UMETARO SATO

Name, position and dates of appointment and retirement of other officials of the Oriental Nitrogen Co., Ltd. during the Period when I served.

Name	Position	Dates of Appointment	Dates of retirement
MASAO OKUMURA	DIRECTOR	DEC. 1, 1926	DEC. 10, 1946
ICHIRO ISHIKAWA	"	DEC. 1, 1926	DEC. 2, 1937
ATSUSHI OYA	"	DEC. 1, 1926	JAN. 15, 1934
TORAGORO TANAHASHI	"	DEC. 1, 1926	JUL. 11, 1937
MATASAKU SHIROBARA	"	DEC. 1, 1926	DEC. 10, 1946
SANKURO KAWANISHI	"	JUL. 26, 1928	JAN. 29, 1936
KOTARO MIZUTANI	"	JUL. 26, 1929	DEC. 10, 1946
SANKI OBUCHI.	"	JUL. 29, 1930	JAN. 27, 1933
KEIZO HIRAYAMA	"	JAN. 27 1933	JAN. 29, 1936
NOBUO YAMAMOTO	"	JAN. 29, 1934	July 31, 1940
TOKUO OKADA	"	JAN. 29, 1936	ANG. 15, 1940
JUICHI TANAKA	"	JAN. 31, 1938	DEC. 7, 1939
SEIJURO KOBAYASHI	"	JAN. 30, 1943	OCT. 10, 1946
KATSUTARO SHIBATA	"	APR. 27, 1945	OCT. 10, 1946
TOMIZO YAZIMA	AUDITOR	OCT. 22, 1930	JAN. 29, 1935
KUNJO INAI	"	Jan. 29, 1935	JAN. 30, 1939
TADAYOSHI OBATA	"	JAN. 30 1939	Aug. 13, 1940
CHIKASHI SERIGAWA	"	JAN. 31 1941	JAN. 30 1941
MOTOE TAKASHIMA	"	JAN. 31 1942	AUG. 10, 1944
KOZIRO NISHIMURA	"	JAN. 30 1943	APR. 27, 1945
MASAYOSHI SOEKI	"	APR. 27, 1945	NOV. 27, 1946
Iwao Nonaka	Director	Dec. 10, 1946	JUN. 30, 1947
SHINJIRO NAGAI	"	DEC. 10, 1946	Present post
KEIZO MORIMOTO	"	DEC. 10, 1946	Present post
USHIO ARAKI	"	AUG. 15, 1947	Present post

JUL.26 1927 PRESENT POST	ORIENTAL NITROGEN INDUSTRIAL CO., LTD.	AUDITOR		INVESTMENT FOR THE RESERCH AND PRODUCTIVE ACTIVITIES IN REGARD TO NITRADES AND BENZOLS.	
OCT. 1, 1923 AUG.12, 1925	MITSUBISHI TRADING CO., LTD.	DIRECTOR		DOMESTIC TRANSACTIONS AND FOREIGN TRADE.	
AUG.12, 1925 FEB.28, 1927	"	MANAGING DIRECTOR		"	
FEB.28 1927 JUN.26, 1930		DIRECTOR		"	
FEB.10, 1936 FEB.9, 1937	MITSUBISHI WAREHOSE CO., LTD.	AUDITOR	NOTHING TO DO WITH THE ACTUAL WORKS.	CUSTODIAN OF GENERAL COMMODITIES AND ITS RELATIVE WORKS.	
FEB. 9, 1937 JAN.24, 1938	"	DIRECTOR	"	"	
SEP.22, 1932 SEP. 3, 1940	TAWAO ESTATE LIMITED	DIRECTOR	"	AGRICULTURAL AND FORESTRY BUSINESS.	

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

ナシ

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

大正十五年十二月一日住友、三井、三菱、日本化學、大日本人造肥料、原、渡邊ノ八者ニヨリ東洋窒素工業株式會社創立サレ三菱ヲ代表シテ米澤清治氏監査役ニ就任セルモ氏ノ死去ニヨリ昭和二年七月二十六日三菱合資會社參與兼總務部長ヨリ現職ノ儘當社監査役ヲ兼任セルモノニシテ住友財閥又ハソノ直系會社ヨリソノ就任ニ付何等關與ヲ受ケタル事實ナシ

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

NOT

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

WHEN THE ORIENTAL NITROGEN INDUSTRIAL COMPANY WAS ORGANIZED BY THE INVESTMENT OF 8 PARTIES, MITSUI, MITSUBISHI, SUMITOMO, SANKYO, DAI-NIPPON ARTIFICIAL FERTILIZER CO., LTD. THE NIPPON CHEMICAL INDUSTRIAL CO., LTD. MR. HARA AND MR. WATANABE, AS A REPRESENTATIVE OF THE MITSUBISHI JOINT STOCK COMPANY, MR. SEIJI YONEZAWA WAS ELECTED THE AUDITOR OF THIS COMPANY.

AFTER THEN, BY HIS DEATH, I WAS ELECTED AN AUDITOR AS HIS SUCCESSOR, WHILE IN CHARGE OF THE CHIEF OF THE GENERAL AFFAIRS DEPARTMENT OF THE MITSUBISHI JOINT STOCK COMPANY.

I HAD, THEREFORE, NO RELATION WITH THE SUMITOMO "ZAIBATSU" AND THERE WAS NO FACT THAT THE SUMITOMO "ZAIBATSU" AND THE SUMITOMO CHEMICAL INDUSTRIAL CO., LTD., THE DIRECT "ZAIBATSU" AFFLIATE COMPANY, WAS CONCERNED IN APPROVING MY ASSUMPTION OF OFFICE.

第六頁

十二、本調査書作成年月日

昭和二十三年二月五日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名

12. Date

FEBRUARY 5, 1948.

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and complete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Umetarō Sakō

Signa ture

255

住友

受 23.2.5. 付

APPROVED May 11 1948
承認 昭和23年5月11日

Misao Ueda

Application for Absolution from the Designation of a "Zaibatsu" Official.

February 5,1948

Umetaro Sato

To : Mr. Tetsu Katayama, Prime Minister

From : Umetaro Sato

2932-459, Katase, Fujisawa, Kanagawa Prefecture.

Subject: Application for absolution from the designation of a "zaibatsu" official.

In accordance with Paragraph 2, Article 3 of the Law for Termination of the Zaibatsu Family Control, Law No.2 issued on January 7, 1948, I have been designated as a "zaibatsu" official, but confident that I do not fall under the category, I herewith make an appeal for absolution from the designation pursuant to the provisions specified in Article 7 of said law and on the strength of attached documents and personal records.

Umetaro Sato

Reasons for making an appeal

I have been designated as a "Zaibatsu" official becau-se I have been elected as auditor of the Oriental Nitrogen Industrial Company for the period from July, 26, 1927 until now.

But I am confident that I do not fall under the category regarding the "Zaibatsu" official, by following reasons:

a. I am not a person belonging to the Sumitomo "Zaibatsu", a person of the same domicile, parent, son, daughter, brother, sister, or his or her spouse.

b. On December, 1st, 1926, the Oriental Nitrogen Industrial Company was organized by the investment of eight interests; Mitsui, Mitsubishi, Sumitomo, Sankyo, Japan Chemical, Great Japan Artificial Fertilizer, Hara and Watanabe.

At the time, Mr. Seiji Yonezawa was elected auditor, re-presenting Mitsubishi relations, and by his death, I was elected auditor in order to success his office while in charge of clerical works of the Mitsubishi joint-stock Company.

The above-stated being the case, no agreement is in existence that the previous approval be obtained form the Sumitomo "Zaibatsu" or direct "Zaibatsu" affiliate Company or no recognition has been actually obtained

therefrom about my assumption of official.

c. The management of the Oriental Nitrogen Industrial Company has been handled in accordance with agreements reached by the directors. Therefore, being as a auditor, I have never enjoyed authority or controlling power equal to or above that granted exclusively to the directors.

d. I have not served more than four posts of the officials of any "Zaibatsu" concern belonging to the Sumitomo "Zaibatsu".

All requirements specified in No.1, Article 7 of said law have been fulfilled by the reasons described above, I am confident that I am immune to the designation of a "Zaibatsu" official in every respects.

日産

APPROVED May 18 1948
承認 昭和23年5月18日

NAME NOBUYUKI TAKAGAKI Misao Ueda

No. 265 Name of Company JAPAN ELECTRONIC INDUSTRIAL CO., LTD.

受 23.2.5. 付

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。日英兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第三十一條の規定により處罰せられる。

第　　號　　社會

氏名　高垣信之

個人調査書

一、姓名（振假名をつけること）
高垣信之（たかがきつぶゆき）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）
なし

三、生年月日（年齡數え年）
明治三十三年十二月十六日生　四十九年

四、出生地（都道府縣）
神奈川縣

五、現住所（略記しないこと）及び電話番號
東京都杉並區天沼參丁目八百五拾壹番地

六、本籍地（略記しないこと）
神奈川縣橫濱市南區日野町ケ八拾九番地

Questionnaire

1. Name (In full).

NOBUYUKI TAKAGAKI

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

NONE

3. Date of birtn (age).

DEC. 16, 1900 (age 49)

4. Place of birth (prefecture).

KANAGAWA PREFECTURE

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

851 AMANUMA 3-CHOME, SUGINAMI-KU, TOKYO.

6. Permanent address (in full).

1089 HINOMACHI, MINAMI-KU, YOKOHAMA-SHI,
KANAGAWA PREFECTURE.

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位

（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）

日本電子工業株式會社　日産系

（二）財閥會社、制限會社、従屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）

傍系財閥會社

（三）地位

取締役社長

（四）就任の豫定日

現在在任

八、前項の他本人の保有するすべての身分及び職業

なし

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

關係なし

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無

なし

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

a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

NIPPON DENSHI KOGYO KABUSHIKI KAISHA
JAPAN ELECTRONIC INDUSTRIAL CO.,LTD.
(BELONGS TO NISSAN LINEAGE)

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

ZAIBATSU COMPANY
(ASSOCIATE COMPANY)

c. Position.

PRESIDENT AND DIRECTOR

d. Scheduled date of assumption of the position.

HOLD OFFICE AT PRESENT

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

NONE

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

NONE

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

NONE

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務內容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務內容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
昭和六、一、一五就職 同九、八、五退職	原口無線電機株式會社	技師長	生産に関する技術全般を担當	ラジオ受信機及び同部分品の製造販賣 東京都目黒區
昭和九、八、二〇開業 同一三、八、一〇廃業	東光無線科學研究所	事業主	自営	ラジオ受信機及び同部分品の技術研究及その製造販賣 東京都牛込區辨天町
昭和一三、八、一五就職 同一四、七、一退職	アルマイトホーン興業株式會社	取締役電氣部長	製造に関する電氣技術を担當	録音機、録音盤の製造販賣 東京都中央區銀座

昭和一四、五、三〇就職 同一六、五、一三取締役に就任 同一九、一、二九退職	株式會社 光精機製作所	無線電機課長 取締役、無線電機部長	製造部門の内無線機器に関する部分を担當	空気ポンプ其他機械器具並に無線機器の製造販賣 東京都大日區北糀谷町
昭和一九、一、二九就職 同一九、五、二八退職	光電波株式會社	專務取締役	技術に関する全般責任者	無線機器及自動車用点火栓の製造販賣 東京都品川区大井南浜川町
昭和一九、五、二八就職 同二、一、二〇取締役社長に就任 現在 在職中	日本電子工業株式會社	取締役 信濃町工場長 取締役 社長 (代表取締役)	信濃町工場の生産を担當 経營全般	無線通信機、ラヂオ受信機、眞空管、電球等の製造販賣 東京都中央區銀座西八丁目六番地

(註三に付そけ別紙一号表に記載しました)

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

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

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

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.

To be continued to supplimental paper.

ment.

Duties and powers (in:Details)	Substance of business of organization or company where you served and its location.
Handledduties for whole technical works relating to production	Manufacturing of radio receiver and the parts. Meguro-ku,Tokyo.
Independent	Study and manufacturing ofradio receiver and the parts. Benten-cho,Ushigome-ku,Tokyo.
Handled duties electric technic relating to manufacture.	Manufacturing of sound recording apparatus and the disk. Ginzs 6-chome,Chuo-ku,Tokyo.
Handled duties part of radio apparatus in manufacture Dept.	Manufacturing of air pumps, mechanical apparatus,machine tools,radio apparatus and the parts. Kojiya-machi,Ota-ku,Tokyo.
Responsible person for whole technical works	Manufacturing of radio apparatus and spark plugs. Oi-hamakawa-machi,Shinagawa-ku,Tokyo.
Handled duties part of production at Shinanomachi Works.	Manufacturing of radio communication apparatus, receiver,vacuum tubes,and electric lamps. No.6,Nishi 8-chome,Ginza, Chuo-ku,Tokyo.
Whole management on business.	

10. Chronological record of profession and employ-

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.
Jan.15,1931 Emp. Aug.5,1934 Ret.	Haraguchi Musen Denki Co.,Ltd.(Haraguchi Radio Electric Co.,Ltd.	Chief Engineer
Aug.20,1934- Aug.10,1938.	Toko Musen Kagaku Kenkyusho(Toko Radio Scientific Laboratory)	Head of the Business
Aug.15,1938 Appt. July 1,1939 Ret.	Arumaito Hon Kogyo Co., Ltd.(Almite Phone Industry Co.,Ltd.)	Director and chief of electric Dept.
May 30,1939 Appt. May 13,1941 Appointed Director Jan.29,1944 Ret.	Hikari Seiki Seisaku-sho(Hikari Precise Machinary Mfg.Co.,Ltd.	Chief of radio electric production section. Director and chief of radio electric production Dept.
Jan.29,1944 Appt. May 28,1944 Resd.	Hikari Denpa Co.,Ltd. (Light Electric Wave Co.,Ltd.)	Managing Director
May 28,1944 Appt. Jan.20,1946 Appt. President and Director Held office at present.	Nippon Denshi Kogyo Co.,Ltd.(Japan Electronic Industrial Co.,Ltd.)	Director and chief of Shinanomachi Works. President and Director.

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

なし

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

私は昭和十九年五月二十八日この會社の取締役に就任致しました。

その時は會社が戰爭の爲め從來の營業方針を改め無線機器、眞空管等の生産會社に轉向する目的を以て他の七社を吸收合併して其の商号も日本電子工業株式會社と改めた時であります。

當時私は被合併會社の一つである光電波株式會社の技術責任者であり且つ役員でありました。同社の役員中から取締役に就任したものは當時社長であった水上靖次郎氏と私の二名であります。會社は他の被合併會社からも同樣にその代表者や技術の首腦者を役員に選びました。これは今後の經營上必要の爲め又は從來の地位を尊重する意味で選んだものと思はれます。

又右光電波株式會社は無線機器の生産會社であり關係上技術に重点を置いて居たので技術者を尊重優遇する意味で私の如き一介の技術者を役員に選んだものと考へられます。

當時私と共にこの會社に就任した役員は新任十八名で留任三名を併せて總數二十一名の多數でありました。

前記の如き事情でありまして財閥又は財閥直系會社から就任に就いてこの種の何等特別の交涉を受けて居りません。

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

NONE

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

The applicant has assumed the position of the Director of the said company on May 28,1944. At that time, becaus of the war, the company has converted its aim with the purpose of manufacturing radio apparatus and vacuum tubes, etc. The company has also amalgamated seven other companies and changed its name to Japan Electronic Industrial Co.,Ltd. At that time I was the official of Light Electric Wave Co.,Ltd. one of these seven amalgamated companies and was responsible for the technical engineering works of the company. Two of the official of Light Electric Wave Co.,Ltd. have assumed the position of the director of Japan Electronic Industrial Co.,Ltd. Namely, Mr. Sejiro Mizukami the president of Light Electric Wave Co.,Ltd. and the applicant myself. The Japan Electronic Industrial Co.,Ltd. has selected some of the representative and the technical stuff members among these amalgamated companies as its officials. It seems that the company needed these main stuff for its future management and also wanted to do them a favour by taking their old positions into consideration. As for myself, I presume that the company treated me with a great favour because the Light Electric Wave Co.,Ltd. used to manufacture radio apparatus,etc. and put great importance on technical engineers. At the time of the amalgamation of the companies, there were many officials of the said company, Japan Electronic Industrial Co.,Ltd. Explained as above, the applicant I myself have no special connection at all with Zaibatsu or its direct Zaibatsu affiliate concerned with the appointment of the position.

第六頁

十二、本調査書作成年月日

昭和三十三年二月五日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚偽又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名 高垣信之

12. Date

February 5, 1948.

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture

Nobuyaki Takagaki

別紙一号表

日本電子工業株式會社の財團會社であるから左記事項を記載致します

記

(一)就任の時に於ける日本電子工業株式會社の株式を一個以上所有して居た者及持株率

資本金　五百萬圓

株式數　一〇〇、〇〇〇株

一個以上所有者の氏名及持株數

滿洲投資證券株式會社　六六、五五〇株　六六%

株式會社　千葉製作所　二六、四五〇株　二六%

(二)勤務中に於ける他の役員の氏名、地位及就任退任年月日

氏名	地位	就任年月日	退任年月日
三保幹太郎	代表取締役	昭和一九年五月二八日	昭和二〇年一一月一五日
小倉源治郎	同　右	同　二一年一月二〇日	同　二〇年一一月一五日
伊藤　豐	取締役	同	同

石川吉郎	取締役	昭和一九年五月二八日	昭和二〇年一一月一五日
中野辰一	同右	同日	同日
中村珍次	同右	同日	同日
植村泰二	同右	同日	同日
八巻升次	同右	同日	同日
山田英吉	代表取締役 取締役	昭和一一年四月二〇日 昭和一九年五月二八日	昭和一九年五月二八日 昭和二〇年一一月一五日
笹原俊雄	取締役	昭和一九年五月二八日	昭和二〇年一一月一五日
師尾鹹治	同右	同日	同日
須子信一	同右	同日	同日
鹿内信隆	同右	同日	現任
山内藏太郎	同右	同日	同石

水上清次郎	同　石	同　日	昭和二〇年一一月一五日
中口末松	監査役	昭和一九年五月二八日	昭和二〇年一一月一五日
宇野三郎	監査役 取締役	昭和一八年六月二八日 昭和一九年一〇月三一日	昭和一九年一〇月三一日 昭和二一年一二月二〇日
山本覺逸	監査役	昭和一九年五月二八日	昭和二二年一月二九日
天笠銀次郎	同　石	同　日	同　日
後藤嘉一	同　石	昭和二二年一月二〇日	現　任
川端良次郎	同　石	昭和一九年五月二八日	昭和二〇年一一月一五日

As the Japan Electronic Industrial Co.,
I mention the following items.

(1) Name and stock-holding pereentage of stock-
the Japan Electronic Industrial Co.,Ltd. at

Capital: ¥ 5,000,000
Total number of stocks: n 100,000

Name and stock-holding number of stock-holders

Manchuria Investment Securities Co.,Ltd.
K.K. Chiba Seisakusho

(2) Name, position and dates of appointment and
during the period of my service:

Name	Position
Mikitaro Miho	Representative Director
Genjiro Ogura	" "
Yutaka Ito	Director
Shiro Ishikawa	"
Tatsuichi Nakano	"
Takaji Nakamura	"
Taiji Uemura	"
Masuji Yamaki	"
Eikichi Yamada	Representative Director
	Director
Toshio Sasahara	"
Seiji Moroo	"
Shinichi Suko	"
Nobutaka Shikanai	"
Seitaro Yamanouchi	"
Seijiro Mizukami	"
Suematsu Nakaguchi	Auditor
Saburo Uno	Auditor
	Director
Kakuitsu Yamamoto	Auditor
Ginjiro Amagasa	"
Kaichi Goto	"
Ryojiro Kawabata	"

Ltd. is associate company of the Zaibatsu company,

holders owning 10% or more of the total stock of the time my assumption of the office.

owning 10 percent or more:

66,550 stocks . 66 %
26,450 " 26 %

retirement of other officials of the company

Date of Appointment	Date of Retirement
May 28, 1944	Nov.15, 1945
"	Jan.20, 1946
"	Nov.15, 1945
"	"
"	"
"	"
"	"
"	"
Apr.20,1936	May 28, 1944
May 28,1944	Nov.15, 1945
"	"
"	"
"	"
"	Holds office at present
"	"
"	Nov. 15, 1945
"	"
June 28, 1943	Oct. 31, 1944
Oct. 31, 1944	Dec. 20, 1946
May 28, 1944	Jan. 29, 1947
"	"
Jan. 20, 1947	Holds office at present
May 28, 1944	Nov. 15, 1945

265

受 23.2.5. 付

日産

APPROVED may.10 1948
承認 昭和23年5月10日

Misao Ueda.

Application for permission of inapplicability of official in Zaibatsu Connction in accordance with the Law for Termination of the Zaibatsu Family Control.

February 5,1948.

To the Prime Minister, Tetsu Katayama.

1. Applicant: Nobuyuki Takagaki
851, Amanuma 3-chome,
Suginami-ku, Tokyo.

2. Position of the Applicant:

Name of the company: Japan Electronic Industrial Co.,Ltd.
(Associate company of Zaibatsu Nissan lineage)

Status of official: President and Director

The undersigned, applicant hereby comes to forth to apply for permission of inapplicability of official in Zaibatsu Connection in view of the reason stated in the annexed papers.

Applicant: Nobuyuki Takagaki
Nobuyuki Takagaki

Reasons for making application:

1. Explanation that falls under No.2 Item 1, Article 6 of the Law for Termination of the Zaibatsu Family Control.

a) The detail explanation when the applicant has assumea the position of the official previous to Sept. 2, 1945.

The applicant has assumed the position of the Director of the said company on May 28,1944. At that time, because of the war, the company has converted its aim with the purpose of manufacturing radio apparatus and vacuum tubes etc. The company has also amalgamated seven other companies and changed its name to Japan Electronic Industrial Co.,Ltd. At that time I was the official of Light Electric Wave Co.,Ltd. one of these seven amalgamated companies and was responsible for the technical engineering works of the company. Two of the officials of the Light Electric Wave Co.,Ltd. have assumed the position of the director of Japan Electronic Industrial Co.,Ltd.: Namely Mr. Seijiro Mizukami the president of Light Electric Wave Co.,Ltd. and the applicant myself. The Japan Electronic Industrial Co.,Ltd. has selected some of the representative and the technical stuff members among these amalgamated companies as its officials. It seems that the company needed these main stuff for its future management and also wanted to do them a favar by taking their old positions into consideration. As for myself, I presume that the company treated me with a great favar because the Light Electric Wave Co. used to manufacture radio apparatus etc. and put great importance on technical engineers.
At the time of the amalgamation of the companies, there weremany officials amounting twenty-one appointed as officials of the said company, Japan Electronic Industrial Co.
Explained as above, the applicant I myself have no special connection at all with Zaibatsu or its direct Zaibatsu affiliate concerned with the appointment of the position.

b) Explanation of duties during the period previous to 2, Sept. 1945.

Since the time when I have assumed the position in the said company I have been completely engaged in production as the chief of Shinanomachi Works, one of the numerous plants of the said company. (The old name is Light Electric Wave Works) This is why the company would not give me the chance to take helm of the company. I myself have put the importance of my function on production because I presumed it that way.

c) Explanation of duties during the period since Sept. 2,1945:

Since after the termination of the War, I have been engaged with the adjustment of the plant I was in charge of. On Sept.30,1945, as Manchuria Investment Securities Co.,Ltd. was designated as one of the Closed Institutions , Japan Electronic Industrial Co.,Ltd. has lost the controling power over it, and naturally Mr.Miho and Mr.Ogura, the representative directors of the company dispatched from Manchuria Investment Securities Co.,Ltd. have resigned their positions judging from the terminating situation of the financialcontrol powers. By doing so every connection with old Zaibatsu was cut off. On Jan.2o, 1946 I was elected as the representative director and president of Japan Electronic Industrial Co.,Ltd. By the mutual votes of directors. I have many times refused to assume this big position because I thought as an engineer. I was not eligible enough to undertake the difficult position, especially when there was no capital background on side of me. Beeing affected with the eager recommendation of my fellow directors and the ardent desire of the employees, however, I have accepted to undertake it. Thus, since that time up until today I have done my best for the construction of enterprise receiving many suggestions and advances from the Adjustment Committee of the Closed Institutions and having the eager cooperation of my fellow directors and emplovee.

The above is the explanation of details of my function I had since I was appointed on the position. I am sure that I myself in fact, never held the position of Zaibatsu official.

(Reference: No.1 and 2 of Documents of Evidence.)

2. Explanation that falls under Item 1, Art.7 of the Law for Termination of the Zaibatsu Family Control.

1) Explanation of No.1: A copy of a census register certifying that the applicant does not belong to Zaibatsu Family is attached herewith.

2) Explanation of No.2:

a) At the time of assumption of the said position as official (assumed the position of director of Japan Electronic Industrial Co.,Ltd. associate company of Nissan lineage on May 28,1944) there was no arrangement that the previous approval be obtained from the said Zaibatsu (Gisuke Aikawa of Nissan lineage) or its direct Zaibatsu affiliate (Manchuria Investment Securities Co.,Ltd.)

b) In the case when there was no arrangement, the applicant, in fact, did not obtain any approval. In selecting the officials of the said company the following items of the Articles of Incorporation are followed.
"Officials shall be elected from the stockholders of the company" "Directors that represent the company shall be elected by the directors from among their own members" "Directors shall appoint a president and director holding an election among themselves".
There is no fact that I have consulted with or obtained any approval from Zaibatsu or its direct Zaibatsu affiliate concerning with the election of myself.
Details of duties since I have assumed the position are stated in (a) (b) (c) of 1.
(Reference: No.1 of Documents of Evidence)

3) Explanation of No.3: The name of the supreme representative director previous to Sept. 2,1945 is Mikitaro Miho and the assistant supreme is Genjiro Ogura. The applicant, in fact, had no rights or control over that of the supreme representative officials.
(Reference: No.4 of Documents of Evidence)

4) Explanation of No.4: The applicant never held position of official over 4 at the same time in Zaibatsu company which belongs to the said Zaibatsu. (Nissan lineage).
(Reference: No.5 of Documents of Evidence).

No.1 Documentary evidence.

English translation

February 4, 1948.

To the Japan Electronic Industrial Co.,Ltd.

Gentlemen:

In answer to your inquiry about the subject mentioned below I have examined records of the Manchuria Investment Securities Co.,Ltd. and I beg to inform you that there is nothing to correspond with the matter, namely: Whether or not the arrangement that the previous approval be obtained or the approval given in writing from the Manchuria Investment Securities Co.,Ltd. regarding assumption of the position of official of the Japan Electronic Industrial Co.,Ltd. existed before January 7, 1948.

Yours sincerely,

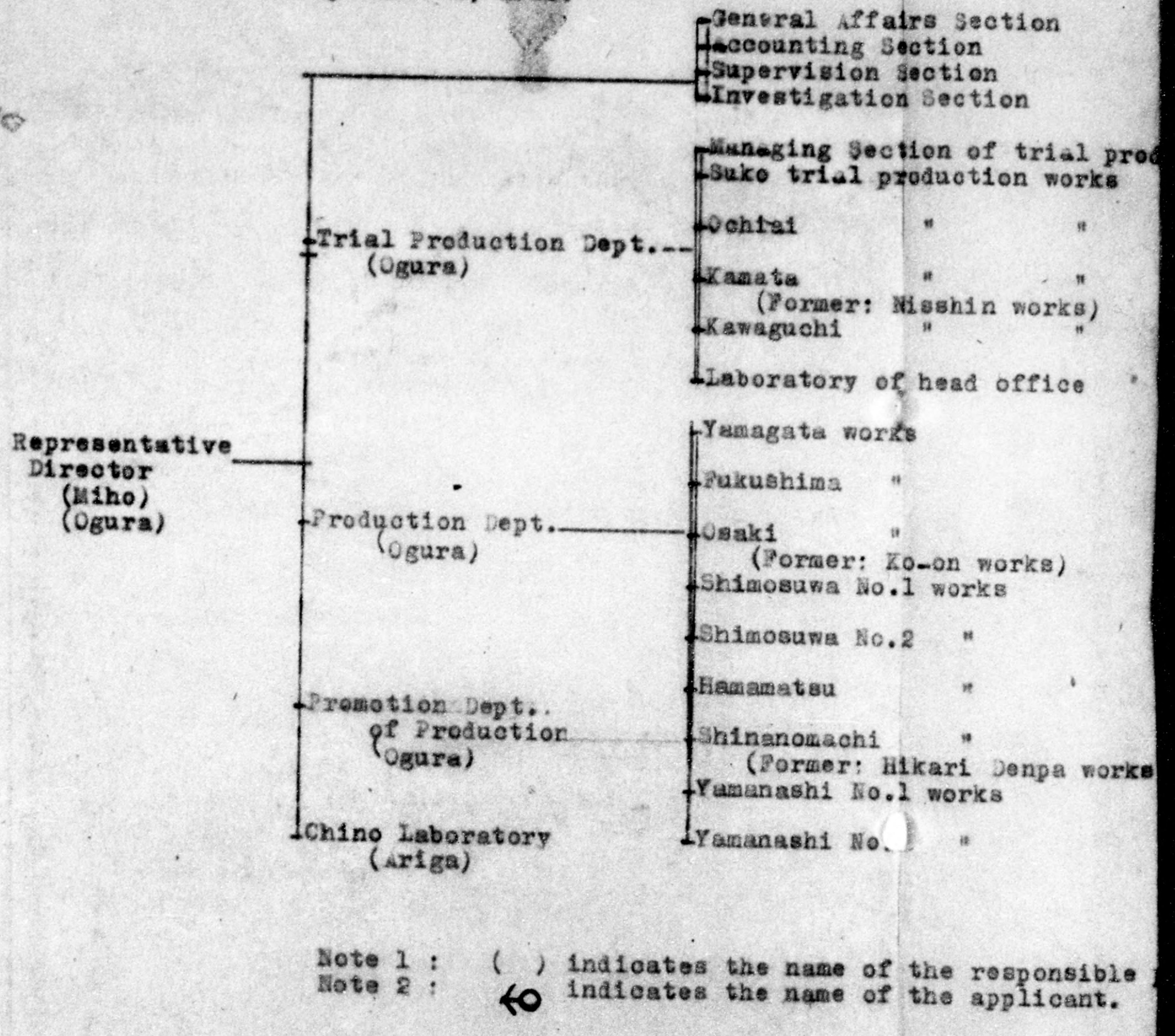
sgd. Shoichiro Kobayashi,

Chairman of Closed Institutions
Liquidating Commission.

Special Liquidator of Manchuria
Investment Securities Co.,Ltd.

List of the official duties.

As of September 2, 1945.



Note 1 : ( ) indicates the name of the responsible
Note 2 : indicates the name of the applicant.

Sign

No.2 Documentary evidence.

General Affairs Section	(Uno)
Accounting Section	(Ideta)
Supervision Section	(Shikanai)
Investigation Section	(Shinokawa)
Managing Section of trial production	(Harada)
Suko trial production works	(Suko) Mechanism
Ochiai " "	(Mineo) Sound and Optical
Kamata " " (Former: Nisshin works)	(Suzuki) Vacuum tubes
Kawaguchi " "	(Nakano) Radio circuit
Laboratory of head office	(Sasahara)
Yamagata works	(Nakamura) Vacuum tubes
Fukushima "	(Hagita) Vacuum tubes
Osaki " (Former: Ko-on works)	(Hagita) Vacuum tubes
Shimosuwa No.1 works	(Moroo) Radio transmitter
Shimosuwa No.2 "	(Moroo) Radio transmitter
Hamamatsu "	(Nagaya) Electric instrument
Shinanomachi " (Former: Hikari Denpa works)	(Takagaki) Radio apparatus
Yamanashi No.1 works	(Tanaka) Radio parts
Yamanashi No. "	(Miyazaki) Optical instrument

s the name of the responsible person.
s the name of the applicant.

Japan Electronic Industrial Co.,Ltd.

Signature: Nobuyuki Takagaki

Nobuyuki Takagaki,

President and Director.

No.4 Documentary evidence.

Certificate

We, undersigned, certifv herewith that the person mentioned below was not the representative director of this companv prior to Januarv 19, 1946.

Mr. Nobuvuki Takagaki

Februarv 2, 1948. For Japan Electronic Industrial Co.,Ltd.

Signature: Nobuyuki Takagaki
Nobuvuki Takagaki,
President and Director

Signature: _____
Kaichi Goto
Auditor

No. _____

Nov. Doc.

NAME TANAKA, Naokata

APPROVED May 10 1948
承認 昭和23年5月10日

住友

Misao Ueda

No. 112

Name of Company The Sumitomo Warehouse Co., Ltd.

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。日英兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

受 23.2.7

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第三十一條の規定により處罰せられる。

株式會社住友倉庫 會社 第 號

氏名 田中直方

第一頁

個人調査書

一、姓名（振假名をつけること）

田中直方（タナカナオカタ）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）

該当事項無し

三、生年月日（年齢數え年）

明治二十八年一月一日（五十四才）

四、出生地（都道府縣）

兵庫縣

五、現住所（略記しないこと）及び電話番號

豊中市大字麻田千二百四十三番地ノ一

六、本籍地（略記しないこと）

兵庫縣美方郡濱坂町四濱坂千百三十番地

Questionnaire

1. Name (in full).

Tanaka, Naokata

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

None

3. Date of birtn (age).

Jan. 1, 1895 (54 years old)

4. Place of birth (prefecture).

Hyogo Prefecture

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

1243-1, Asada, Toyonaka City, Osaka Prefecture

6. Permanent address (in full).

1130, Uchihamasaka, Hamasaka-cho, Mikata-gun,

Hyogo Prefecture.

第二頁

七、現に保有し又は就こうとする財閥、制限、従属又は関係会社における役員としての地位
（一）会社の名称及び財閥系統（昭和二十年九月二日以降称号変更があつた場合は旧称号を含む）
株式会社住友合資　住友財閥

（二）財閥会社、制限会社、従属会社又は関係会社の区分（財閥会社の場合には更に直系、準直系又は傍系の区分）
財閥会社（直系）　制限会社

（三）地位
社長

（四）就任の豫定日
該当事項なし

八、前項の他本人の保有するすべての身分及び職業
大阪商船株式会社理事　関西汽船連合会理事、大阪商工会議所許議員、大阪港振興協会副会長

九、財閥としての指定者との親族関係
（一）関係の有無及び有りとすればその詳細（財閥同籍者との親族関係を含む。）
該当事項無し

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無
該当事項無し

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

a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

The Sumitomo Warehouse Co., Ltd.
The Sumitomo Family.

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

Zaibatsu concern.
(directly affiliated).
Restricted concern.

c. Position.

President.

d. Scheduled date of assumption of the position.

None.

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

Director of The Osaka Sea and Land Association.
Director of the Kansai Union of Commerce Industry.
Councillor of the Chamber of Commerce and Industry of Osaka.
Vice-president of the Osaka Port Development Association.

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

None.

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

None.

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務内容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務内容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること
(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率
(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務内容（詳細に）	會社團體等の事業内容及び所在地
大正八年七月 同年同月 自大正十五年二月一日 至同　年七月六日 自大正十五年七月七日 至昭和六年十二月九日 自同　年同月十日 至同九年八月一日 自同九年八月二日 至同十三年十月二十五日	東京帝大法學部中等 住友倉庫入社 株式會社住友倉庫 神戸支店 同 株式會社住友倉庫本店 藥港營業所 株式會社住友倉庫 東京支店	神戸支店會計係 主任 神戸支店嘱咐支配人 代理 藥港營業所主任 代理者 東京支店支配人 代理者	會計事務章理 神戸支店工場人の陽宗補任 藥港營業所主任補任 東京支店支配人補任	東京都文京区 大阪市西区 倉庫業　神戸市生田区 同　同 同　大阪市港区 同　東京都中央区

自昭和九年八月十日 至 〃 十年十月三日	同	満洲文化事務局		会津藩	東京都中央区
自 同 十年四月十日 至 〃 十年五月一日	株式会社住友合資本店	本店調査課	満洲重工業開発株式会社	同	兵庫県西宮
自 同 十年四月二日 至 〃 十六年十月二十九日	同	本店営業部次長 人事係長	営業関係事務並ニ人事関係事務	三	同
自 同 十年四月二十日 至 〃 十二年十月二十日	同	本店営業部次長 兼業務課長	営業関係事務並ニ人事関係事務	同	同
自 同 十年四月二十日 至 〃 十二年十月二十日	同	本店営業部次

自昭和二十一年三月二十二日 至〃二十二年二月十九日	株式會社住友倉庫本店	取締役 本店支配人兼業務課長	住友倉庫本店全般の事務掌理並に營業関係事務掌理	倉庫業	大阪市西区
自〃二十一年七月十六日 至同年十二月五日	大阪港運株式会社	大阪港運株式会社取締役	非常勤	大阪地区港湾運送業	大阪市北区
自〃二十二年二月二十日 至現在	株式會社住友倉庫	社長	会社全般の業務執行	倉庫業	大阪市西区
自〃二十二年二月十九日 至現在	大阪海陸協会	大阪海陸協会理事	定期的会合に出席するのみ	海陸交通運輸に関する諸般の改善を計り会員相互の親睦を計る	大阪市北区
自〃二十二年三月二十六日 至現在	関西経済連合会	関西経済連合会理事	同	財政経済に関する重要問題を調査研究し会員相互の親睦を計る	大阪市北区
自〃二十二年三月二十九日 至現在	大阪商工会議所	大阪商工会議所評議員	同	綜合的に商工業の改善発達を計る	大阪市北区
自〃二十二年七月十日 至現在	大阪港振興協会	大阪港振興協会副会長	同	大阪港振興諸般策を推進し大阪産業経済の復興に寄與するを目的とする	大阪市東区

備考

一、私が役員として就任した時の株式会社住友倉庫の株式の一割以上所有者の氏名及び持株率

株式会社住友銀行 三三、[illegible]%

住友吉左衛門 二八、[illegible]%

株式会社住友本社 [illegible]%

二、私が勤務した期間に於ける他の役員の氏名、地位及び就任 退任年月日

氏名	地位	就任年月日	退任年月日
綱谷庄三郎	社長	明二〇、[illegible]	[illegible]

| | | |

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

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

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

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
July, 1919.	Graduated from the Faculty of Jurisprudence of Tokyo Imperial University.			Bunkyo-ku, Tokyo.
ditto.	Entered the Sumitomo Warehouse.			Nishi-ku, Osaka.
from Feb. 1,1926. to July 6,1926.	Kobe Branch of the Sumitomo Warehouse, Co., Ltd.	Chief of Finance Section Kobe Branch.	In charge of Finance.	Warehousing. Ikuta-ku, Kobe.
from July 7,1926. to Dec. 9,1931.	ditto.	Temporary Acting Manager, Kobe Branch, the Sumitomo Warehouse Co., Ltd.	Assisted the Kobe Branch Manager.	ditto.
from Dec. 10,1931. to Aug. 1,1934.	Chikko Office of Head Office.	Acting Chief of Chikko Office of Head Office.	Assisted Chief of Chikko Office.	Warehousing. Minato-ku, Osaka.

	The Sumitomo Warehouse Co., Ltd.				
from Aug. 2,1934. to Oct. 23,1938.	Tokyo Branch, The Sumitomo Warehouse Co., Ltd.	Acting Manager of Tokyo Branch.	Assisted Manager of Tokyo Branch.	Warehousing. Chuo-ku, Tokyo.	
from Aug. 10,1934. to Oct. 23,1938.	ditto.	Chief of Business Section of Tokyo Branch in addition.	Additionally charged with business transactions.	ditto.	
from Oct. 24,1938. to May 1, 1940.	Head Office, The Sumitomo Warehouse Co., Ltd.	Chief of Research Section of Head Office.	In charge of Research and Statistics.	Warehousing. Nishi-ku, Osaka.	
from May 2,1940. to Dec. 29,1941.	ditto.	Chief of General Affairs Section, and Chief of Personnel Sub-section in addition.	In charge of General Affairs and Personnel matter.	ditto.	
from Dec. 30,1941. to Dec. 22,1942.	ditto.	Vice-Chief of Business Department, and Chief of Chikko Office of Head Office	Assisted Chief of Business Department and additionally managed whole business of Chikko Office.	ditto.	

			sion.			
	from Dec. 30,1941. to Dec. 22,1942.	ditto.	Vice-Chief of Business Department, and Chief of Chikko Office of Head Office in addition.	Assisted Chief of Business Department and additionally managed whole business of Chikko Office.	ditto.	
	from Dec. 23,1942. to Jan. 15,1943.	ditto	Chief of Chikko Office.	Managed whole business of Chikko Office.	ditto.	
	from Jan. 16,1943. to Apr. 30,1944.	Tokyo Branch, The Sumitomo Warehouse Co., Ltd.	Manager of Tokyo Branch.	Managed whole business of Tokyo Branch.	Warehousing. Chuo-ku, Tokyo.	
	from May 1,1944. to Nov. 30,1945.	Tokyo Branch The Nippon Warehouse Control Co., Ltd.	Vice-Manager of Tokyo Branch, the Nippon Warehouse Control Co.,Ltd. (Nov.26, 1945 appointed to the Director of The Sumitomo Warehouse Co.,Ltd.)	Assisted Chief of Tokyo Branch of the control company.	Warehousing. (Control of warehousing in the Six Big Ports.) Chuo-ku, Tokyo.	
	from Dec. 1,1945. to Mar. 21,1946.	Tokyo Branch, The Sumitomo Warehouse Co., Ltd.	Director and Manager of Tokyo Branch in addition.	Managed whole business of Tokyo Branch.	Warehousing, Chuo-ku, Tokyo.	
	from Mar. 22,1946. to Feb. 19,1947.	Head Office, The Sumitomo Warehouse Co., Ltd.	Director and Manager of Head Office and Chief of Bus-	Managed whole business of Head Office of The Sumitomo Warehouse Co.,Ltd.	Warehousing. Nishi-ku, Osaka.	

		Ltd.	tion.			
	from Mar. 22,1946. to Feb. 19,1947.	Head Office, The Sumitomo Warehouse Co., Ltd.	Director and Manager of Head Office and Chief of Business Section in addition.	Managed whole business of Head Office of The Sumitomo Warehouse Co.,Ltd.	Warehousing. Nishi-ku, Osaka.	
	from July 16,1946. to Dec. 5,1946.	The Osaka Port Transportation Co.,Ltd.	Director(did not engaged in usual business)		Port transporting in Osaka, Kita-ku, Osaka.	
	from Feb. 20,1947. to date.	The Sumitomo Warehouse Co., Ltd.	President.	Manages whole affairs of the Sumitomo Warehouse Co.,Ltd.	Warehousing. Nishi-ku, Osaka.	
	from Feb. 19,1947. to date.	The Osaka Sea and Land Association.	Director.	Only attends periodical meetings.	Improvement of Land and Sea Transportation and traffic and Promotion of friendship among the members. Nishi-ku, Osaka.	
	from Mar. 26,1947. to date.	Kansai Union of Commerce and Industry.	ditto.	ditto.	Investigation and research of issues in finance and economy, and promotion of fiendship among members. Kita-ku, Osaka.	
	from Mar. 29,1947. to date.	The Chamber of Commerce and Industry	Councillor.	ditto.	Improvement and development of Commerce and Industry.	

	from Mar. 29,1947 to date.	The Chamber of Commerce and Industry of Osaka.	Counsellor.	ditto.	Improvement and development of Commerce and Industry. Kita-ku, Osaka.
	from July 10,1947 to date.	The Osaka Port Development Association.	Vice-President.	ditto.	Planning of all policies on the development of the Osaka Port and Subsequent restoring, of industries in Osaka. Higashi-ku, Osaka.

Note 3:

a. The Sumitomo Bank,Ltd. 33 percent.

SUMITOMO, Kichizaemon. 28 "

The Sumitomo Honsha Co., Ltd. 22 "

b.

Name.	Position.	Date of Appointment.	Date of Retirement.
HOSOYA,Syozaburo.	President.	Nov.26,1945.	Feb.20,1947.
SASAO,Jundo.	Standing Director.	ditto.	Dec.30,1946.
MORITA,Yosio.	ditto.	Dec.19,1942.	ditto.
MATSUI,Kocho.	Director	Jan.28,1935.	May 30,1946.
ETO, Karoku.	Auditor	Nov.26,1945.	Feb.20,1947.

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

該當事項なし

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

就任事情の詳細については申請書參照

財閥又は財閥直系會社との關係の有無　無し

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

None.

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

Details of circumstances under which I assumed the position of official;

As refered in the application.

particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving my assumption of office.

None.

第六頁

十二、本調査書作成年月日

昭和二十三年二月三日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるとき は財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名 田中直市 ㊞

12. Date

February 3, 1948.

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture

Naokata Tanaka

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To The Honorable Tetsu Katayama,
Prime Minister.

APPROVED May. 10 1948
承認 昭和23年5月10日

Misao Ueda

I hereby respectfully submit this application, togther with reasons for making the application, attached documents and the questionnaire, for recognition of the fact that according to the provisions of Article 6, Paragraph 1, and Article 7, Paragraph 1 of Law No.2 - the Law for Termination of the Zaibatsu Family Control - dated January 7, 1948, I do not come under the category of Zaibatsu affiliated officer as provided in Article 3, Paragraph 2 of this law.

February 4, 1948.

Naokata Tanaka

TANAKA Naokata
President, The Sumitomo
Warehouse Co., Ltd.

Reasons for application

1. Reason for making application in accordance with the provisions of Article 6, Paragraph 1.

I believe that I possess reasons given in Article 6, Paragraph 1, Item 2 of the said Law, and consequently claim that I am not a Zaibatsu affiliated officer.

(1) Circumstances of my appointment:

The control of direct affiliates by the Sumitomo Zaibatsu had been formerly exercised through the Sumitomo Honsha Ltd. All individuals or direct affiliates, other than the Sumitomo Honsha Ltd. belonging to the Sumitomo Zaibatsu, never have had any share in the control of other direct affiliates, even in case stock ownership existed. (Please refer to the attached document A).

This control by the Sumitomo Honsha Ltd. was entirely abolished since October 24, 1945, and the Sumitomo Warehouse Co., Ltd., one & its direct affiliate, also became a totally autonomous and independent company from this date. (Please refer to the attached document B).

I was elected director of the Sumitomo Warehouse Co., Ltd., on November 26, 1945, when there was no control by the Sumitomo Honsha.

My appointment as director was made under the following circumstances:

It was necessary to fill the vacancy in the directorate which occurred as the result of retirment of all officers of the Sumitomo Honsha Ltd. at that time. This was the first step in the dissolution of the Honsha. I was chosen to fill this vacancy by Messrs. Yoshio Morita and Karoku Kto who were the managing directors responsible for the actual operation; and the choice was made by them from the free standpoint of view chiefly based on my seniority in the service of the company. Therefore, the Sumitomo Honsha Ltd. and the Sumitomo Family had directly or indirectly no part in my appointment. (Please refer to the attached document C).

(2) Actual activities in executing my duties:

During the period from November 26, 1945, when I was appointed, till October 16, 1946, when the stocks of the Sumitomo Warehouse Co., Ltd. were transferred to the Holding Companies Liquidation Commission, I had been a director. In Sumitomo affiliates, the position of non-titled-officers who were promoted thereto from the staff class as in case of myself, has been considered and treated as one of the extention ranks of the clerical-staff. This is clearly understandable from the fact that the Sumitomo Honsha Ltd., have considered the main officers (President, Vice-president, Managing Director, Standing Director, and Standing Auditor) merely as representative of it's interest since May 1940 downward. (Please refer to the attached document A).

I was promoted to the non-titled director from the

staff class, after the termination of the war and the decision of dissolution of the Sumitomo Honsha Ltd, on October 24, 1945. Consequently, as far as the actual activities in executing my duties is concerned, the Sumitomo Zaibatsu or the Sumitomo Honsha Ltd. had never took part in. I have never represented their interest since. Therefore I claim that such an assumption that I am a Zaibatsu affiliated officer is clearly inappropriate and unreasonable.

2. Reason for making application in accordance with the provisions of Article 7, Paragraph 1.

I believe that I possess reasons given in Article 7, Paragraph 1, Items 1, 2 and 4 of the said Law, and consequently I claim that I do not come under the category of Zaibatsu affiliated officer.

(1) I possess the reason given in Article 7, Paragraph 1, Item 1.

I have no relation with the Sumitomo Zaibatsu or Sumitomo Family.

(2) I possess reason given in Article 7, Paragraph 1, Item 2.

There was no arrangement between the Zaibatsu or the direct Zaibatsu affiliates and the Sumitomo Warehouse Company for the requisition of previous approval in regard to my appointment to the post of the latter's officer, and I did not receive any approval for my appointment. As I have stated above, the control by the Sumitomo Honsha Ltd. on its direct affiliates was completely abolished on October 24, 1945, and the control on personnel was no exception. (Please refer to the attached documents A and B.)

I was elected director on November 26, 1945, when there was no formal nor substantial arrangement with the Sumitomo Honsha Ltd. necessiating its previous approval of the candidacy for the officers. My appointment was made as stated in the affidavit by Yoshio Morita (Please refer to the attached document C), under the entire freedom by the then standing officers of the Sumitomo Warehouse Co., Ltd., basing entirely upon the managerial viewpoint and the personal equation within the company. No approval of the Sumitomo Family or of the Sumitomo Honsha Ltd. was asked for by the said officers.

(3) I possess reason given in Item 4, Paragraph 1, Article 7.

I have never held any position as officer in any of the other affiliated companies of the Zaibatsu.

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TANAKA Naokata
President, The Sumitomo Warehouse Co., Ltd.

Attached Documents

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B (1)	Re: Meeting of the Chief-men-in-charge.	9
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(3)	All affiliated companies to be independent is Sumitomo's policy of dissolution (Newspaper Article on The Osaka Mainichi dated 8 November, 1945).	11
(4)	Certificates (Sumitomo Honsha discontinued its functions of control on all the companies under its affiliation since 24 October, 1945, downward).	12
C	Affidavit by Yoshio Morita.	19

End.

Attached Document A

REGARDING THE REGULATIONS OF PERSONNEL CONTROL IN SUMITOMO AND ITS ACTUAL HANDLING

The Sumitomo Honsha, Ltd.

1. A number of formula can be counted for the control and domination exercised by "Zaibatsu" Honsha over various companies under its affiliation, but, in Sumitomo, the formula to effect it through the "personnel" put in charge of operation of such companies was adopted.

In other words, by virtue of the share-holder's right in possession of the Sumitomo "Zaibatsu" -it is the Sumitomo Honsha that represents the right - the persons who represent the interest of Sumitomo in the capacity of the persons in charge of operation of such affiliated companies shall be selected and appointed, and by making them confer with, and ask for directions from, the Sumitomo Honsha prior to determing the will of affiliated companies on a certain category of matters, the Sumitomo's will was carried out on the activities of the companies concerned through such individuals.

2. In order to legislate this formula of control, as far as the Sumitomo was concerned, the Sumitomo Partnership Company, the predecessor company to the Sumitomo Honsha, legislated on the 19th May, 1921, "the Internal By-Law regarding the officers of subsidiary companies and the other companies" (~~See attached paper A~~) and the Sumitomo Honsha inherited this and carried it along up to the date of its dissolution.

This "Internal By-Law" was legislated as regulating-rules, but it never was released to be publicized even to the Honsha staff at large, and instead, it was treated as to be handed over secretly to only "the representatives for the interest of the Sumitomo Honsha" so as to make it the basic rules to abide by in their activities; for, it is theoretically demanded that all the officers must act to the best of their individual responsibility for the interst of the whole shareholders and, consequently, it is not found appropriate to openly manifest that restrictions are exercised on their activities, and for this reason, it was handled as "Internal By-Law" to be treated strictly confidential.

3. The pivot of this "Internal By-Law" is the matters subjected to conference with the Sumitomo Honsha under the proviso in the Art. 2, but at the beginning, it was so ruled that irrespective of whether they were companies under Sumitomo's direct control or otherwise, they had to confer with the Honsha upon matters of same category. However, as the other companies than the companies under direct control (i.e., the subsidiary companies) hold quite a number of directors representing other companies, it very often happened that difficulties had to be encountered with in carrying out conferences beforehand to be able to act deservedly as the officers nominated by Sumitomo, as was provided in the "Internal By-Law," and, on the other hand, since it was not necessarily imperative in reality to have them confer to the same extent as in the case of the subsidiary companies due partly to the fact

that their enterprises were not the trunk enterprises for Sumitomo "Zaibatsu," the actual functions have been in practice left to the natural inclination that only consultations on cardinal principles were accepted, letting the "Internal By-law," remain idle as "Internal By-law," but the majority of business operations was left to the responsibility of the nominated officers. This being the case, it was decided to separate the "Internal By-law" which has stood as one into two kinds, i.e., "the Internal By-law regarding the officers of subsidiary companies" (~~see attached paper B~~) and "the Internal By-law regarding the officers of the quasi-affiliated companies," (~~see attached paper C~~) taking the opportunity of the revision of the contents of the "Internal By-law" effected on 14th January, 1938, and thus made them coordinate with the actual handling.

Consequently, since January 1938 downward, there have been in existence two kinds of "Internal By-laws regarding officers".

4. And, both of these two kinds of "Internal By-laws" define as to the scope of selection and appointment of those who, representing the interest of the Sumitomo Honsha, shall be appointed to officers any companies and, in addition, the fact that the representatives for the interest in these companies shall be appointed by the Sumitomo Honsha. The said "Internal By-laws," however, do not define as to what person and what manner shall concretely be taken in appointing from within the scope of selection provided in Art.1. Moreover, there is no article either that is provided for whether or not the total number of the officers of any subsidiary company or affiliated company or any other company shall be occupied by the representatives for the interest of Sumitomo. In conclusion, who concretely is an "Appointee" is not clarified by any of the articles of the "Internal By-laws."

However, since these "Internal By-laws" were legislated so as to form the basic rules for the representatives of the interest of Sumitomo to abide by in their activities, a copy of the "Internal By-laws" was without fail handed over to any person when the Sumitomo Honsha appointed as the representative for its interest and made it stand as the basic rules for his activities. Therefore, although there is no definition on what person shall be appointed as the representative for the interest, it falls on the fact that a copy of the "Internal By-laws" in handed over to one who is appointed, hence, one thing that is concretely clear is the fact that what is to be called in Sumitomo as "appointee" is the one who was handed over with a copy of these "Internal By-laws", as the result of this, even those who were officers of the subsidiary companies, unless they have been handed over with a copy of these "Internal By-laws," are not the ones who were "appointed" as the representatives of the interest of Sumitomo.

5. Then, what has been actually the scope of selection of the officers to whom the "Internal By-laws" were handed over? It has been at the beginning:

(1) In the case of subsidiary companies, the total officers.

(2) In the case of the quasi-affiliated companies and the other companies, the total officers despatched to them as the clerical staff of Sumitomo.

However, since then the scope of personnels to whom the

"Internal By-laws" were handed over gradually diminished down and since May, 1940 downward, it has been confined to only those who assumed the posts of main officers (Presidents, Vice-presidents, Managing-directors, Standing-directors, and Standing-auditors) that were handed over with the "Internal By-laws."

The reason why the range of the representatives for the interest of Sumitomo - i.e., the appointed officers - has been diminished down and limited to the extent of the main officers only, was because of the companies under affiliation was small, and the scope of persons coming under the category of main officers was limited to be a single Standing-director or so, the business of the companies grew larger thereafter and such posts as President, Vice-president, Managing-director, Standing-director, etc. were to be added, thus, even the number of main officers alone reached quite a high number. On the other hand, it has become unavoidable to have to allow such persons assume the posts of officers as standing of whom could be called anything but Sumitomo's representatives when taking into consideration their standing in comparison with those of the others in the community, or with the other staff in Sumitomo from the viewpoint of treatment in general, and then the rank of non-titled-officers was handled as though it were one of the extention ranks of the clerical-staff, but it has gradually come out to prove that treating only those main officers as representatives for the interest of Sumitomo would seem more justified with the actual circumstances. This fact can very well be certified from the fact that there is a clear manifestation on the Articles of Incorporation of the companies under Sumitomo's affiliation to the effect that the officers who have the right to represent Sumitomo interest are confined only to the main officers and that no such power is endowed to the nontitled-officers. Thus, it has always been the actual mode of handling and there has not been a written express statement that since May 1940 downward, the scope of handing over the "Internal By-laws" has been limited extremely among the main officers alone, However, as the copies of "Internal By-laws" were handed over, lists of recipients of such copies were made on each occasion, and, thereby the actual handling of such appointments can be well clarified. Since then, on the occasion of revising a part of the "Internal By-laws" on May 1944, it has been legislatured, in order to clarify such customary handling in the past, in the form of an application for approval that was eventually approved (~~see attached paper 9~~).

6. The scope of the appointed officers were as mentioned above, but let us see the actual instance of in what manner concretely did Sumitomo Honsha appoint these officers, in the following:

(1) In the case of the companies under its direct control (i.e., subsidiary companies), the top-men-in-charge of the operation of business of the companies, i.e., the President; - in case of non-existence of President-system, the Managing-directors; in case of non-existence of Managing-director-system, the Standing-directors - were appointed by the Sumitomo Honsha from its own initiative. Regarding the other main officers than the top-men-in-charge of business, there may be instances where Sumitomo Honsha takes the "initiative" to appoint them, but in

general, they were left to the recommendation by or request from the top-men-in-charge of business and after selection, the Honsha appointed them to be the representative for its interest.

(2) In the case of companies called as affiliated companies of special relations out of the companies other than the subsidiary companies, the top officers appointed by the Sumitomo were similarly, as in the case of the subsidiary companies, selected and appointed by the Sumitomo Honsha on its own initiative. As for the main officers other than the top-men-in-responsibility, the appointment was handled in the similar manner as in the case of the subsidiary companies. (There were some among the affiliated companies of special relations that were handled exactly same as those referred to in (3) below).

(3) The other quasi-affiliated companies than the affiliated companies of special relations were mainly consisted of the "son-companies" under control of the subsidiary companies and, therefore, the Sumitomo Honsha did not directly specify regarding appointments of their officers. It was the subsidiary companies, i.e., their parent companies that nominated them in accordance generally with the provisions in Art.1. In such cases as mentioned above, not a single copy of the "Internal By-law" was handed over despite the standing practice set up by the Sumitomo Honsha, and there was no "Internal By-law" legislated as would clarify such relations.

7. The officers who were thus appointed acted in carrying out the business of the companies they were in charge of under direction of the Sumitomo Honsha on a certain group of matters in accordance with the provisions in Art.2 of the "Internal By-law," but a word should be required on the standing of non-titled-directors and non-titled-auditors. According to the provisions of Art.2, "the agenda of the general meeting of the share-holders" are matters to be previously conferred with the Honsha. As the selection and appointment of the officers are one of the agenda of the general meeting of the share-holders, it proved that the officers appointed by Honsha to various companies consult with the Honsha on the selection and appointment of non-titled officers.

Since it is the general practice among all the joint-stock companies that they refer the proceedings of the general meeting of the share-holders beforehand to their big share-holders and other influential share-holders for the sake of smooth proceeding of the meeting and secure their preliminary agreements thereon, it does not imply any peculiar meanings for "Zaibatsu" to follow the practice.

As for Sumitomo, the appointment of clerical-staff, and internal appointment and transfer within the company (excluding the transfer from one company to the other) of Section-Chieves were the matters required to be previously conferred upon with the Honsha, and, by so doing, the Sumitomo Honsha laid hold of the personnel conditions at large throughout Sumitomo interests, provided for the future selection and appointment of the officers to be appointed and provided for the activities to be exercised as an intermediary for alternating personnels among the affiliated companies. Consequently, although their appointments were beforehand referred to the Honsha, as mentioned above, the non-titled-officership does not signify at all the meaning of representativeship for the interest of Sumitomo.

8. The personnel controlling of Sumitomo in this manner was forced to weaken down as the State mechanisms gradually more strengthened the War-time regime and the Government control has gradually been more pronounced in taking its place, but finally when the Munitions Company Law was enacted on 31st October, 1943, and the "Responsible-leadership-for-production" system was enforeed, the personnel controlling by "Zaibatsu" survived but in name. In other words, as it is apparent in Para.3 of Art. 4 of the Law, the Responsible-leadership-for-production system called for all the responsible leaders for production should hold themselves directly responsible to the Government; furthermore, the Government might directly appoint or discharge them as the case might find it imperative. Inasmuch as a party in such asstanding as any "Zaibatsu Honsha was no lnger in a position to bear any responsibility at all to the Government, it became actually impossible for the Honsha who had no responsibility to give any directions to the Responsible-leaders-for-production on any movemants of the latter to go into any activity totally on their own responsiblity: it arrived at such a state that it was simply mere advices that Honsha could pass, thus, the personnel controlling by the Sumitomo Honsha was depowerized totally, and requesting the formalities called for in accordance with the provisions of the "Internal By-laws" turned out to enforce upon taking superfluous formalities with the result that all these formalities were nearly in all cases taken place of by mere post-reporting. Consequently, the true circumstances stood that the appointment of officers was decided by the intention of the Responsible-leader-for-production(i.e., the President), and only in cases where new companies were established and their top-responsible-leaders were to be appointed alone, could Sumitomo Honsha take the positive standing.

As it was simply meaningless and rather harmful to carry on for a long time such a formal controlling systen under the phases of war which grew more strained day after day, the Sumitomo Honsha decided finally on the 15th September, 1944, to discontinue all the control over the business under its affiliation and announced publicly at large to this effect (~~please refer to the Newspaper article attached hereto~~), thus, since this date, the control by Sumitomo Honsha has been discontinued, the provisions of all articles provided in the "Internal By-laws" have ceased its effect, and it became thereby all the companies should be operated under the responsibility of the top-responsible-persons.

9. However, as the war drew near the termination and the ~~mat~~ material as well as labor became rigidly scarce, and, to make the matter worse, the severer air raids increased the difficulty to keep on producation, the necessity has increased all the more for the companies under affiliation to cooperate and help each other. Then, simultaneously as the Honsha suspended the function of controlling as "Honsha," it organized a medium for mutual cooperation called "Sumitomo War-time Intra-liaison Committee," not as an organ between the controlling and the controlled, but on the equal footing as the Honsha stand on the even level of the companies formerly under its affiliation, whereunder to gather together in order to confer and cooperate upon matters of importance.

Under this organ, conferences were had, for example, on the mutual accomodation of material and labor among each other, the mutual relief in case of any fire caused by war, and dispositions in comon to cope with the emergency cases that can possibly arise.

10. It is remarked in general that the personnel control in Sumitomo has been carried out very strictly, and it can well be said that it has been. However, due to the fact that almost all of its enterprises were of munitions industry, it has been intentionally steered, since the War broke out, to the direction of placing the top-responsible-persons in entire confidence and entrust them with the full responsibility. Consequently, it went shifted to a tendency that only the appointment of the top-responsible persons was subjected to the best efforts of the Honsha to appoint after strict selection and once when the top-responsible-persons (i.e., Presidents) were appointed, entire control was left to them irrelevant of the fact that all the former "Internal by-laws" remained standing as they were.

11. Under such a state of affairs, we faced the termination of the War, but inasmuch as all the aforementioned arrangements were taken in compliance with the necessary phases of War and it is quite natural to bring them once back to normalcy upon termination of the War, the appointed officers were ordered that the War-time Intra-liaison Committee should then be abolished and that the Sumitomo Honsha should revive the former functions as "Honsha". Hence, the Internal By-laws" concerning the officers has since then revived and it has become imperative for the appointed officers to consult with the Sumitomo Honsha upon matters in accordance with the provisions of the articles in the "Internal By-laws." However, each affiliated company could not come back to such a state as was formerly, because of chaos observed in general in the community caused by the defeat in the War and of the atmosphere they could very soon feel about the dissolution of "Zaibatsu"; in fact, it was the truth that each company should continue the state of affairs as had been ever since the function of the Honsha was discontinued in September, 1944, and simply remained onlooders of the results of the defeat in the War. In the meantime, on the 22nd Septmber, 1944 the policy of the Allied Force on the dissolution of "Zaibatsu" gradually came to light and Sumitomo Honsha, without losing time, decided officially to be dissolved. As the result of this, Honsha did not take any step tep to exercise control against the state of affairs as mentioned above, but simply devoted themselves to devise timely measures for the dissolution, and convening the appointed officers of all the companies under affiliation up at Honsha on 24th October, notified them in private to the effect that Sumitomo Honsha should dissolve. Following this, upon issuance of the official directive by SCAP on the dissolution of "Zaibatsu," the Sumitomo Honsha declared the fact of its dissolution to the community on the very following day, i.e., 8th November, 1945 (~~please refer to the newspaper article attached hereto~~). Consequently, as far as the internal affairs of Sumitomo are concerned, Sumitomo "Zaibatsu" perished as of 24th October, 1945.

and it was declared that all the subsidiary companies and quasi-affiliated companies were to become completely autonomous and independent companies. It was the fact that although the stocks of the companies under the Honsha's affiliation were still in possession of the Honsha since this date up to the 16th October, 1946, namely, the date on which the stocks in their possession were handed over to the Holding Company Liquidation commission, the "Zaibatsu" had alredy been dissolved in fact, and Honsha had rendered totally uncoditional blank powers of attorney to the general meetings of share-holders of the companies formerly under its affiliation and did not intervene in their affairs at all.

12. To sum up all the above, it means as follws:
(1) In Sumitomo "Zaibatsu," the Sumitomo Honsha did not have any contract or arrangement between it and the companies under affiliation regarding the selection and appointment of their officers.
(2) The controlling on the companies under affiliation was exercised by means of granting the "Internal By-laws" as the ~~guiding~~ guiding standards of activities to the representatives of the interest who were chosen and appointed based on the shareholder's right of Sumitomo Honsha, and the Sumitomo Honsha thereby brought into realization its will.
(3) There are two kinds of "Internal By-laws," i.e., "The Internal By-law regarding the officers of the subsidiary companies" and "The Internal By-law regarding the officers of the quasi-affiliated companies," and any one who was supplied with a copy of these "Internal By-laws" is an "appointee" of Sumitomo.
(4) Those who received the "Internal By-laws" as "appointees" of the Sumitomo Honsha were:
(a) As far as the subsidiary companies were concerned, total officers up to May, 1940.
(b) As far as the quasi-affiliated companies and the other companies are concerned, the total officers whom the Sumitomo Honsha despatched.
(c) Since May, 1940, only the main officers (Presidents, Vice-presidents, Managing-directors, Standing-directors, and Standing-auditors) were made "appointees."
(5) Following the strengthening of the war-time regime in the country, the personnel controlling by the Sumitomo Honsha gradually weakened down, and the consultation on all the matters provided in the "Internal By-laws" has not actually been carried out any longer, and even in cases where it has been carried out, it has become merely formal.
In particular, the control was in such a status that it could be called anything but control ever since the enforcement of "Munitions Company Law" on 31st October, 1943.
(6) Then, the control of Sumitomo Honsha was temprarily suspended in September, 1944; subsequently, the control by the Honsha put a period more distinctly and even the appointment of officers did not require the approval of the Honsha any longer.
(7) On 15th August, 1945, the Sumitomo Honsha ordered the revival of functions as "Honsha," but amid the chaos since the termination of the War, the control did not revive at all.

(8) On 24th October, 1945, the Sumitomo Honsha convened the appointed officers of the companies under affiliation and notified them in private of the dissolution of the Sumitomo "Zaibatsu" and thenceforth the control by the Honsha was completely discontinued.
(9) On 8th November, 1945, the above stated fact was announced publicly.
(10) The circumstances being as mentioned above, the officers who were appointed to the officers at the beginning of the year 1944 are substantially irrelevant of the approval of the Honsha, but those in particular who were officers appointed since the discontinuation of the functions of the Honsha on the 15th September 1944, were entirely irrelevant of the approval of the Honsha.
Between 15th August and 24th October, 1945, functions as "Honsha" would in appearance seem to have existed temporarily, but, in fact, only the same state of affairs as up to the termination of the war continued to remain only to prove that it was made clearer on 24th October.
(11) Since 24th October, 1945 onward, it can be declared that only officers who were completely irrelevant of the control by "Zaibatsu" in whatever moaning were appointed.

(N.B.) The above statement was made with main stress on the appointment of officers, and it was emitted to make a mention on the point to which extent the personnel control outside the matters appertaining to the officers has been exercised to what extent in comparison with what is provided under articles in the "Internal By-laws," inasmuch as we take it for granted it is not required on the present occasion.

Attached Document B (1) 9

No. Bun-120
19th October, 1945.

To Mr. Yoshio Morita,
Managing Director,
Sumitomo Warehouse Co., Ltd.

(Sealed by) Keijiro, Kitazawa,
Chief of the General Affairs
Dept., Sumitomo Honsha, Ltd.

Re: Meeting of the Chief-men-in-charge

I am instructed to inform you that it is decided the Meeting of the Chief-men-in-charge of the subsidiary companies and offices of enterprises under direct control of the Honsha, under the auspices of our Representative Director, will be held as described hereunder and that you are urged to be present at this Meeting.

Note:

1. Date: 24th October (Wednesday) at 10 a.m.
2. Place: No.2 Conference Room, Sumitomo Bldg.

Attached Document B (2) 10

No.Bun-124
7th November, 1945.

To Mr. Yoshio Morita,
Managing Director,
Sumitomo Warehouse Co., Ltd.

(Sealed by) Keijiro Kitazawa,
Chief of the General Affairs
Department, Sumitomo Honsha,
Ltd.

Re: Dissolution of Sumitomo Honsha

In view of the circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises be discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures, and I am instructed to notify you to the effect that you will kindly arrange to get all personnel under you thoroughly understand and carry out the objective of this policy, which, I trust, will meet your attention.

Undermentioned:

1. The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

2. The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

3. Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired, moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

4. In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

5. Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

Attached Document B (3)

Newspaper Article
On The Osaka Mainichi
dated 8 November, 1945.

All affiliated companies to be independent is Sumitomo's policy of dissolution.

In accordance with the policy of the SCAP, the Sumitomo "Zaibatsu" decided to dissolve on its own accord and on the 7th, the Representative Director Furuta announced as mentioned hereunder. By this, a period was put to the existence of Sumitomo Zaibatsu that has a traditional history of 250 years.

1. The Sumitomo Honsha, Ltd. will be dissolved and the controlling organ on all the enterprises under its affiliation be abolished.

1. It is anticipated that the mining interests (gold mine) and agriculture and forestry interests, the actually working enterprises in possession of the Sumitomo Honsha, shall be transferred to the Sumitomo Mining Co., Ltd. upon receipt of the permission from the authorities.

1. The shares of the various affiliated companies in possession of the Sumitomo Honsha will be handed over the organization designated by the Government, and shall be gradually offered to the public sales.

1. Following the dissolution of the Sumitomo Honsha, the President Sumitomo Kichizaemon, Representative Director Furuta Shyunnosuke and all Directors and Auditors under them will automatically be retired; moreover, both Messrs. Sumitomo and Furuta will resign from the directorship of all the Sumitomo affiliates (already in action).

1. All the officers of the Sumitomo Honsha who are the directors or auditors of the Sumitomo affiliates will resign from the officership (already in action).

1. Each of the Sumitomo affiliates will stand on its own and operate the business as independent company.

1. Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and change their names.

Attached Document B (4)

27th January, 1948.

(Sealed by) Hidejiro Sugano,
Executive Director,
Sumitomo Honsha, Ltd.

CERTIFICATE

It is hereby certified that the Sumitomo Honsha discontinued its functions of control on all the companies under its affiliation since 24th October, 1945 downward, as mentioned hereunder:

Note:

1. On 19th October, 1945, the Sumitomo Honsha held a Directors' Meeting (Directors present were: Shyunnosuke Furuta, Keijiro Kitazawa, Yoshio Tanaka, Shyozaburo Kawai, Hiromu Kasuga, Kiichi Mimura, Hayashi Okahashi and Takeshi Kajii), when they passed a vote for the following resolution as per the copy of certificate (the original of which is to be presented by the Sumitomo Honsha) signed by Shynnosuke Furuta, the Representative of all the Directors present, as per the attached sheet.

Matters of Resolution:

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises by discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1) The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(6) The above resolution shall be announced in private at the Chief-men-in-charge Conference expected to be held on 24th October to come.

2. Since then, a Meeting of the Chief-men-in-charge of the subsidiary companies and the affiliated companies of special relations was held on 24th October, 1945, as per the notice "Re: Meeting of the Chief-men-in-charge" dated 19th October, 1945, whereupon the matters of resolution described in 1. were notified in private by the Representative Director Furuta.

3. Following this, upon publication by SCAP of the policy on the dissolution of "Zaibatsu" on 6th November, notice was given to respective subsidiary companies and affiliated companies of special relations as per the matters mentioned in 1. under the title of "Re: Dissolution of the Sumitomo Honsha" dated 7th, the following day, as per the copy of certificate signed by Keijiro Kitazawa (the original of which is to be presented by the Honsha) and on the 8th, the very following day, announcement was made publicly on the newspaper.

CERTIFICATE

It is hereby certified that it is the true fact that on 19th October, 1945, the Board of Directors' Meeting of the Sumitomo Honsha was held whereupon the resolution as mentioned hereunder was passed and that this resolution was notified in private to the Chief-men-in-charge on the occasion of the Meeting of these people held on 24th October:

Note

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises under Sumitomo's control be discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1) The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(6) The above resolution shall be announced in private at the Chief-men-in-charge Conference expected to be held on 24th October to come.

27th January, 1948.

Directors present: Shynnosuke Furuta
Keijiro Kitazawa
Yoshio Tanaka
Shyozaburo Kawai
Hironu Kasuga
Kiichi Mimura
Hayashi Okabashi
Takeshi Kajii

The Representative for the above:

(Sealed by) Shyunnosuke Furuta.

No. Bun-120
19th October, 1945.

(Sealed by) Keijiro, Kitazawa,
Chief of the General Affairs Dept.
Sumitomo Honsha, Ltd.

Re: Meeting of the Chief-men-in-charge

I am instructed to inform you that it is decided the Meeting of the Chief-men-in-charge of the subsidiary companies and offices of enterprises under direct control of the Honsha, under the auspices of our Representative Director, will be held as described hereunder and that you are urged to be present at this Meeting.

Note:

1. Date: 24th October (Wednesday) at 10 a.m.
2. Place: No.2 Conference Room, Sumitomo Bldg.

CERTIFICATE

It is hereby certified that upon dissolution of the Sumitomo Honsha, the notice under the name of Keijiro Kitazawa, the Chief of the General Affairs Department of the Sumitomo Honsha, dated 7th November, 1945, as per the attached sheet, was despatched addressed to respective Man-in-charge of the undermentioned companies:

Note

Sumitomo Mining Co., Ltd.
Sumitomo Metal Industries, Ltd.
Sumitomo Electric Industries, Ltd.
Sumitomo Chemical Co., Ltd.
Sumitomo Alminium Reduction Co., Ltd.
Sumitomo Machinery Works, Ltd.
Sumitomo Communication Industry Co., Ltd.
Chosen-Sumitomo Light Metal Co., Ltd.
Sumitomo Bank, Ltd.
Sumitomo Trust Co., Ltd.
Sumitomo Warehouse Co., Ltd.
Sumitomo Life Insurance Co., Ltd.
Sumitomo Real Estate and Building Co., Ltd.
Sumitomo Co-operative Electric Power Co., Ltd.
Sumitomo Synthetic Resin Industries, Ltd.
Nippon Sheet Glass Co., Ltd.
Osaka-Sumitomo Marine & Fire Insurance Co., Ltd.

27th January, 1948.

(Sealed by) Keijiro Kitazawa.

No.Bun-124
7th November, 1945.

(Sealed by) Keijiro Kitazawa,
Chief of the General Affairs
Department, Sumitomo Honsha,
Ltd.

Re: Dissolution of Sumitomo Honsha

In view of the circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises be discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures, and I am instructed to notify you to the effect that you will kindly arrange to get all personnel under you thoroughly understand and carry out the objective of this policy, which, I trust, will meet your attention.

Undermentioned:

1. The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.,

2. The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

3. Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired, moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

4. In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

5. Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

Attached Document C

Affidavit

Re the circumstance of appointment of Naokata Tanaka to the directorship of the Sumitomo Warehouse Co., Ltd.

The Sumitomo Honsha, soon after making the announcement of the policy of its dissolution and the abolition of its control of the affiliated companies at the meeting of the executive officers of the subsidiary companies held at the Sumitomo Honsha Ltd. on October 24, 1945, decided to retire all officers who were also holding the position of officers in its direct affiliates from such position. As the result, from the Sumitomo Warehouse Co., Ltd. three out of six directors and one out of two auditors were retired from the Sumitomo Warehouse Co., Ltd. and with another auditor whose term has expired, there arose vacancies of five officers in the company. Just at this time, it was decided to dissolve the Nippon Soko Tosei Kabushiki Kaisha (Japan Warehouse Control Co., Ltd.), to which the Sumitomo Warehouse Co., Ltd. had turned over its entire business as well as the majority of personnel by order of the Government during the War. The date of the return of the business as well as the personnel to each of the former companies was set for December 1. At this period of great change, we, the standing directors faced the urgent necessity to re-establish the managerial officers of the company.

Therefore, considering the future of the business and the personnel equation within the company, and also following the agreement reached among the Government, the Nippon Soko Tosei Kaisha, and the several companies amalgamated in it, in regard to the return of the personnel upon dissolution of the control company, we decided to reinstate the former president Shozaburo Hosoya and the former managing director Jundo Sasao to the Original position, and also, from among the then remaining staff and the former staff shortly to be returned, to appoint Naokata Tanaka, who was the senior among them and was the best qualified person to fill position, as director.

In making this choice, as the control by the Sumitomo Honsha Ltd. over its affiliates had already been abolished, and there was no understanding to require the approval of the Honsha for the appointment of the directors of the Sumitomo Warehouse Co.,

Ltd., the choice was made entirely on our own without asking any oppinion of the Honsha.

We also wish to add that at that time we ourselves were already free from all restrictions from the Honsha.

Dated: February 3, 1948.

(formerly Representing Director,
Sumitomo Warehouse Co., Ltd.)

.....Y. Morita.....
MORITA Yoshio

.....
ETO Karoku

APPROVED May 10 1948
承認 昭和23年5月[illegible]日

Misao Ueda

NAME SEITARO YAMAUCHI

No. 263. Name of Company NIPPON DENSHI KOGYO K. K. (JAPAN ELECTRONIC INDUSTRIAL CO., LTD.)

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。日英兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第三十一條の規定により處罰せられる。

日本電子工業株式會社 第263號

氏名 山内誠太郎

第一頁

個人調査書

一、姓名（振假名をつけること）

ヤマウチ　セイタロウ
山内　誠太郎

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）

該當事項なし

三、生年月日（年齢數え年）

明治四十年七月十九日（四二才）

四、出生地（都道府縣）

大阪府大阪市東區

五、現住所（略記しないこと）及び電話番號

兵庫縣川邊郡小濱村米谷字弓場の下貳拾五番地

六、本籍地（略記しないこと）

大阪府大阪市東區淡路町參丁目參拾五番地

Questionnaire

1. Name (In full).

Seitaro Yamauchi

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

None

3. Date of birtn (age).

July 19, 1907 (age 42)

4. Place of birth (prefecture).

Higashi-ku, Osaka, Osaka Prefecture.

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

25 Yumiba no shita, Maitani, Kohama-mura,
Kawabe-gun, Hyogo Prefecture.

6. Permanent address (in full).

35 Awaji-machi 3-chome, Higashi-ku, Osaka,
Osaka Prefecture.

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位

（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）

（二）財閥會社、制限會社、従属會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）

（三）地位

（四）就任の豫定日

八、前項の他本人の保有するすべての身分及び職業

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同精者との親族關係を含む）

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無

7. Position of official in company which you hold or for which you are under consideration.
   a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

      Nippon Denshi Kogyo K.K.
      (Japan Electronic Industrial Co.,Ltd.)

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

      Associate Company

   c. Position.

      Director

   d. Scheduled date of assumption of the position.

      Hold office at present

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

   none

9. Family relationship with the persons designated as Zaibatsu.
   a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

      none

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

      none

第三頁

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務內容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務內容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること
(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率
(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
昭和一〇、一、一 就職	株式會社 山內羅紗店	取締役社長	自營	羅紗元賣業（反賣） 大坂市東區淡路町三丁目三五番地 昭和一四、九月より愛知縣一宮市宮西通り三丁目九番地へ移転 羅紗切賣業 大坂市東区淡路町三丁目三五番地
昭和一四、一〇、一 就職	株式會社 山內商店	取締役社長	自營	

昭和一六、一〇、五 就職	大和無線電機株式会社	一取締役社長	前記会社の事業が企業整備の對象となったので廢業を決意し新規事業として當社を選び住居を東京都に移そうと準備中の昭和一七、二月に應召した為當社の事業は従来から代表(專務)一取締役であった中野辰一氏が経営して居た
昭和一七、五、二〇 退職	株式会社 山内商店	一取締役社長	
昭和一七、五、三一 退職	株式会社 山内羅紗店	一取締役社長	
昭和一九、六、五 退職	大和無線電機株式會社	一取締役社長	
昭和一九、五、二八 就職	日本電子工業株式会社	一取締役	復員後も現住所に定住することになった為會議社に常勤できず名議上の役員にすぎないと云ふのが實情である
			無線通信機器製造販賣 東京都太田区堤方町二二〇番地
			會社が解散した為
			会社が解散した為
			日本電子工業株式会社へ合併の為会社が解散した為
			無線通信機器光學機器の製造販賣 東京都中央区銀座西八六

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

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

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

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.

10. Chronological record of professin and employment.

Date of employment and retirement.	Name of company or organization where you served	Status of the position (including position as ordinary personnel.)	Duties and po (in detail).
Jan. 1, 1935 Appt.	K.K.Yamauchi Rashaten (S. Yamauchi & Co., Ltd. Dealers)	President	Almost same a private enter
Oct. 1, 1939 Appt.	K.K.Yamauchi Shoten (S. Yamauchi & Co., Ltd. Retailers)	President	Almost same a private enter
Oct.15, 1941 Appt.	The Yamato Musen Denki K. K.	President	As the busine the abovement two cos. turn out the objec
May 20, 1942 Resd.	K.K.Yamauchi Shoten	President	
May 31, 1942 Resd.	K.K.Yamauchi Rashaten	President	
Jun. 5, 1944 Resd.	The Yamato Musen Denki K. K.	President	
May 28, 1944 Appt.	Nippon Denshi Kogyo K. K. (Japan Electronic Industrial Co., Ltd.)	Director	

the Enterprise Readjustment Act, and selected this company as fres to my regret, I was called to the was preparing myself to remove to Nakano who had been the represent took my place in carrying on the

Note 3: Mentioned in the attached paper.

nd employment.

tatus of the ition (including ition as ordina- ersonnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
resident	Almos t same as my private enterprise	Wholesalers in woollen piece goods (in piece length only). 35 Awaji-machi 3-chome, Higashi-ku, Osaka. In Sept. 1939 moved to 9 Miyanishidori 3-chome, Ichinomiya-shi, Aichi Prefecture.
resident	Almost same as my private enterprise	Relailers in woollen piece goods (in cut length only). 35 Awaji-machi 3-chome, Higashi-ku, Osaka.
resident	As the business of the abovementioned two cos. turned out the object of the Enterprise Readjustment Act, I decided to close those shops, and selected this company as fresh ground of my business. But to my regret, I was called to the colours in Feb. 1942 when I was preparing myself to remove to Tokyo. Accordingly, Mr. Tatsuichi Nakano who had been the representative (senior managing) director took my place in carrying on the business of co.	Manufacture and sale of radio communication Equipments. 220 Tsutsumikata-cho, Ota-ku, Tokyo.
resident		in consequence of dissolution of co.
resident		in consequence of dissolution of co.
rector		in consequence of dissolution of co. so as to be incorporated to the following co. Manufacture and sale of radio communication equipments and optical appratus. Nishi 8-chome, Ginze, Chuo-ku, Tokyo.

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

無

(一) 明文の取極の有無

明文の取極なし

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

昭和十年五月頃日本無線電機株式會社(本社東京)より在職をもとめられ同社(日本無線株式會社の前身)と合併契約を締結しました

その當時同會社は新設會社の研究並に試作を開始するまでの間は技術面の援助を必要としたので當時同會社の株主であつた前記四會社共八會社が合併の上新會社は各種施設の活用によつて目的物の生産の飛躍化を企圖したものでありました。そこでその以來引續き役員として貢獻致して居ります

合併手續上必要な日本電子工業株式會社は同年五月二十八日に報告總會を開催する運びに至り同總會に於て合併承認並に日本電子工業株式會社と商號變更されました

附議された第十八名が新たに選任された役員の内十八名が新會社の役員に就任した即ち滿洲航空株式會社の技術首腦陣中から八名其の他經驗者と技術のエキスパート(八名)を以て合併參加した會社の代表役員でありましたから新會社の役員に選ばれたもので當時應召不在であつた私の去就は社長に一任した當時の新規事業を本邦無線電機株式會社の社長は就任當時の新規事業を擴充する意向であつたので新會社を通じて其の地位に留任方を懇請されましたが私の志を新會社を通じて其の地位に留任方を懇請されましたが私の志を新會社を通じて其の地位に留任方を懇請されましたが私の志を

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

明文の取極なし

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

明和十九年十二月十日私が取締役社長として在職をした大和無線電機株式会社は日本電音工業株式会社（日本電子工業株式會社の前身）と合併契約を締結しました

その内訳は當時の時局の要請に対應して電波並電子工學的諸設置の研究並に試作に貢献しようとするもので前記兩会社共八会社が合併の上、新会社は被合併各社に散在した技術の交流及び各種施設の活用によって同的物の生産の效率化を企圖したものでありました。そこでその以前から應召して私居ましたが事前に相談を受けてこの合併契約に承認を與へたのであります

合併手続は正規を履践し日本光音工業株式会社は同年五月二十八日に報告総会を開催する運びに到り同総会に於て合併承認と共に日本電子工業株式会社と商號変更されました。なお役員改選が附議されて次の十八名が新たに選任されました即ち滿洲投資証券株の二役員が兼任で被合併会社の代表役員或は技術首脳陣中から八名其の他経營に有能者と技術のエキスパート（八名）です

私としては合併会社された会社の代表役員であったから新会社の役員に選ばれたもので當時應召して不在でありましたが当維紗界の旧事業を廃して大和無線電機株の社長に就任した當時の新規事業の分野を開拓しようとした私の素志を新会社を通じて貫徹する意向で与えられた役員の地位に就いたのであります。従て財閥又は財閥会直系會社が私の就任に関与したのではありませんでした。

ial of the new company as the representative official of the company which was merged in and accepted an appointment, though being absent on campaign, with the intention to accomplish, also through the new company, my purpose which had been fixed to break fresh ground of an enterprise when I closed my previous business in the woolen piece goods line and assumed the president of the Yamato Musen Denki K.K. Accordingly, it was not the case that the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving my assumption of office.

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

none

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

On 21 February, 1944 the Yamato Musen Denki K.K. where I was serving as the president entered into an amalgamation contract with the Japan Light and Sound Industrial Co.,Ltd.(Antecessor of the Japan Electronic Industrial Co.,Ltd.).

Its object was to render valuable services to cope with the requirement of the state of affairs at that time for research works and experimental manufacture of the electric wave and electronic technological apparatus, and under the amalgamation of eight companies including the aforesaid two companies the newly organized company was going to plan for the effective production of the same manufactures by the interchange of technical abilities and practical application of the several equipments scattered among the amalgamated companies. Under the circumstances I, being consulted with beforehand, gave my consent to this amalgamation contract though I had been called to the colours.

The process of the amalgamation had been carried out through the regular formalities to the effect that the Japan Light and Sound Industrial Co.,Ltd. convened a general meeting of the shareholders for the purpose of reporting organization of the new company on May 28, 1944. At this meeting the amalgamation was approved and the name of the new company was changed as Nippon Denshi Kogyo K.K.(Japan Electronic Industrial Co.,Ltd.). In addition, re-election of officials was discussed and the following 18(eighteen) persons were elected, namely: 2 officials of the Manchuria Investment Securities Co., Ltd. as additional post, 8 persons from among representative officials or principal technical experts of the former companies which were incorporated to the new company, and other capable persons in business management and technical experts.

As far as I am concerned, I was elected to offic-

第六頁

十二、本調査書作成年月日

昭和二十三年二月五日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名 山内誠六郎 印

日本電子工業株式會社は財閥會社であるから左記事項を記載致します

記

(一)就任の時に於ける日本電子工業株式會社の株式を一割以上所有して居た者及持株率

資本金　五百萬圓

株式數　一〇〇、〇〇〇株

一割以上所有者の氏名及持株數

滿洲投資證券株式會社　六六、五五〇株　六六%

株式會社　千葉製作所　二六、四五〇株　二六%

(二)勤務中に於ける他の役員の氏名、地位及就任退任年月日

氏名	地位	就任年月日	退任年月日
三條幹太郎	代表取締役	昭和一九年五月二八日	昭和二〇年一一月一五日
小倉源治郎	同　石	同　日	同　二一年一月二〇日
石川志朗	取締役	同　日	昭和二〇年一一月一五日
中野成一	同　石	同　日	同　日

中村珍次	同	石	同	日	同	日	同	日	昭和一九年五月二八日	昭和二〇年一一月一五日	同	日	
植村泰二	同	石	同	日	同	日	同	日	昭和二〇年一一月一五日	同	日	同	日
八巻升次	同	石	同	日	同	日	同	日	昭和二〇年一一月一五日	同	日	同	日
山田英吉	代表取締役	取締役	昭和一一年四月二〇日	昭和一九年五月二八日	昭和一九年五月二八日	昭和一九年五月二八日	昭和二〇年一一月一五日	昭和二〇年一一月一五日	同	日	同	日	同	日
笹原俊雄	取締役	取締役	昭和一九年五月二八日	同	日	同	日	同	日	現	任	昭和二〇年一一月一五日	同	日
師尾誠治	同	石	同	日	同	日	同	日	昭和二〇年一一月一五日	現	任	昭和二〇年一一月一五日	同	日
須子信一	同	石	同	日	同	日	同	日	昭和二〇年一一月一五日	現	任	昭和二〇年一一月一五日	同	日
鹿内信隆	同	石	同	日	同	日	同	日	昭和二〇年一一月一五日	現	任	昭和二〇年一一月一五日	同	日
伊藤[illegible]大豊	同	石	同	日	同	日	同	日	昭和二〇年一一月一五日	現	任	昭和二〇年一一月一五日	同	日
水上清次郎	同	石	同	日	同	日	同	日	昭和二〇年一一月一五日	現	任	昭和二〇年一一月一五日	同	日
高垣信之	同	石	同	日	代表就任	昭二〇年二〇日	同	日	昭和二〇年一一月一五日	現	任	昭和二〇年一一月一五日	同	日
中口末松	監査役	同	昭和一九年五月二八日	同	日	同	日	同	日	昭和二〇年一一月一五日	同	日	同	日
川端良次郎	同	石	同	日	同	日	同	日	同	日	同	日	同	日

| | | |

Page 4 continued (Chronological record of profession and employment.

Note 3: a. Name and stock-holding percentage of stock-holders ~~xxxx~~ owni
of the company at the time of your assumption of office and

b. Name, position and dates of appointment and retirement of o
period when you served.

At the time of assumption of the office: May 28, 194

Manchuria Investment Securities Co., Ltd. ....
K.K. Chiba Seisakusho .....

Name	Position	Date of appointment
3		
Mikitaro Miho	Representative Director	May 28, 1944
Genjiro Ogura	do. do.	do.
Eikichi Yamada	Director	do.
Shinichi Suko	do.	Held office as befor
Yutaka Ito	do.	May 28, 1944
Shiro Ishikawa	do.	do.
Nobuyuki Takagaki	do.	do.
Tatsuichi Nakano	do.	do.
Takaji Nakamura	do.	do.
Taiji Uemura	do.	do.
Masuji Yamaki	do.	do.
Seitaro Yamauchi	do.	do.
Toshio Sasahara	do.	do.
Nobutaka Shikanai	do.	do.
Seiji Moroo	do.	do.
S		
Saburo Uno	Director	Oct.31, 1944
	Auditor	Held office as befor
Ryojiro Kawabata	do.	May 28, 1944
Suematsu Nakaguchi	do.	do.
Kakuitsu Yamamoto	do.	do.
Ginjiro Amagasa	do.	do.
Kaichi Goto	do.	Jan.29, 1947

of profession and employment.)

ge of stock-holders owning 10 per cent or more of the total stock
our assumption of office and retirement.

ointment and retirement of other officials of the company during the

f the office:	May 28, 1944.	
t Securities Co., Ltd.		66% (Say, Sixty-six per cent).
ho		26% (Say, Twenty-six per cent).

	Date of appointment	Date of retirement
ctor	May 28, 1944	Nov.15, 1945
o.	do.	Jan.20, 1946
	do.	Nov.15, 1945
	Held office as before	do.
	May 28, 1944	do.
	do.	do.
	do.	Still hold office at present
	do.	Nov.15, 1945
	do.	do.
	do.	do.
	do.	do.
	do.	Still hold office at present
	do.	Nov.15, 1945
	do.	Still hold office at present
	do.	Nov.15, 1945
	Oct.31, 1944	Dec.20, 1946
	Held office as before	Oct.31, 1944
	May 28, 1944	Nov.15, 1945
	do.	do.
	do.	Jan.29, 1947
	do.	do.
	Jan.29, 1947	Still hold office at present