 大東亞省
南才事務局長 陸軍省軍務局長
海軍省軍務局長 外務省政務局
長 大藏省外資局長 企畫院第
一部長
- 幹事長 大東亞省總務局長
- 幹事 大東亞省總務局總務課長 大東亞省
總務局經濟課長 大東亞省審議

No. 8

Doc. 3513-D
Item 5

書記

宣書記官 大東區省支那事務局總
務課長 大東區省支那事務局理
財課長 大東區省南方事務局政
務課長
陸軍省軍務局軍務課長
海軍省軍務局第二課長
外務省政務局第二課長
大藏省外資局總務課長
企畫院總務室第一課長

五名

Doc. 3513-D

Item 5 Cert.

證明書

「フシント」文書局 第
國際檢察部 第三三三〇號
與據及び公正ニ関スル證明

余佐藤朝生ハ余ガ下記ノ資格ニ於テ、即ケ内閣書記官トシテ
日本政府ト公的関係ニ在ルモノナルコト、此ニ該官吏トシテ余ガ茲ニ添附
マレタル、ヨリ成ル、千九百四十二年ノ昭和十八年ノ
記題名即ケ昭和十八年公文類聚 財政内閣議決定ノ文書
ノ保管ニ任ジ居ルコトヲ茲ニ證明ス。

余ハ更ニ添附ノ記録及び文書ガ日本政府ノ公文書ナルコト、此ニ右ガ
下記名稱ノ省又ハ部局ノ公式書類及び綴ノ一部ナルコトヲ證明ス。
(若シアラハ綴番号又ハ引用、其他公式書類又ハ綴ニ於ケル該文書
ノ成規所在ノ公式名稱ヲモ特記スベシ) 内閣官房

千九百四十七年ノ昭和二十二年ノ十一月二十七日

東京ニ於テ署名

當該官吏署名欄

右者ノ公的資格

證人

佐藤朝生 (署名) (印)

内閣書記官

K. イカワ (署名)

公式ニ手ニ関スル證明

余ヘリー下島ハ余ガ聯合國最高指揮官總司令部ニ関係アル
モノナルコト、此ニ上記題名ノ文書ハ余ガ公務上、日本政府ノ上記署
名官吏ヨリ入手シタルモノナルコトヲ茲ニ證明ス。

千九百四十七年ノ昭和二十二年ノ十月二十七日

東京ニ於テ署名

氏名欄

右者ノ公的資格

證人

ヘリー下島 (署名)

國際檢察部調査官

ヘリー、A. オーラン、ビューリア

No. 9

Doc. No. 433

not used

GENERAL HEADQUARTERS
SUPREME COMMANDER ALLIED POWERS
INTERNATIONAL PROSECUTION SECTION

15 January 1946

The attached document is a translation of Japanese legislation, which was translated by the Japanese Government and delivered to the Legal Division, Economic and Scientific Section, who in turn delivered it to this Section.

/s/ James J. Gaine, Jr.

JAMES J. GAINE, JR.
Capt., Inf.

THE CORPORATION LAW
of the
CENTRAL CHINA DEVELOPMENT COMPANY

CHAPTER ONE

- ARTICLE 1. The Central China Development Company is a joint-stock company and it aims at promoting the economic restoration and development in Central China. The main office shall be located in Shanghai.
- ARTICLE 2. The capital of the Central China Development Company shall be 100,000,000 yen and increase of the capital shall be allowed under the Government permission.
- ARTICLE 3. a. The Government should invest more than half the capital in the company. The Government is allowed to invest with its properties instead of cash.
The paying in of Government-owned shares may be different from that of other shares.
- b. The Government may pay in with its properties at the second call and thereafter.
- c. In case the Government invests its properties instead of cash based on Clause 2, Article 3, the assessment of the properties and the number of shares to be given for the investment shall be decided by the meeting of the Government-Invested Properties Assessment Committee, and in case the Government pays in with properties instead of cash based on the above provision, the value of the properties shall be decided by the meeting of the Government-Invested Properties Assessment Committee.
- ARTICLE 4. In case the shares owned by the Government exceed the shares owned by others, the Government may not exercise the right of decision on that excess.
- ARTICLE 5. The shares of the Central China Development Company shall be all inscribed stock.
- ARTICLE 6. Other corporations than the Central China Development Company shall not use that or similar trade name.
- ARTICLE 7. The change of the charter of the company shall be possible with the decision of the majority of voting rights of shareholders.
The number of the voting rights which cannot be executed according to the regulation Article 4 shall not be counted among the number of the aforementioned voting rights.

CHAPTER TWO

Officers.

- ARTICLE 8. The company shall have one president, one vice-president, more than 3 directors and more than 2 inspectors.
- ARTICLE 9. The president shall represent the Central China Development Company, and preside over its business.
The vice president shall act in behalf of the president in case the president is prevented from discharging his duties and shall discharge the president's duties in case the presidency is vacant. The vice president and the directors shall assist the president, and share or participate in the business of the Central China Development Company, as stipulated in the articles of incorporation.

The inspectors shall inspect the business of the Central China Development Company.

ARTICLE 10. Through Imperial sanction, the president and vice president shall be appointed by the Government and the term of their service shall be 5 years. The directors shall be elected at the general meeting of shareholders and they shall be sanctioned by the Government.

The term of their office shall be 4 years. The inspectors shall be elected at the general meeting of the shareholders and the term of office shall be 3 years. In case of vacancies in the directorate or the inspectorate following the expiration of the term of their service may be prolonged as provided by the charter.

ARTICLE 11. The president, the vice-president and the directors who take a part of the business, shall be forbidden to engage in other commercial business or occupation except under the Government permission.

CHAPTER THREE
Business.

ARTICLE 12. a. The Central China Development Company shall invest or supply funds to the undermentioned enterprises.

- A. Traffic and transportation enterprises.
- B. Communication enterprises.
- C. Electric, gas, and water-service enterprises.
- D. Mining enterprises.
- E. Marine products industry enterprises.
- F. Other necessary enterprises to promote the public interests and industrial development in the Central China.

Under special circumstances, the Central China Development Company shall be able to manage the said enterprises by itself under the Government permission.

b. The Central China Development Company, when ordered as provided in Clause 2, Article 23, may engage in business necessary for carrying out the said order, as well as the business mentioned in the above clause.

CHAPTER FOUR

The loan bonds of the Central China
Development Company.

ARTICLE 13. The Central China Development shall be able to float loans for the Central China Development within the limits of ten times the amount paid up of the company shares.

In case of issuing loan bonds, it is not necessary to base on the decision of the commercial code No. 345.

With a view to conversion of the bonds of the Central China Development Company, the Company shall be able to issue temporarily the bonds of the Central China Development Company despite the limits of the aforementioned clause. In this case the Company shall repay the old bonds of the amount equivalent to the new bonds amount within after issuing new bonds.

ARTICLE 14. In case of floating loans, the Government permission shall be required.

- ARTICLE 15. The Government shall give security for payment of loans, principle and interest.
- ARTICLE 16. The loanholders shall have the privilege to be paid on their credit of the Central China Credit Company prior to other creditors.

CHAPTER FIVE

The Reserve Fund.

- ARTICLE 17. With a view to covering the deficit of the capital, the company shall save up more than 8% of net profit and 2% for taking the average of the dividend in every fiscal year.

CHAPTER SIX

The Government Supervision and Assistance for the Company.

- ARTICLE 18. The Government shall supervise the business of the Central China Development Company.
- ARTICLE 19. The Central China Development Company must have loan of money under the Government permission.
- ARTICLE 20. The change of the charter of the company, and company annexation and liquidation shall come into effects only under the Government permission.
- ARTICLE 21. Without the government permission, the company shall not dispose of its profits.
- ARTICLE 22. Deciding the plans of investment, accomodation and self-supporting enterprises of each fiscal year, the company should suggest them to the government by one month in advance and get the government permission. The same case applies to the change of important plans.
- ARTICLE 23. A. Pertaining to the business of the Central China Development Company, the Government may issue orders necessary for supervision, national defense, and public interest or promotion of industries in Central China.
In case the Government issues orders necessary for national defense as provided in the above clause, the Government shall compensate the loss arising therefrom according to the Imperial Ordinance.
The above mentioned orders accompanying possible compensation shall be issued so that the sum total of the compensation necessitated thereby shall not exceed the amount approved by the Diet.
- B. The Government may order the Central China Development Company to invest in, supply funds to, and lend facilities to, enterprises necessary for the execution of the Greater East Asia War, and conduct other business necessary for the promotion for the said enterprises.
Provisions in the second and third paragraphs of Clause A above shall also apply to Clause B of this article.
- ARTICLE 24. The Government shall appoint the supervisor to the company to inspect the business of the company. The supervisor shall be able to inspect the safe, account books and other documents of the company at any time.

If necessary, the supervisor may attend the general meeting of shareholders or other meetings and state his opinion.

- ARTICLE 25. In case resolutions of the Central China Development Company, and its officials' actions are regarded by the Government as violating legislation or action taken on the basis of legislation or its charter, the Government may cancel the Company's resolutions or dismiss the said officials.
- ARTICLE 26. The payment of the dividend for the Government shares shall not be necessary in case the is not sufficient to pay 6% of the amount paid up of other shareholders in each fiscal year.
- ARTICLE 27. In case the percentages of the company's receipts from its investments, loans advanced, and enterprises, conducted on its own account, for every business year, to the total amount of its investments, loans advanced and capital invested in the enterprises, conducted on its own account, (called receipt percentage hereunder), fails to reach 6 percent per annum, the Company shall be subsidized by the Government for its deficit within the total sum of the following items up to its 12th business year until its profits available for dividend to the shareholders except the Government reach 6 percent per annum of their paid-in subscriptions to the Company's capital stock.
1. The sum to be obtained by multiplying the subscriptions of the shareholders except the Government to the Company's capital stock, spent in the Company's investments, loans advanced and enterprises conducted by the Company on its own account, with the difference of $7/100$ minus receipt percentage.
 2. The sum to be obtained by multiplying the proceeds from the Company's debentures (including their advances as hereunder) spent in the Company's investments, loans advanced and funds for those enterprises conducted on its own account, with the difference of $5/100$ minus the receipt percentage.
- In case the Company's profits available for dividend for every business year exceeds 6 percent per annum of the paid-in subscriptions of the shareholders except the Government to the Company's capital stock, the excess shall be appropriated toward the redemptions of the above-mentioned subsidiaries.
- The method of computation in connection with the Company's receipts from its investments, loans advanced, and the enterprises conducted on its own account, the sum total of its investments, loans advanced and funds of the enterprises conducted on its own account, and that part of them, which constitutes the paid-in subscriptions of the shareholders except the Government to the Company's capital stock, mentioned under Item I, and that part of them which constitutes the proceeds from the Company's debentures shall be fixed by order.
- ARTICLE 28. In case the Company's profits available for dividend for every business year exceeds 6 percent per annum of the paid-in subscriptions of the shareholders except the Government to the Company's capital stock and in case the Company intends to declare dividend to the shareholders except the Government at the rate of more than 6 percent per annum, the rate of

dividend to the shareholders except the Government and to the Government shall be 1 to 5 until a unified rate of dividend is reached for both the shareholders except the Government and the Government itself.

CHAPTER SEVEN

Penal Regulations.

- ARTICLE 29. In case the Central China Development Company violates the present law, orders or action based on the present law, the president of the Company or its vice-president who acts for him shall be fined not less than 100 yen and not exceeding 2,000 yen. The vice-president and directors shall be likewise fined, in case the said matter is in their charge.

SUPPLEMENTARY PROVISIONS

- ARTICLE 30. The regulation of the company shall come into effect from its publishing day.
- ARTICLE 31. The Government shall appoint the Organizing Committee and have them deal with the affairs concerning the establishment of the Central China Development Company.
- ARTICLE 32. The committee of establishment should make the memorandum and get the Government permission.
- ARTICLE 33. After the aforementioned Government permissions, subtracting the number of shares apportioned to the Government from total shares, the committees of the company establishment should offer stocks for subscriptions.
- ARTICLE 34. The regulation items, based on the commercial code, Article 126, clause 2, No. 2, No. 4 and No. 5, and the date of the charter permission shall be described in the share application form.
- ARTICLE 35. In case the subscription list is closed, the Organizing Committee shall refer the applications for subscription to the Government for examination.
- ARTICLE 36. After receiving aforementioned investigation, the committees should have shareholders pay the first time payment. After ending the aforementioned payment, the committee should hold the organization general meeting without delay.
- ARTICLE 37. The directors and the inspectors, based on Article 10, shall be elected at the organization general meeting.
- ARTICLE 38. In case of the end of the organization general meeting, the committee should hand over business to the president of the Central China Development Company.
- ARTICLE 39. For the purpose of subscribing to the capital stock of the Central China Development Company, the Government may transfer its property items without compensation from the Imperial Railway Special Account to the Government's Subscription Special Account for custody.

C E R T I F I C A T E

W.D.C. No. _____

I.P.S. No. 433

Statement of Source and Authenticity

I, TAKAHASHI, Michitoshi hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of the Cabinet and that as such official I have custody of the document hereto attached consisting of 9 pages, dated 30 April, 1938, and described as follows: The Charter of the Central China Development Co., (additional notes added by the Foreign Office).

I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number of citation, if any, or any other official designation of the regular location of the document in the archives or files):

Cabinet

Signed at Tokyo on this 10th day of July, 1946.

/s/ M. Takahashi
Signature of Official

(SEAL)

Witness: R. Kuriyama

Secretary of the Cabinet
Official Capacity

Statement of Official Procurement

I, Edward P. Monaghan, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above described document was obtained by me from the above signed official official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this 10th day of July 1946.

/s/ Edward P. Monaghan
NAME

Witness: William C. Prout

Investigator, I.P.S.
Official Capacity

THE ARTICLES OF INCORPORATION OF THE CENTRAL CHINA DEVELOPMENT COMPANY.
/CHU-SHINA SHINKO KABUSHIKI KAISHA/

CHAPTER 1. GENERAL PROVISIONS.

- Article 1. This company shall be established according to the Corporation Law of the Central China Development Company and shall be named the Central China Development Company.
- Article 2. This company shall have as its aims the promotion of the economic rehabilitation and development of Central China.
- Article 3. This company shall have a capital of Y 150,741,000. However the capital may be increased under Government permission.
- Article 4. The Government shall invest more than half the capital of this company. (Revised by the resolution of the special general meeting of the share-holders on April 20, Showa 17/1942/.)
- Article 5. In case the number of shares held by the Government exceed that of those held by persons other than the Government, the Government shall be unable to exercise the right to vote for the excess shares.
- Article 6. This company shall have its head office in Shanghai and a branch office in Kojimachi-ku, Tokyo.
- Article 7. The public notices of this company shall be made in the official gazette or Japanese language newspapers which carry current news in the localities where the company's Shanghai head office and Tokyo branch office are located.

CHAPTER 2. SHARES

- Article 8. This company shall have 3,014, 820 shares of Y 50 each. The shares of this company shall be registered shares.
- Article 9. The Government shall invest the following properties with a value of Y 7,640,000, against which this company shall grant 152,800 fully paid-up shares.
1. Locomotives, freight cars, passenger cars, and other rolling-stock.
 2. Railway lines, and rails and sleepers.
 3. Other railway facilities and accessories.
- Total value of above properties Y 7,640,000.
- Article 10. The share certificates of this company shall be issued in six denominations; one-share certificates, ten-shares certificates, fifty-shares certificates, one-hundred shares certificates, one-thousand shares certificates and ten-thousand shares certificates.

- Article 11. The amount of the first capital payment shall be ¥ 12.50 for each of the shares held by persons other than the Government, and ¥ 13.27 for each of the shares held by the Government. The amounts, dates and ways of making the second and later capital payment shall be decided by the Governor according to the demands of the business. Each share-holder shall be notified thereof at least thirty days in advance. The capital payments on Government-owned shares may be made different from those on the other shares. The second and later capital payments on the Government owned shares may be paid with properties other than money. (Revised by resolution of the special general meeting of the share-holders on July 20, Showa 14/1939/.)
- Article 12. In case any share-holder fails to make capital payments on the payment date a penalty shall be charged at the rate of two sen per diem on every one hundred yen of money due from the day following the specified payment date to the day of actual payment.
- Article 13. When share-holders or their statutory representatives acquire shares, or when pledgees or their statutory representatives wish to have their pledge claim registered, they shall report to this company their names, addresses, and seals. The same shall be done when there has been any change in them. (Revised by the resolution of the special general meeting of the share-holders on March 27, Showa 16/1941/.)
Share-holders and pledgees or their statutory representatives who have no domiciles or dwelling-places in the Empire shall fix their temporary dwelling-places or appoint their representatives in the Empire and report them to this company. The same shall be done when there has been any change in them. (Revised by the resolution of the regular shareholders meeting of March 28, Showa 15/1940/.)
- Article 14. The shares of this company shall not be transferable to foreigners or foreign corporations without the approval of the Governor.
- Article 15. In case it is desired to transfer the ownership of the share certificate as the result of the transfer of the shares, an application drawn up in the form designated by this company and signed and sealed by the parties concerned, together with the share-certificates and such evidential documents as this company shall deem necessary shall be filed with this company. However, in the case of the transfer of shares by endorsement of the share certificate, the acquirer alone may apply for it. In case it is desired to register pledges, indicate properties under trust, or to have these cancelled, an application shall be filed with this company in accordance with the preceding clause. The same shall also apply correspondingly to the transfer of the ownership of the share-certificate as the result of changed names, succession or other causes. (Revised by the resolution of the regular general meetings of the share-holders on March 28, Showa 15/1940/ and on March 27, Showa 16/1941/.)

- Article 16. Share-holders who wish to change the denominations of their share-certificates or to exchange stained or damaged share-certificates shall submit to this company an application for the exchange of share-certificates, together with the share-certificates. Share-holders who have lost their share-certificates may apply for their re-issue by submitting an application in accordance with the form specified by this company, together with an attested copy of the judgment of nullification of right. (Revised by the resolution of the regular general meeting of the share-holders on March 28, Showa 15/1940/.)
- Article 17. The transfer of the ownership of share-certificates, exchange of share-certificates and other affairs concerning the delivery of new share-certificates shall be handled at the Tokyo Branch Office also.
- Article 18. Ten sen per share-certificate shall be charged for the transfer of the ownership of share-certificates, for the registration or cancellation of pledges, for the indication and cancellation of trust properties. Fifty sen per share-certificate shall be charged for the exchange of share-certificates, and the delivery of new share-certificates. (Revised by the resolutions of the regular general meetings of the share-holders on March 28, Showa 15/1940/ and on March 27, Showa 16/1941/.)
- Article 19. This company shall suspend the transfer of ownership of share-certificates due to the transfer of the shares, the registration and cancellation of pledges, and the indication and cancellation of trust properties from June 1 to the end of the regular general meeting of the share-holders. (Revised by the resolution of the special general meeting of the share-holders on April 20, Showa 17/1942/ Besides the aforesaid period, if specially necessary, suspension may be made for a specified period, after giving advance public notice. (Revised by the resolution of the regular general meeting of the share-holders on March 28, Showa 15/1940/.)

CHAPTER 3. THE GENERAL MEETING OF THE SHARE-HOLDERS.

- Article 20. The Governor shall convene the regular general meeting of the share-holders in June every year and a special general meeting of the share-holders whenever circumstances make it necessary. (Revised by the resolution of the regular general meeting of the share-holders on March 27, Showa 16/1941/.)
The general meeting shall be convened in Shanghai or Tokyo.
The President shall decide the date, place and agenda of the general meeting.
During war-time only, the general meeting shall be convoked by giving three weeks in advance public notice, instead of individual notices to ten shareholders, of the convocation of a general meeting and its agenda.

- Article 21. The chairmanship of the general meeting shall be assumed by the Governor. In case of the Governor's unavoidable absence the Vice-Governor shall assume this post. In case of the unavoidable absence of both the Governor and the Vice-Governor, one of the directors who individually take charge of the company's business shall assume the post. The chairman of the general meeting may vote as a share-holder.
- Article 22. A share-holder may entrust another share-holder of this company to vote for him. In this case a power of attorney certifying this authority shall be submitted to the company.
- Article 23. The decision of the general meeting shall be made by a majority of the votes of the share-holders present. In case of a tie, the Chairman shall make the casting vote. During war-time only, changes in the articles of incorporation or matters which require decisions prescribed by Article 343 of the Commercial Code shall be decided by a majority of the votes of the share-holders present whose shares exceed half the capital. The number of votes which shall not be allowed to be exercised by virtue of the provisions of Article 5 shall not be included in the number of votes in the preceding two clauses. (Revised by the resolution of the special general meeting of the share-holders on April 20, Showa 17/1942/.)
- Article 24. Resolutions for the alteration of the articles of association and for the amalgamation or dissolution shall not take effect without the Government's approval.
- Article 24. During war-time only the following matters may be done without (Part 2) the resolution of the general meeting of the share-holders:
1. Alteration of the articles of incorporation with regard to to the places of the branch offices due to the establishment, abolition, or removal of the branch offices.
 2. The transfer of a part of the business for a counter-value not exceeding one twentieth of the capital.
 3. The taking over of the whole business of another company at a counter-value not exceeding one twentieth of the capital.
 4. The fixing of remuneration for the officers.
- Article 25. The main points of the proceedings of the general meeting and its results shall be recorded in the minutes and signed by the Chairman and also by the Vice President, the Directors and Managers who were present at the meeting.

CHAPTER 4. THE OFFICERS.

- Article 26. This company shall have a Governor, a Vice-Governor, three or more Directors and two or more auditors.

Article 27. The Governor shall represent this company and superintend the business.

The Vice-Governor shall assist the Governor, act for the Governor in his absence, and perform the Governor's duties in case of a vacancy in the Governorship.

The Directors shall assist the Governor and perform their respective duties or participate in the management of this company as assigned to them by the Governor.

The Auditors shall inspect the business of this company.

Article 28. The Governor and the Vice-Governor shall be appointed by the Government with Imperial sanction for a term of five years. The Directors shall be elected by the general meeting of the share-holders, subject to the approval of the Government for a term of four years.

The Auditors shall be elected by the general meeting of the share-holders for a term of three years.

When the number of the Directors or Auditors becomes less than the number prescribed by Article 26, owing to the expiration of their terms of office, the terms of office of those Directors or Auditors whose terms of office have expired shall be extended till the end of the first general meeting of the share-holders following the expiration of their terms. (Revised by the resolution of the special general meeting of the share-holders on April 20, Showa 17/1942/.)

also

Article 29. The Governor, Vice-Governor, and/the Directors who have allotted duties in the management of the business shall not engage in other duties or commerce. However, this shall not be applicable if the Government's approval is obtained.

Article 27. The Governor shall represent this company and superintend the business.

The Vice-Governor shall assist the Governor, act for the Governor in his absence, and perform the Governor's duties in case of a vacancy in the Governorship.

The Directors shall assist the Governor and perform their respective duties or participate in the management of this company as assigned to them by the Governor.

The Auditors shall inspect the business of this company.

Article 28. The Governor and the Vice-Governor shall be appointed by the Government with Imperial sanction for a term of five years. The Directors shall be elected by the general meeting of the share-holders, subject to the approval of the Government for a term of four years.

The Auditors shall be elected by the general meeting of the share-holders for a term of three years.

When the number of the Directors or Auditors becomes less than the number prescribed by Article 26, owing to the expiration of their terms of office, the terms of office of those Directors or Auditors whose terms of office have expired shall be extended till the end of the first general meeting of the share-holders following the expiration of their terms. (Revised by the resolution of the special general meeting of the share-holders on April 20, Showa 17/1942/.)

also

Article 29. The Governor, Vice-Governor, and/the Directors who have allotted duties in the management of the business shall not engage in other duties or commerce. However, this shall not be applicable if the Government's approval is obtained.

Chapter 5 -- The Business.

Art. 30. This company shall make investments in or finance the following enterprises:

1. Transportation enterprises.
2. Communications enterprises.
3. Electric, gas and water-supply enterprises.
4. Mining enterprises.
5. Marine-product enterprises.
6. In addition to the foregoing enterprises, enterprises necessary for public interests or for the promotion of industries in Central China.

This company may, under special circumstances, operate by itself the foregoing enterprises, with the Government's approval.

Art. 30 (Part 2). Besides the foregoing enterprises, this company may operate, when ordered by the Government, enterprises which are necessary for carrying out such order of the Government.

Chapter 6 -- Central China Development Bonds.

Art. 31. This company may issue, with the Government's approval, Central China Development bonds.

Central China Development bonds may be issued without the resolution prescribed by Art. 343 of the Commercial Code. (Revised by the resolution of the regular general meeting of the share-holders on March 28, Showa 15 /1940/.)

Art. 32. This company may issue Central China Development bonds up to five times the amount of its paid-up capital.

This company may temporarily issue Central China Development bonds beyond the limit prescribed in the preceding paragraph for the purpose of refunding Central China Development bonds. In this case old Central China Development bonds with a face value equal to that of the bonds newly issued, shall be redeemed within one month after the date of issue.

Art. 33. Central China Development bonds shall be bearer bonds. However, they may be registered at the request of the subscribers or owners.

Art. 34. The owners of Central China Development bonds shall have priority claim before any other credit over the properties of this company for the repayment of their own claims.

Art. 35. The provisions of the second paragraph of Art. 16 shall be correspondingly applicable to cases where Central China Development bearer bonds have been lost.

When Central China Development registered bonds have been lost, a request for the delivery of new bonds may be made to this company by drawing up a document giving full reasons, jointly sealed by two or more guarantors acceptable to this company.

Upon receipt of the request mentioned in the preceding paragraph, this company shall immediately give public notice thereof at the expense of the person making the request, and shall deliver new bonds, provided that nobody has protested against it even when sixty days had elapsed.
(Revised by the resolution of the regular general meeting of the share-holders on March 28, Showa 15 /1940/.)

Art. 36. The provisions of the first paragraph of Art. 15 shall be correspondingly applicable to the registration of the change of the owner of Central China Development registered bonds, the provisions of the first paragraph of Art. 16 to stained or damaged Central China Development bonds, the provisions of Art. 17 to the change of denominations or the transfer of ownership, exchange and delivery of Central China Development bonds, and the provisions of Art. 18 to fees charged with respect to Central China Development bonds.
(Revised by the resolution of the regular general meeting of the share-holders on March 28, Showa 15, /1940/)

Chapter 7 -- Accounts.

Art. 37. The business year of this company shall begin from the first of April and close on the thirty-first of March of the following year.
(Revised by the resolution of the regular general meeting of the share-holders on March 28, Showa 15 /1940/.)

Art. 38. The balance remaining after deducting from the gross profits for the business year (including Government subsidies) all losses (including redemptions to the Government) shall constitute the profit of this company.

Art. 39. The profit of this company shall be disposed of, with the Government's approval, as follows:-

1. Legal reserve—10 percent or more of the profit.
2. Reserve for retiring allowances—1 percent or more of the profit.
3. Officers' Bonuses.
4. Dividend to the share-holders.
5. Special Reserve.
6. Undivided Profits.

Art. 40. This company shall not be required to pay dividends on the Government-owned shares until such time as the profit available for dividend each year shall have reached 6 percent per annum of the paid-up amount of the shares owned by share-holders other than the Government.

Art. 41. In case the rate of the incomes of this company each year from investments, loans, and independent enterprises, to the total amount of its investments, loans, and capital employed its own independent enterprises (henceforward to be called "income rate"), does not reach 6 percent per annum, this company shall receive from the Government, until the twelfth business year, a subsidy, within the limit of the total sum of the amounts of the following items, sufficient to cover the shortage until the profit available for dividend to the share-holders other than the Government reaches the rate of 6 percent per annum against the paid-up amount of the shares owned by them.
(Revised by the resolution of the regular general meeting of the share-holders on June 29, Showa 18 /1943/.)

1. The amount obtained by multiplying by 7 percent minus the income rate, that part of the total amount of the investments, loans and the capital employed in the company's own enterprises which represented the paid-up amount of the shares owned by shareholders other than the Government.
2. The amount obtained by multiplying by 5 percent minus the income rate, that part of the total amount of the investments, loans, and capital employed in the company's own enterprises which represented the income from bonds (including advance loans on debentures).
3. In case the profit available for dividend in each business year exceeds 6 percent per annum of the paid-up

amount of the shares owned by share-holders other than the Government, excess amount shall be used, first of all, for redeeming the subsidies prescribed in the preceding paragraph. The method of calculating the income from investments, loans, and its own enterprises, the total amount of investments, loans, and capital employed in its own enterprises, and that part of this total amount which represented the paid-up amount of the shares owned by share-holders other than the Government, and that part of it which represented the income from bonds, all of which are set forth in the first paragraph, shall be prescribed in an order.

Art. 42. When a dividend in excess of 6 percent per annum is to be paid on the shares owned by share-holders other than the Government in case the profit available for dividend in each business year exceeds 6 percent per annum of the paid-up amount of the shares owned by share-holders other than the Government, the excess profit shall be distributed as dividend for the paid-up amount of the shares owned by persons other than the Government and for that of the shares owned by the Government at the ratio of 1 to 5 until the profit dividend reaches a uniform rate for the paid-up amount of the entire shares.

Art. 43. The dividend shall be paid to the share-holders or pledgees registered on the share-holders register as of 1 June. (Revised by the resolutions of the regular general meetings of the share-holders on March 28, Showa 15 /1940/ and on March 28, Showa 16 /1941/.)

The date and place of payment of dividend shall be designated by the Governor and notified to the shareholders.

Supplementary Provisions.

Art. 44. The organization expenses to be borne by this company shall not exceed ¥120,000.

If the amount mentioned in the preceding paragraph, the amount advanced by the Government shall be repaid to the Government.

Art. 45. The period from 1 January, Showa 16 /1941/ to 31 March of the same year shall be specially considered as one business year and called "the B business year of Showa 15 /1940/." (Added by resolution of the regular general meeting of the share-holders on March 27, Showa 16 /1941/.)

(The End)

EXHIBIT NO. 1111

Doc. 433

not used

聯合軍總司令部國際檢察部

一九四六年一月十五日

茲に添附の書類は日本の法令の翻譯であり、
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ジェームス・J・ゲイン

エヌニア (自署)

少 兵 大 尉

中支那振興株式會社法 (昭和十三年四月三十日法律第八十二号)

第一章 總則

第一條 中支那振興株式會社ハ中支那ニ於ケル經濟之復興及開發ヲ助成スルヲ目的トスル株式會社トシ其本店ヲ上海ニ置ク

第二條 中支那振興株式會社ノ資本ハ一億円トス但レ政府認可ヲ受ケテ之ヲ增加スルコトヲ得

第三條 政府ハ中支那振興株式會社ニ對シ其本ノ半額以上ヲ出資スルニ照和七、三、八法律第七十号ヲ以テ改正政府ハ金錢以外ノ財産ヲ以テ出資ノ目的トナスコトヲ得政府所有ノ株式、株金拂込ハ其他、株式、株金拂込ト之ヲ異ニスルコトヲ得

第三條ニ政府ハ金錢以外ノ財産ヲ以テ其ノ所有スル株式、第二回以後ノ株金拂込ニ充ツルコトヲ得 (昭和四、三、二九、法律第四十六号ヲ以テ改正)

第四條 政府第三條第二項ノ規定ニヨリ金錢以外ノ財産ヲ以テ出資ノ目的ト爲ス場合ニ於テハ其ノ財産ノ價格及之ニ對シテ與ル株式、數ニ付前條ノ規定ニヨリ金錢以外ノ財産ヲ以テ其ノ所有スル株式、株金拂込ニ充ツル場合ニ於テハ其ノ財産ノ價格ニ付政府出資ノ財産評價委員會ノ議ヲ經ハシ (昭和一七、三、七、法律第七十七号ヲ以テ改正)

第四條 政府所有スル株式、數ガ政府以外ノ者ノ所有スル株式、數ヲ超スル場合ニ於テハ政府ハ其ノ超

之數、株式ニ付議決權ヲ行使スルコト得ズ
(昭和一七、三、七、法律第七十七号ヲ以テ改正)

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第六條 中支那振興株式會社ニ非ザルモノハ中支那

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