OBA, Sachihiko	Inspector	Oct. 25, 1945	Sept. 28, 1946
SAKA, Mitsugi	Inspector	Sept. 28, 1946	Jan. 26, 1948
YOTSUYANAGI, Yoshiji	Inspector	Sept. 28, 1946	To present.

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

明文の取極はありません。

（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、大正六年七月、東京大學工科大學機械科卒業し、横濱船渠株式會社（現在の三菱重工業株式會社横濱造船所）に入社し、同十五年八月迄、船舶の修理建造に從事致しました。

時偶々、友人岩井尊人氏が、三井物產株式會社に居て、東洋レーヨン株式會社の創立業務を擔當し、その機械技術者を物色して居りました。

依而同氏の紹介にて大正十五年八月、東洋レーヨン株式會社に機械技師として入社致しました。

又、昭和十一年九月東洋絹織株式會社（當時東洋レーヨン株式會社の子會社、現在同社愛媛工場）に入社致しました。

昭和十四年六月、技術者として努力した功績を認められ、東洋絹織株式會社取締役に就任致しましたが、同十六年五月、同社が東洋レーヨン株式會社に合併せられ、解散すると同時に、私も取締役を辭任致しました。取締役就任中は機械技術者として終始し、經營には全然關係せず、又取締役會には一度も出席致して居りません。

役に就任致しましたが、同十六年五月、同社が東洋レーヨン株式會社に合併せられ、解散すると同時に、私も取締役を辭任致しました。取締役就任中は機械技術者として終始し、經營には全然關係せず、又取締役會には一度も出席致して居りません。

東洋絹織株式會社の取締役を辭任致した後、私は帝國蓄電工業株式會社に入社しました。帝國蓄電工業株式會社に於ては、當時吾妻鎭山に源式精錬工場を建設計畫中にて、工場建設に經驗ある技術者が無くて困つてゐた際ですので、同社、社長井上治一氏の懇請に依り、同十六年五月同社事務取締役として入社致し主として源式精錬工場の建設に當り又蓄電の採鹽並に精錬と二硫化炭素製造の技術部門を擔當致しました。

帝國蓄電工業株式會社（東洋レーヨン株式會社仔會社）は資本金四拾萬圓の小會社でありまして、經營は當時の社長井上治一氏が當られました。

昭和十六年六月の定時株主總會に於て私が東洋レーヨン株式會社關係に技術上の功勞があつたと言ふ理由で東洋レーヨン株式會社の取締役に推薦されました。

私は、東洋レーヨン株式會社の業務に直接關係なき身で、取締役に就

した。

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私は、東洋レーヨン株式會社の業務に直接關係なき身で、取締役に就任することは、不本意でありましたが、名譽丈けを條件として快諾したのであります。依而私は帝國硫黄工業株式會社專務取締役在職の儘昭和十六年六月、東洋レーヨン株式會社の株主總會に於て取締役に推薦せられ、就任しました。乍然私は東洋レーヨン株式會社の經營其他の業務には關係致しませんで引續き帝國硫黄工業株式會社の技術上の業務に專念して居りました。又東洋レーヨン株式會社取締役會には一度も出席致しませんでした。

又東洋レーヨン株式會社取締役就任については、親會社たる三井物產株式會社（株式會社三井本社）の事前承認は受けて居りません。

昭和十九年五月定時株主總會を機として、東洋レーヨン株式會社取締役を辭任致しました。その理由は、會社の業務に直接關係なくして永く、取締役に就任する事は、私の本意でない爲であります。

私は、昭和十九年三月八、三菱油脂株式會社時の社長井上治一氏が宮

又東洋レーヨン株式會社取締役就任については、親會社たる三井物產株式會社（株式會社三井本社）の事前承認は受けて居りません。

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私は、昭和十九年三月、三洋油脂株式會社愛知工場に赴任致し、常務取締役に就任致しました。三洋油脂株式會社は、昭和十八年四月以來陸軍燃料本部の命に依り、航空機用潤滑油製造の目的の爲めに、工場建設を計畫したのでありますが最初の計畫たる「ピリヂン」法に依る製造方法では全然不可能なることが明らかになり、同十九年二月取締役全員が工場建設に一頓座を來したその責任を取り、總辭職を致しました。依而、新しく小澤武（當時東洋レーヨン株式會社專務取締役）氏が社長に就任し、新しく人容を整備して、石鹼乾溜法に依る工場建設に着手し、工場建設に經驗ある主任技術者を物色して居つたのであります。その上、陸軍よりは工場建設を一日も早くやる樣督促を受けて居つたのであります。

私は二十有年技術者として特に工場建設に多くの經驗を持つのを買はれたのみでせう小澤社長より、三洋油脂の社況を說明され再三再四の

設に着手し、工場建設に經驗ある主任技術者を物色して居つたのであります。その上、陸軍よりは工場建設を一日も早くやる樣督促を受けて居つたのであります。

私は二十有年技術者として特に工場建設に多くの經驗を持つのを買はれたのでせう小澤社長より、三洋油脂の社況を説明され再三再四の助力方懇請されましたので、當時帝國硫黄は、硫黄鑛山の濕式精錬工場が完成し、硫黄の生産も増大し、私が帝國硫黄に赴任した目的も殆んど、達成されてゐた際であつたので、帝國の事務取締役を辭任し後任者に任せて、新しく三洋油脂株式會社の常務取締役に就任致し、助力することになつたのであります。

私の三洋油脂株式會社に於ける任務は、陸軍燃料本部の命に依り一日も早く工場建設に當ることとでありました。

從而小澤社長が愛知工場に常駐して專ら、會社の經營、東洋レーヨン株式會社と三井本社との連絡に當つたのでありまして、私は、東洋レーヨン株式會社及三井本社の利益を代表し又は、連絡に當る爲に、三洋油脂株式會社常務取締役に推薦されたのではありません。私は三洋油脂株式會社の常務取締役を、昭和二十年十月二十五日辭職致し、新

私は二十有年技術者として特に工場建設に多くの經驗を持つのを買はれたのでせう小澤社長より、三洋油脂の社況を説明され再三再四の助力方懇請されましたので、當時帝國硫黄は、硫黄鑛山の濕式精鍊工場が完成し、硫黄の生産も増大し、私が帝國硫黄に赴任した目的も殆んど、達成されてゐた際であつたので、同社の常務取締役を辭任し、後任者に任せて、新しく三洋油脂株式會社の常務取締役に就任致し、助力することになつたのであります。

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

a. Whether or not the arrangement existed in writing.

No arrangement existed in writing.

b. Details of circumstances under which 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.

Having graduated the Machine Section of the Engineering Department of the Tokyo University in 1917 I entered the Yokohama Dock Company Ltd. (present Yokohama Dockyard of the Mitsubishi Heavy Industrial Company), and until August 1946, I had been engaged in the task of shipbuilding and repairing.

In those days Mr. Sonjin Iwai, who was a friend of mine and who was in the Mitsui Bussan Kabushiki Kaisha was looking for a mechanical engineer as he happened to be in charge of starting work of the Toyo Rayon Company Ltd.

Accordingly, by his introduction I entered the Toyo Rayon Company Ltd. in August 1926 as a mechanical engineer.

I also entered the Toyo Silk Yarn Company Ltd. (a subsidiary company of the Toyo Rayon Company Ltd. in those days: present Ehime factory of the same company) in September 1936.

In June 1939 I was appointed a director of the Toyo Silk Yarn Company Ltd. as a recognition of meritorious services offered to the company as a technical expert, but when the same company was dissolved in May 1941 having been amalgamated with the Toyo Rayon Company Ltd. I also resigned from the post of director. During my tenure of office as a director I remained to the last as a mechanical expert, and I had not taken any part at all in the company's management. I had not attended the meeting of directors even once.

Having resigned from the post of director of the Toyo Silk Yarn Company Ltd. I entered the Imperial Sulphur Industrial Company Ltd. In those days the Imperial Sulphur Industrial Company Ltd. was planning to establish a wet method refining factory at the Azuma Mine, and as the company was hard pressed for a technical expert experienced in factory construction I entered the company in May 1941 as a managing director (senmu) by the request of Mr. Jiichi Inoue, the President of the company. I was chiefly engaged in the construction of wet method refining factory. I was also in charge of technical fields of sulphur mining and refining as well as of manufacturing bisulphide carbon.

Page 5. b

Imperial Sulphur Industrial Company Ltd. (subsidiary company of the Toyo Rayon Company Ltd.) was a small company with a capital of Y400,000, and Mr. Jiichi Inoue, the President, was in charge of company's management.

At the regular general meeting of stockholders in June 1941, I was recommended as a director of the Toyo Rayon Company Ltd. as a recognition of my distinguished services offered to the Toyo Rayon Company Ltd. as a technician.

It was against my will to assume the post of director, for I was not directly concerned with the business of the Toyo Rayon Company Ltd., but, with pleasure, I accepted the offer on condition that my holding of the post of director was mere nominal. Accordingly, I was appointed a director at the general meeting of stockholders of the Toyo Rayon Company Ltd. in June 1941 while I was still at the post of managing director (senmu) of the Imperial Sulphur Industrial Company Ltd. However, I continued to offer my technical services to the Imperial Sulphur Industrial Company Ltd. without taking any part in the management and other business of the Toyo Rayon Company Ltd. I attended the meeting of directors of the Toyo Rayon Company Ltd. not even once.

In assuming the post of director of the Toyo Rayon Company Ltd. no pre-recognition of the parent company

of the Mitsui Bussan Kabushiki Kaisha (Mitsui Main Company Ltd.) was received.

At the regular general meeting of the stockholders in May 1944, I resigned from the post of director of the Toyo Rayon Company Ltd. for as it was not my will to remain long in the office without having direct contact with the company's business.

In March 1944, I proceeded to the Aichi factory of Sanyo Fat Company Ltd., and assumed the post of managing director (jomu). Since April 1943 Sanyo Fat Company Ltd. had been planning to construct a factory for the object of manufacturing lubricating oil for aircrafts by the instructions of the Army Fuel Headquarters, but as it was made clear that manufacturing of oil was absolutely impossible by the Pyridine mehtod of manufacturing which was planned at first; and in February 1944 all of the directors resigned en bloc taking responsibility for the fact that factory construction had come to meet a setback.

Thereupon Mr. Takeshi Ozawa (he was the managing director "senmu" of the Toyo Rayon Company Ltd. in those days) was appointed new President, and having adjusted the new personnel he started construction of a factory by soap dry distillation method: and at the same time he was looking for a chief technical expert experienced in factory construction. However, he was urged by the Army to construct the factory as quickly as possible.

President Ozawa explained to me the condition of Sanyo Fat Company, and asked me again and again to render him assistance: this might have been due to the fact that I had much experiences, particularly in factory construction as a technical expert for over 20 years. As, by that time, my object of proceeding to the Imperial Sulphur Company was almost accomplished by the increase of sulphur production of the company with the wet method refining factory of sulphur mine having been completed, I resigned from the post of managing director (senmu) of the same company, and was newly appointed a managing director (jomu) of Sanyo Fat Company in order to offer my assistance.

My duty at Sanyo Fat Company was to construct a factory as quickly as possible by the order of the Army Fuel Headquarters.

It was President Ozawa who constantly remained at the Aichi factory and was fully engaged in the company's management as well as in the discharge of liaison services with the Toyo Rayon Company Ltd. and the Mitsui Main, and I was not at all recommended to assume the post of managing director (jomu) of Sanyo Fat Company Ltd. in order to represent the interests of the Toyo Rayon Company Ltd. and those of the Mitsui Main or to act as a liaison officer. I resigned the post of managing director (jomu) of Sanyo Fat Company Ltd. on October 25, 1945, and was newly elected as a director at the general meeting of stockholders on the same day of the same month and at the officers' meeting on the same day I was re-elected a managing director (jomu) as a result of mutual vote. At present I am still holding the same post.

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.

    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.

第六頁

十二、本調査書作成年月日

昭和二十三年六月十日

「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 小坂田種雄

12. Date

June 10, 1948

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

Signa ture

T. Osakada

Application for permission of inapplicability of official in Zaibatsu Connection in accordance with the provisions of Article 7 of the Law for Termination of the Zaibatsu Family Control.

February 5, 1948.

To the Prime Minister

1. Applicant: Seijiro Mizukami
26, Taira-machi, Meguro-ku Tokyo.

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

Status of official: Director

Tenure of the office: From May 28, 1944.
To November 15, 1945.

The undersigned, applicant hereby comes to forth to apply in accordance with the provisions of Article 7 of the Law for Termination of the Zaibatsu Family Control, for permission of inapplicability of official in Zaibatsu Connection in view of the reason stated in the annexed paper.

Applicant: _____

Seijiro Mizukami

Reasons for making application:

1. There was no existence of relationship with the persons belong to the said Zaibatsu (Gisuke Aikawa of Nissan lineage) or spouses of its family members or parents and children, brothers, and sisters or their spouses.

2. 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.). Furthermore the applicant in fact, did not obtain any approbal from those sources.
   Details of circumstances under which the applicant assumed the position of official are stated in paragraph 11 of the personal questionnaire.
   In addition a copy of reply of the Closed Institutions Liquidating Commission as the Special Liquidation of the Manchuria Investment Securities Co., Ltd. is attached herewith for the documentary evidence.

3. The applicant in fact had no rights or control over that of the supreme representative official (Mr. Mikitaro Miho) at the Zaibatsu associate company (Japan Electronic Industrial Co., Ltd.) where the applicant served.
   Details of duties are stated in paragraph 10 of the personal questionnaire. Furthermore a certificate issued by the said company is attached herewith for the documentary evidence.

4. The applicant have never held position of official over 4 at the same time in Zaibatsu Company which belongs to the said Zaibatsu (Nissan Lineage).

Application: _____
Seijiro Mizukami

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.

Certificate

Name: Seijiro Mizukami

Status of official: Director

Tenure of the office: From May 28, 1944
To November 15, 1945

I, undersigned, hereby certify that the directors representing this company were two persons as given below during the period when the above mentioned person assumed the position of official in this company.

Mr. Mikitaro Miho

Mr. Genjiro Ogura

sgd. _____

Nobuyuki Takagaki

Representative Director of
Japan Electronic Industrial
Company Ltd.

February 2, 1948.

APPROVED 1948
承　認　昭和23年4月9日

NAME Seijiro Mizukami

受 23.2.5. 付

No. 334　Name of Company

日産

上田様

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。

會社　第　號

氏名　水上清次郎

個人調査書

一、姓名（振假名をつけること）　水上（ミナカミ）清次郎

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）　該当事項なし

三、生年月日（年齡數え年）　明治三十七年七月三十四日（五五才）

四、出生地（都道府縣）　富山縣

五、現住所（略記しないこと）及び電話番號　東京都目黒区平町二六番地　電話 荏原（四四）一一〇三番

六、本籍地（略記しないこと）　東京都新宿区四谷信濃町一一番地

Questionnaire

1. Name (in full).

Seijiro Mizukami

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

none

3. Date of birth (age).

July 24, 1894 (age 55)

4. Place of birth (prefecture).

Toyama Prefecture

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

26, Taira-machi, Meguro-ku, Tokyo
TEL: Ebara (08) 1103

6. Permanent address (in full).

11, Yotuya-Shinano-machi, Shinjukuku, Tokyo.

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

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

株式會社光精機製作所　日產系

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

從屬會社

(三) 地位

取締役會長

(四) 就任の豫定日

現在職

八、前項の他本人の保有するすべての身分及び職業

株式會社光精機製作所の取締役として特別清算人

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) 指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該当事項なし

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.)

Kabushiki Kaisha Hikari Seiki Seisakusho
(Hikari Presice Instruments Works, Ltd.)
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.)

Subsidiary Company

c. Position.

Chairman of Board of Directors.

d. Scheduled date of assumption of the position.

Hold office at present.

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

Special supervisor as director of Hikari precice Instruments Works, Ltd.

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

775012

第三頁

七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
大正八、一、一 就職 昭和一〇、四、一 辞職	台湾電力株式会社	書記 主任 台湾電力株式会社	台湾に於ける電力事業の経営	台湾台北市

Approved For Release 2001/08/01 : CIA-RDP78-03061A000300010001-4
FOR (E) NMS # 77-5012 SEC. 3(E) AND 3(D) UNAUTHORIZED

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.

DECLASSIFIED E.O. 12958 SEC. 3(E) AND 3(D) OR (E) NND# 775012

10. Chronological record of profession and employment.

Dates of employment and retirement	Name of company or organization where you served	Status of the position (including position as ordinary personnel)	Duties (in:d
Jan. 1 ,1919. Emp. Apr. 1 ,1935. Ret.	Taiwan Electric Power Co.,Ltd.	Clerk Henceforth served as chief of business Sec. Chief of Business Dept. Chief of Accounting Dept. and Chief of Tokyo Branch.	Served of Busi
March 18,1943. Appt.	Hikari Presice Instruments Works Co.,Ltd.	Director	Chairman Director
Jan. 29,1944. Appt.	HIkari Electric Wave Co.,Ltd.	Director	Represen
May 28,1944. Appt. Nov. 15,1945. Resd.	Japan Electronic Industrial Co., Ltd.(In consequence of Hikari Electric Wave Co.,Ltd. was incorporated to the above company.)	Director	During 1 Handled of negot governme In 1945: No parti

Note 3 : Stated in attached paper.

ENGLISH: FILL IN THOSE SEC. 3(E) AND 3(D) OR (E) KNOW # 775012

ployment. ployment.

the including s ersonnel)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
served f ec. usiness ccount- and okyo	Served at Business Sec. of Business Dept.	Undertaking of electric power in Formosa. Taihoku City of Formosa.
	Chairman of Board of Director	Manufactor and sale of pump and other machine and appliances and wireless apparatus. Located at Kitakojiya-cho, Kamata-ku, Tokyo.
	Representative Director	Manufacture and sale of radio appratus and spark plugs. Located at Oi-minami-hamakawa-cho, Shinagawa-ku, Tokyo.
	During 1944: Handled the Business of negotiations with government authorities. In 1945: No particular duties.	Manufacture and sale of radio communication appratus and optical apparatus. Nishi 8-chome, Ginza, Chuo-ku, Tokyo.

attached paper. paper.

第五頁

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

（一）明文の取極の有無

該当事項なし

（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

昭和十九年當時代表取締役として在職していた光電産業株式會社は同年十二月十一日日本光電工業株式會社（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。

その目的は時局の要請に対應して電産並電子工業の面に重点をおくとともに前記両會社が六社が合併し各社に分散した技術の交流施設の活用として統合による生産の効率化を企図したものであります。

合併手続は正規を履踐し同年五月八日日本光電工業株式會社は報告総會を開催、合併承認と同時に商号を日本電子工業株式會社と改称し併せて役員改選が行はれました結果、滿州投資証券株式會社役員の兼任二名、被合併會社の代表役員或は技術首脳者八名、其他委員、技術の有能者等合計十八名が新たに就任致しました

即ち申請者の場合は 役員兼会社の代表役員として 選任と変ぜられたものであり 特に就任につき 財閥又は財閥直系会社が関與したことは該当せぬものと信じます。

persons in business management and technical experts.

Accordingly in the case of the applicant he was elected to official of the new company as the representative official of the company which was merged in, and therefore he firmly believes that it is not applicable to the circumstances under which the Zaibatsu or the direct Zaibatsu affiliate particularly concerned in approving his 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.

The Hikari Electric Wave Co., Ltd. where the applicant was serving as representative director in 1944 entered into an amalgamation contract on the 21st February of the same year 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 electric wave and electronic technological apparatus, and under the amalgamation of eight companies including the aforesaid two companies the new organized company was going to plan for unified and effective production of the same making the most of equipments and technical abilities owned by the former companies.

The process of the amalgamation was carried out through the regular formalities to the effect that the Japan Light and Sound industrial Co., Ltd. convened a general meeting of shareholders for the purpose of report of the organization of the new company and obtained an approval of the amalgamation and at the same time the name of the new company was changed as Nippon Denshi Kogyo K.K. (Japan Electronic Industrial Co., Ltd.) In addition, as the result of discussion relating to re-election of officials the following 18 persons in all were elected and newly appointed, 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

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 水[illegible]

印

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

Seijiro Fujikami

註三の附記事項

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

就任時（昭和十九年五月二十八日）

滿洲投資証券株式会社	六割六
株式会社牛乳製作所	二割六
滿洲投資証券株式会社	六割六
小倉源治郎	一割三
株式会社牛乳製作所	一割三

退任時（昭和二十年十一月十五日）

山田英吉	取締役
須子俊一	同
伊藤豊	同
同	従前在職 一九、五、二八
同	二〇、一一、一五
同	同

(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

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、五、二八	昭和二〇、一一、一五
小倉源治郎	同	同	当時在職

DESIGNATED BY PROC. SEC. 3(E) AND 3(D) OR (E) NNDG # 775012

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、五、二八	昭和二〇、一一、一五
小倉源治郎	同	同	当時在職
山田英吉	取締役	同	二〇、一一、一五
須子信一	同	従前在職 一九、五、二八	同
伊藤豊	同	同	同
石川志朗	同	同	当時在職
高垣信之	同	同	二〇、一一、一五
中野辰一	同	同	同
中村玲次	同	同	同
植村泰二	同	同	当時在職
八巻升	同	同	二〇、一一、一五
山内誠太郎	同	同	当時在職
笹原俊雄	同	同	二〇、一一、一五
鹿内信隆	同	同	当時在職
師尾誠治	同	同	二〇、一一、一五
宇野三郎	同 監査役	一九、一〇、三一 従前在職	当時在職
川端良助	同 監査役	一九、五、二八	二〇、一一、一五
中口末松	同	同	同
山本覚逸	同	同	当時在職
天笠錠助	同	同	同

以上

10. Chronological record of profession and employment.

Note 3 :

a. Name and stock-holding percentage of stock-hol
total stock of the company at the time of your

At the time of assumption of the office :
Manchuria Investment Securities Co.,Ltd.
Chiba Works Co.,Ltd.

At the time of retirement :
Manchuria Investment Securities Co.,Ltd.
Mr. Genjiro Ogura
Chiba Works Co.,Ltd.

b. Name, position and dates of appointment and retir
during the period when you served.

Duration (From May 28, 1944 to Nov. 15, 1945

Name	Position	Date o
Mikitaro Miho	Representative Director	May 28,
Genjiro Ogura	" "	"
Eikichi Yamada	Director	May 28,
Shinichi Suko	"	Held of
Yutaka Ito	"	May 28,
Shiro Ishikawa	"	"
Nobuyuki Takagaki	"	"
Tatuichi Nakano	"	"
Takaji Nakamura	"	"
Taiji Uemura	"	"
Masuji Yamaki	"	"
Seitaro Yamanouchi	"	"
Toshio Sasahara	"	"
Nobutaka Shikanai	"	"
Seiji Moroo	"	"
Saburo Uno	Director	Oct.31,
	Auditor	Held of
Ryojiro Kawabata	Auditor	May 28,
Suematsu Nakaguchi	"	"
Kakuitsu Yamamoto	"	"
Ginjiro Amagasa	"	"

d emplo ment.

tage of stock-holders owning 10 per cent or more of the
the time of your assumption of office and retirement.

f the office	:	May.28, 1944.
t Securities	Co.,Ltd.	66%
d.		26%
	:	Nov. 15, 1945.
t Securities	Co.,Ltd.	66%
		13%
.		13%

ppointment and retirement of other officials of the company
rved.

d to Nov. 15, 1945)

	Date of appointment	Date of retirement
ve Director	May 28, 1944	Nov. 15, 1945
"	"	Still held office at that time
Director	May 28, 1944. as before	Nov. 15, 1945.
"	Held office as before	"
"	May 28, 1944	"
"	"	"
"	"	Still held office at that time
"	"	Nov. 15, 1945.
"	"	"
"	"	"
"	"	"
"	"	Still held office at that time
"	"	Nov. 15, 1945.
"	"	Still held office at that time
"	"	Nov. 15, 1945.
Director	Oct.31, 1944	Still held office at that time
Auditor	Held office as before	Oct. 31, 1944.
Auditor	May 28, 1944.	Nov. 15, 1945.
"	"	"
"	"	Still held office at that time
"	"	"

Tokyo. February 5, 1948.

IWAO Gyozo

Mr. Tetsu Katayama,
Prime Minister.

Re: Application under the Law for the Termination of Zaibatsu Family Control.

Sir:

I, the undersigned, was once an official of the Mitsubishi Mining Co., Ltd. and the South Saghalien Colliery and Railway Co., Ltd. designated in Pars.2 and 3, Art.2 of the Law for the Termination of Zaibatsu Family Control, thus falling under Item No.1 and 2, Par.2 Art.3 of the said Law.

However, as I believe I am not to be judged as a Zaibatsu official under the provisions of the Law, I hereby respectfully apply for your kind official recognition of the fact, in accordance with Par.1, Art.6 and Par.1, Art.7 of the said Law,

Soliciting your favourable consideration of this application, I respectfully remain,

Yours sincerely,

South Saghalien Colliery &
Railway Co., Ltd.

G. IWAO

President Director

1. Reasons for Application

2. Attached Documents,

No.1 Regulations of the Mitsubishi Honsha concerning election of officials.

No.2 Certification by Mr. Sentaro Komura, former President of Mitsubishi Mining Company,

No.3 Selections from the proceedings of ordinary general meetings of stockholders of the Mitsubishi Mining Company.

No.4 Selections from the articles of incorporation of the Mitsishi Mining Company.

No.5 Certification by Mr. Sentaro Komura, former President of the South Saghalien colliery and Railway Company,

No.6 Selections from the proceedings of extraordinary meetings of stockholders of the South Saghalien Colliery and Railway Company.

No.7 Authontication by Mr. Hani Michiyuki, the ~~the~~ President & Director of the Mitsubishi Mining Co., Ltd.

3. Individual Investigation Document (Questionaire)

May 29, 1942.	Assumption of office as a director of the Mitsubishi Mining Co., Ltd.
May 29, 1945.	Resignation of the above-mentioned position.
Dec. 20, 1946.	Assumption of office as the president & director of the South Saghalien Colliery and Railway Co., Ltd. (The present post)

1. Reasons regarding Paragraph 2, Clause 7, Article 6 of the Law Concerning Termination of Control by Family Members of the Zaibatsu.

A. Concerning directorship in the Mitsubishi Mining Company, assumption of post: May 29, 1942, resignation: May 29, 1945.

(1) Circumstances concerning assumption of directorship:

A. At the time I became a director in the Mitsubishi Mining Company on May 29, 1942, there existed unofficially between Mitsubishi Honsha and this company, its affiliate company, the arrangement that the president of Mitsubishi Honsha is to recommend directors and auditors of the affiliate companies. However, the actual situation was that the presidents of the affiliate company decided upon officials other than president of the affiliate company or assumption of a post of official in an affiliate company by an official or staff of Mitsubishi Honsha. This situation is clarified in attached document No. 1. (Refer to attached document No.1)

B. Therefore, when I became a director, the situation was that the chairman of Board of Directors and president of Mitsubishi Mining Company could recommend me without the recommendation or approval of the president of Mitsubishi Honsha. Co., Ltd. The actual situation was that the president of this company at the time, Sentaro Komura, called me -- I was at the time the manager of Ikuno Mine, and told me his intention to recommend me as director. Upon my agreeing to the proposal, my becoming a director was decided in accordance with the articles of incorpora-

tion at the 48th ordinary general meeting of stockholders upon recommendation by Suteji Kawate, at the time chairman of the 48th ordinary general meeting of stockholders and the chairman of the board of directors. It is clarified in attached documents No.2 and 3 that the chairman and president of this company did not recommend me in accordance with recommendation or approval or the president of Mitsubishi Honsha. Co., Ltd. (Refer to attached documents No.2 and No.3.)

Again, at the time I had no talks whatsoever with the president of Mitsubishi Honsha Co., Ltd.

C. It was the custom that the officials of Mitsubishi Mining Company predominantly were recommended from among the empolyees for the most part by order of seniority. In my case, I was recommended in the same way, and the facts are clearly stated in attached document No. (2).

(2) Actual circumstances concerning performance of my duties:

A. At the time I assumed the position of director in this company, I was manager of Ikuno Mine. After becoming director, I continued to be Manager of Ikuno Mine until May 28, 1945. I resigned on that date as Manager of Ikuno Mine and as director. I carried out my responsibilities as Manager of Ikuno Mine under the supervision of the the president of this company and the managing director.

B. As a director, I attended the meetings of board of directors and participated in the decision of important

affairs in accordance with the articles of incorporation of this company concernin the directors system. The carrying out of such decisions rested with the president and managing director, and I, as ordinary director, did not have the power to carry out such decisions. (Refer to attached document No. 4)

The actual fact is that at the directors meetings which attended, I heard a report on already decided important matters every from the president or managing director.

One or two directors merely asked a few questions at times concerning such reports. There fore, I did not leave Ikuno and visit Tokyo just to attend directors meetings. I attended directors meetings when they were being held while I was in Tokyo to see government officials or to consult with the staffs of the engineering department of this company. While holding my post I attended less than 10 directors meetings. Moreover, I kept silent at the meetings I attended. It is clear from the fact mentioned above that I did not exercise authority in carrying out of important affairs of the company.

From the foregoing, the fact that I was not under the control of the Mitsubishi Zaibatsu as seen from the circumstances regarding my becoming an official of the Mitsubishi Mining Company; that from the standpoint of actual carrying out of my work, it cannot be believed that I represented the interests of Mitsubishi Zaibatsu

and participated in the management of important affairs of this company, I ask for recognition of the fact that I am not a zaibatsu executive official.

B. Concerning my position as South Saghalien Colliery and Railway Company (December 20, 1946, date of assumption of post)

(1) Circumstances concerning assumption of the position:

A. I became president of South Saghalien Colliery and Railway Company on December 20, 1946. Between Mitsubishi Honsha Co., Ltd. and the South Saghalien Colliery and Railway Company which is not a affiliate company of Mitsubishi Honsha Co., Ltd., there was no understanding concerning selection of officials as is clearly shown in attached document No.5. (Refer to attached documents No.1 and 6.)

B. On May 29, 1945, I already had resigned from Mitsubishi Mining Company. I was called by Sentaro Komura, the president of the South Saghalien Colliery and Railway Company, and, because it was decided that all the officials of the company would resign and because of readjustments pertaining to the scheduled dissolution of the company. I was asked to accept the post of director, and I accepted the position. On December 20, 1946, as a result, the queston of my assumption of the directorship was introduced as Bill No.2 at an extraordinary general meeting of the stockholders of the company, and approved following nomination by the chairman, Mr. Sentaro Komura. Subsequently,

I was elected president of the company onthe cooptation of fellow directors at a directors meeting. It is clarified in attached document No. 5 that the president, Mr. Komura, did not obtain previous recommendation or approval of the staff of Mitsubishi Mining Company regarding my selection. (Refer to attached document No.2 and No.6)

From the foregoing -- the fact that I was not under the control of the Mitsubishi Zaibatsu, as seen from the circumstances regarding my becoming an official of the South Saghalien Colliery and Railway Company, and from the standpoint of actual carrying out of my work -- it cannot be believed that I represented the interests of the Mitsubishi Zaibatsu and participated in the management of important affairs of this company. So I ask for recognition of the fact that I was not a Zaibatsu executive official.

(2) Regarding Clause 1, Article 7 of the Law for Termination of Control by the Zaibatsu Family Members.

A. Concerning Paragraph 1:

I am not a person affiliated with the Mitsubishi Zaibatsu through family connections, or the spouse or father, son, brother of sister of the Zaibatsu family member, nor spouse of these persons.

B. Concerning Paragraph 2:

As afore-stated in a. b. No.(1) of B.

C. Concerning Paragraph 4:

I have not held, at the same time, more than one position as an official of a Zaibatsu affiliate company of the Mitsubishi Zaibafsu.

Regarding the Arrangement for Selecting Officials

Attached paper (1)

January, 1948

1. In the selection of officials of the directly affiliated companies specified as "Bunkei-Kaisha" (called hereafter the Subsidiaries), the Mitsubishi Honsha enacted the following memorandum on May 27, 1941.

"The directors and auditors of the Subsidiaries shall be recommended by the President of the Mitsubishi Honsha."

Notwithstanding this memorandum, however, the Mitsubishi Honsha greatly esteemed the independence of the Subsidiaries and firmly observed the principle of leaving the selection of their officials to their own decisions.

In actual practice:

a) The Mitsubishi Honsha made recommendations when sending their own officials or staffs to the Subsidiaries as their directors or auditors.

b) The President of the Mitsubishi Honsha gave previous approval when the President of the Subsidiary applied for it before assuming the position of President.

Except in these two specified cases, it has been the usual custom to leave the selection of officials to the Subsidiaries themselves.

The above-mentioned memorandum is different in nature from the arrangement regarding approval for the assumption of the position of officials under the provisions of Article 7 of the Law for the Termination of Zaibatsu Family Control.

However, there existed no arrangement in writing except this memorandum, which is similar to that prescribed by the Law.

2. The Subsidiaries are companies designated as such by the Mitsubishi Honsha and placed under the direct "supervision and encouragement" of the Mitsubishi Honsha, as mentioned in the provisions of the Articles of Association which define the purposes of the Mitsubishi Honsha.

At the termination of hostilities, the Subsidiaries of the Mitsubishi Honsha were the following:

Mitsubishi Heavy-Industries, Limited.
Mitsubishi Mining Company, Limited.
Mitsubishi Warehouse Company, Limited.
Mitsubishi Electric Manufacturing Company, Limited.
Mitsubishi Chemical Industries Company, Limited.
Mitsubishi Steel Manufacturing Company, Limited.
Mitsubishi Oil Company, Limited.
Mitsubishi Trading Company, Limited.
The Mitsubishi Bank, Limited.
Mitsubishi Trust Company, Limited.
Mitsubishi Estate Company, Limited.

However, the circumstances under which the Mitsubishi Honsha controlled each Subsidiary have varied according to the history, scale, capital relation, etc. of the respective Subsidiaries. Among the directly affliated companies of the Mitsubishi Concern designated by the Law for the Termination of Zaibatsu Family Control, Mitsubishi Steamship Co., Ltd., Nippon Aluminium Co., Ltd. and Nippon Iron Construction Co., Ltd. are not

Subsidiaries of the Mitsubishi Honsha. As far as the relation with the Mitsubishi Honsha is concerned, these three companies are quite different from the eleven companies mentioned above.

3. The Mitsubishi Honsha had no arrangement, written or unwritten, with regard to the recommendation of officials, except with the above-mentioned eleven Subsidiaries. Furthermore, except when the Mitsubishi Honsha recommended officials or staffs of the Mitsubishi Honsha as officials, the Mitsubishi Honsha have never recommended or approved officials.

4. At the Shareholders' Meeting held on November 1, 1945, the Mitsubishi Honsha deleted a part of the text with regard to the purposes of the Company in the Articles of Association, that is, "to supervise and encourage the Subsidiaries and to promote the development of the associated companies."
The Mitsubishi Honsha thus wiped out its character as a parent company, and declared that it should be dissolved in the future; and at the same time the President, Vice-president and other main officials retired from their positions. All memorandums and other regulations with regard to the control of the Subsidiaries were cancelled officially on the same day. Previous to the Shareholders' Meeting, the Managing Director of the Mitsubishi Honsha called the Presidents of the Subsidiaries together and made a statement to that effect.
As the dissolution of the Zaibatsu is one of the most important occupation policies based on the Potsdam Declaration, General Headquarters and the Japanese Government have issued various statements, directives and memorandums on the subject since

the Occupation of Japan on September 2, 1945. As a result, the control function of the Mitsubishi Honsha as a parent company was completely suspended immediately after the Occupation, that is, long before the Shareholders' Meeting mentioned above. The memorandum regarding the selection of officials of the Subsidiaries has, therefore, been abolished practically since then.

5. As far as can be gathered by the Mitsubishi Honsha, there has never been any memorandum similar to Honsha's, regarding the selection of officials, between the Subsidiaries and their affiliated or associated companies. Whether the Subsidiary recommended or acknowledged officials of its affiliated or associated companies has to be proved in individual cases.

I hereby certify the above statement to be true and correct in every detail.

For the Mitsubishi Honsha,

Toshio Ishiguro (Signed)
Liquidator.

Annexed Paper (2)

Circumstances under which Officials of the South Saghalien Colliery & Railroad Co., Ltd. were nominated.

1. With regard to the nomination of officials of the South Saghalien Colliery & Railroad Co., Ltd., there was no written agreement or understanding between the Company and the Mitsubishi Mining Co., Ltd. Since the South Saghalien Colliery Company was established by the Mitsubishi Mining Company, it was the custom that some officials of the Mitsubishi Mining Co. held the concurrent post of director of the South Saghalien Colliery Company in order to lead and promote the business of the latter company.

On the other hand, the president of the South Saghalien Colliery Company used to recommed superintendents of its coal mines as its officials from the point of view of respecting their opinions and to improve their positions.

In that case, the president recommended the coal mine managers as officials, with their previous consent, at the shareholders' general meetings, after he consulied with the other officials.

No suggestion or recommendation was, therefore, offered beforehand by the Mitsubishi Mining Co. about the nomination of officials.

2. Mr. Taro Goto also assumed the post of a director of the South Saghalien Colliery Company in this way.

At that time he was the superintendent of the Toro Coal Mine of this company and I was then the president of the company.

So I recommended him as a director at the shareholders' general

meeting in accordance with the above mentioned practice.

Accordingly, no recommendation was ever offered from any official of the Mitsubishi Mining Co. as to his nomination.

3. The following is the circumstance under which Mr. Gyozo Iwao, now president of the South Saghalien Colliery Co., assumed his post.

After the surrender, I, the then president, and all other officials of the company agreed to resign our posts.

After consulting with those officials, I asked Mr. Gyozo Iwao to take over the office of president because he did not occupy any post then. I told him that this company would inevitably be dissolved in the near future and that he should carry out the liqudation affairs.

Under these circumstances, it was not necessary to get any recommendation from officials of the Mitsubishi Mining Co. beforehand.

I certify that the above statement is true and correct.

South Saghalien Colliery & Railroad
Co., Ltd.

Sentaro Komura,

Former President.

January 20, 1948

(Annex 3)

Excerpt from the Minutes of the Proceedings
at the 48th Ordinary General Meeting
of the Shareholders of the
Mitsubishi Mining Co., Ltd.

Time : Opened at 2 p.m., and ended at 2.20 p.m., May 29, 1942.

Chairman : Suteji Kawate, Chairman of the Board of Directors.

Proceedings : Agenda Item No. 2

Matter Relating to Re-election Due to the Expiry of the Term of Office of seven Directors, Messrs. Suteji Kawate, Tokichi Korenaga, Koyata Iwasaki, Nobuo Nagahara, Kamesaburo Ikeda, Teiriki Yokoo and Takayori Akashi; and four Auditors, Messers. Takeo Kato, Sobun Yamamuro, Kanzo Tanaka and Masato Okoshi.

The Chairman placed Agenda Item No.2 before the meeting, when a motion was made from among the shareholders that the matter should be left to recommendation and nomination by the Chairman. The motion was unanimously supported. Accordingly, the Chairman re-nominated Messrs. Tokichi Korenaga, Koyata Iwasaki, Kamesaburo Ikeda and Takayori Akashi as Directors; and Messrs. Takeo Kato, sobun Yamamuro and Kanzo Tanaka as Auditors; and newly nominated Messrs. Kazuo Funada, Gyozo Iwao and Morisaburo Kawanami as Directors; and Mr. Matsuji Muto as Auditor. He also gave an outline of the presonal

histories of the new Directors and Auditor.

.....

I certify the above to be a correct excerpt from the original of the minutes of the proceedings at the 48th Ordinary General Meeting of the Shareholders of the Mitsubishi Mining Co., Ltd.

Michiyuki Hani,

Director and President,
Mitsubishi Mining Co., Ltd.

Januray 20, 1948.

Jan. 20, 1948.

Attached paper (4)

An Extract of Articles of Incorparation of the Mitsubishi Mining Co., Ltd.

The present	The former
Art. 15 The Directors and Auditors shall be elected at a General Meeting of Shareholders.	Art. 15 The Directors and Auditors shall be elected from among shareholders holding more than 100 shares at a General Meeting of Shareholders. (Revised on Nov. 29, 1946)
Art. 19 Directors shall form the Board of Directors which shall decide upon important affairs of the company. Meeting of the Board of directors shall be convenedd by the president Director or a Managing Director and every question shall be decided upon by a majority of the votes of the Directors present. Auditors may be present and state their views at the meeing of the Board of Directors.	Art. 19 Directors shall from the Board of Directors, according to the resolution of which the company business shall be conducted, provided, hoever, that ordinary daily business and business committed according to the resolutions of the Board of Directors shall be conducted by the Chairman of Board of Directors, the president Director and the Managing Director by their own discretion.
Art. 20 President Director and Managing Director shall conduct business of the company in accordance with the	Art. 20 Meeting of the Board of Directors shall be convened by the Chairman of Board of Diree

The present	The former
resolutions of the Board of Directors. Provided, however, that ordinary daily business may be conducted by their own discretion.	ctors or another representing Director and every question shall be decided upon by a majority of votes of the Directors present. (Revised on May 28, 1943)
Remarks: The present Art. 20 has been struck out for the period from May 30, 1944 to Nov. 30, 1945., during which the president Director, who was theresponsible person for production under the Law for Control of Munitions Manufacturing Company has been conducting the business representing the Company.	

I, the undersigned, certify the above-mentioned to be truly in every particular. An extract of Articles of Incorporation of the Mitsubishi Mining Co., Ltd.

MICHIYUKI, HANI

The President Director of the Mitsubishi Mining Co., Ltd.

Attached paper (5)

Circumstances under which officials of the Mitsubishi Mining Co., Ltd. were nominated.

1. During my tenure of office as president of the Mitsubishi Mining Co., Ltd. there was no written agreement or understanding about nomination of officials in the company.

2. When some of the officials of our company were elected from among officials of the Mitsubishi Honsha Company, it was a custom that such suggestion was made by the president or any other representative official of the Mitsubishi Honsha.

On the other hand, other officials of our company were selected from among chiefs of departments in the Head Office or superintendents of mines, for the purpose of elevating the status of such staff members.

It was the custom that officials were usually selected from those members of the staffs who had served the company for many years, and were fitted for officials from the viewpoint of their characterd experience, ability and good knowledge, and whose salaries were over around 500 yen in month before the end of the war.

The president of our company selected officials from candidates from the senior members after consultation with the managing directors, and then personally nominated them at shareholder's general meetings with their previous consent.

3. Messrs. Otoji Kobori, Bunji Jo, Masakatsu Takano and Gyozo Iwao were nominated as directors of our company in just the same manner.

I was the president of the company and recommended the above directors at shareholder's general meetings with their previous consent, after consulting the managing directors.

It was, however, not necessary to get any recommendation or any previous approval from the president or any other representatives of the Mitsubishi Honsha.

As regards Mr. G. Iwao, His nomination was delegated to Mr. Suteji Kawate, then the chief of board of directors of the company.

I was then the president and selected him as a director after consulting the managing directors.

I certify that the above statement is ture and correct.

Mitsubishi Mining Co., Ltd.

Sentaro Komura,

Former President.

January 20, 1948.

(Annex 6)

Excerpt from the Minutes of the Proceedings
at the Extraordinary General Meeting
of the Shareholders of the
South Saghalien Colliery and Railway Co., Ltd.

Time : Opened at 2 p.m., and ended at 2.20 p.m., December 20, 1946.

Chairman : SENTARO Komura, Director and President.

Proceedings: Agenda Item No.2.

Matter Relating to By-election Due to the Resignation of All the Directors and the Auditor.

The Chairman placed Agenda Item No.2 before the meeting, when a motion was made from among the shareholders that the matter should be left to recommendation and nomination by the Chairman. The motion was unanimously supported. Accordingly, the Chairman newly nominated Mr. Gyozo Iwao, Mr. Shigezo Kawaguchi and Mr. Mangoro Fujioka as Directors and Mr. Toshiaki Kawaji as Auditor.

.....

I certify the above to be a correct excerpt from the origianl of the minutes of the proceedings at the Extraordinary General Meeting of the Shareholders of the South Saghalien Colliery and Railway Co., Ltd.

Gyozo Iwao,

Director and President,
South Saghalien Colliery
and Railway Co., Ltd.

January 20, 1948.

Attached Paper (7)

January 20, 1948.

Circumstances under which Officials of the South Saghalien Colliery & Railroad Co., Ltd. were nominated.

There was no written agreement or understanding between the South Saghalien Colliery and Railroad Co., Ltd. and the Mitsubishi Mining Co., Ltd. concerning the selection of officials of the former Company.

Since the Mitsubishi Mining Company took over the enterprise of the South Saghalien Colliery Company, it was a custom that the some officials of the former Company took the additional posts of officials of the latter Company.in order to lead and promote the business of the latter Company.

On the other hand, the president of the South Saghalien Colliery Company used to recommend superintendent of its coal mines as its officials, so as to premote the staff members' positions.

In such cases, the president recommended the coal mine managers as officials, with their previous consent, at the shareholders' general meeting, after consulting with the managing directors.

No recommendation was, therefore, offered beforehand by any official of our Company in this connection.

I certify the above statement to be true and correct

Mitsubishi Mining Co., Ltd.

Michiyuki Nani,

President.

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APPROVED 1948
承認 昭和23年5月9日

受 23.2.16 付

NAME GYOZO IWAO

No. Name of Company SOUTH SAKHALIN COLLIERY & RAILROAD CO., LTD.

調査書

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、本調査書は、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。

南樺太炭礦鐵道株式會社 第 號

氏名 岩尾行造

個人調査書

一、姓名（振假名をつけること）　イワヲ　キヨウゾウ
岩尾　行造

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）
該當事項ナシ

三、生年月日（年齡數え年）
明治三十年十二月九日（六十二才）

四、出生地（都道府縣）
廣島縣

五、現住所（略記しないこと）及び電話番號
東京都世田ヶ谷區玉川田園調布二丁目七一六番地
電話　田園調布二八六七番

六、本籍地（略記しないこと）
廣島縣佐伯郡廿日市町四二番屋敷次一

南京大学図書資料室

Questionnaire

1. Name (In full).
GYOZO IWAO

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

NONE

3. Date of birtn (age).

DEC. 9, 1887 (62 YEARS OLD)

4. Place of birth (prefecture).

HIROSHIMA PREF.

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

816, 2-CHOME, TAMAGAWA-DENENCHOFU, SETAGAYA-KU
TOKYO.

(TEL. DENENCHOFU 2,867)

6. Permanent address (in full).

TSUGI 1, 42-BANYASHIKI, HATSUKAICHI-CHO,
SAEKI-GUN, HIROSHIMA PREF.

第二頁

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

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

南樺太炭礦鐵道株式會社　三菱系

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

財閥準直系會社

(三) 地位

取締役社長

(四) 就任の豫定日

該當事項ナシ

八、前項の他本人の保有するすべての身分及び職業

無　該當事項ナシ

九、財閥としての指定者との親族關係

(一) 關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

無　該當事項ナシ

(二) 指定者か指定された日において指定者と同一戸籍内にあつたことの有無

無　該當事項ナシ

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

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

SOUTH SAKHALIN COLLIERY & RAILROAD CO., LTD.
(MITSUBISHI 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 INDIRECT AFFILIATE

c. Position:

PRESIDENT& DIRECTOR

d. Scheduled date of assumption of the position.

NONE

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

就職及ビ退職日附	會社團体等ノ名稱	地位（職員タル場合ヲ含ム）	職務內容（詳細ニ）	會社團体等ノ事業內容及ビ所在地
大正二年八月二十八日	三菱合資會社佐渡鑛山		採鑛係	新潟縣
昭和二年一月二十四日	三菱鑛業株式會社生野鑛業所	副長	鑛山經營補佐	兵庫縣
〃 八年八月十五日	同社佐渡鑛業所	所長	鑛山經營	新潟縣
〃 十二年二月二十五日	同社生野鑛業所	〃	〃	兵庫縣
〃 十七年五月二十九日	同社	取締役	〃（現職ノ儘）	〃
〃 二十年五月二十九日	同社	取締役退任		
〃 二十一年十二月二十日	南樺太灰鑛鐵道株式會社	取締役社長	事業全般統轄	石炭鑛業 樺太

附記

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

イ、三菱鑛業株式會社役員在任時

株式會社三菱本社　四三%

ロ、南樺太炭礦鐵道株式會社役員在任時

三菱鑛業株式會社　九九、八%（昭和二十一年十二月二十四日持株會社整理委員會ヘ受付委任）

(2) 本人ガ勤務シタ期間ニオケル他ノ役員ノ氏名、地位及ビ就任退任年月日

イ、三菱鑛業株式會社役員在任時

氏名	地位	就任年月日	退任年月日
池田龜三郎	取締役	昭和一六、一、三八	昭和二一、五、三〇
村上伸雄	監査役	昭和二一、五、三一	昭和二二、一、七
亡岩崎小彌太	取締役	大正七、四、一	昭和二〇、一、一、
船田一雄	取締役	昭和一七、五、二九	昭和二〇、一、一、
勝俣英	常務取締役	昭和一五、五、二九	昭和二一、二、一九
佐々木高之助	取締役	昭和一一、一、二七	昭和一七、一、三〇
諸戸清六	監査役	大正九、一、二八	昭和二二、四、一
小村千太郎	取締役社長	昭和一六、一、二八	昭和二一、二、一九
富田治禧	常務取締役	昭和一四、一、二八	昭和二〇、一、三〇
鈴木春之助	常務取締役	昭和一六、一、二八	昭和一八、一〇、三一
〃	取締役	昭和一八、一〇、三一	昭和一九、一、一〇
〃	監査役	昭和一九、一、二九	昭和二〇、一、三〇
岩崎彦彌太	取締役	昭和一三、五、二六	昭和二〇、一、一
加藤武男	監査役	昭和一三、五、二六	昭和二一、五、三一
明石孝因	取締役	昭和一四、五、二六	昭和一九、五、三〇
〃	常務取締役	昭和一九、五、三〇	昭和二一、二、一九
是永桃吉	常務取締役	昭和一六、一、二八	昭和二一、二、一九

氏名	地位	就任年月日	退任年月日	
蒔田三雄	取締役	昭和一五、二、九	昭和二〇、一、三〇	
池田乾治	取締役	昭和一五、二、九	昭和一八、五、二八	
〃	常務取締役	昭和一八、五、二八	昭和二〇、一、一九	
〃				
山室宗文	監査役	昭和一五、二、九	昭和二〇、五、三一	
田中完三	監査役	昭和一五、二、九	昭和二〇、一、一	
川浪守三郎	監査役	昭和一七、五、二九	昭和一九、一、二六	
亡武藤松次	監査役	昭和一七、五、二九	昭和一九、六、一	
川口繁蔵	取締役	昭和二〇、二、一	在任中	
藤岡萬五郎	取締役	昭和二〇、二、一	〃	
川路利顯	監査役	昭和二〇、二、一	〃	

日南樺太炭礦鐵道株式會社役員在任時

10. Chronological record of profession and employment.

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

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

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

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

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

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
AUG. 28, 1913	SADO MINE? MITSUBISHI LIMITED PARTNERSHIP		MINING DIV.	MINING, NIIGATA-KEN
JAN. 24, 1927	IKUNO MINE, MITSUBISHI MINING CO., LTD.	VICE-SUPER-INTEND-ENT	ASSISTANCE OF MINE MANAGEMENT	" HYOGO-KEN
AUG. 15, 1933	SADO MINE, "	SUPERINT-ENDENT	MINE MANAGEMENT	" NIIGATA-KEN
FEB. 25, 1937	IKUNO MINE "	"	"	" HYOGO-KEN
MAY 29, 1942	THE SAME COMPANY	DIRECTOR	" (IN ADDITION TO THE PRESENT POSITION)	"
MAY 29, 1945	"	RESIGNED THE DIRECT-ORS OFFICE		

(1) Name and stock holding percentage of stock-holders swning 10 percent or more of the total stock of the company at the time of my assumption of officer and retiremend.

a. Staff of the Mitsubishi Mining Co., Ltd.

Name	Stock-holding percentage
The Mitsubishi Honsha Limited Partnership	43 %

b. Staff of the South Saghalien Colliery & Railroad Co., Ltd.

Name	Stock-holding percentage
The Mitsubishi Mining Co., Ltd.	99.8 % Committed it to the committee of the Holding Company Liquidation on 24th December , 1946
	0.2 % Though the percentage is under the managing staff's name of the company, in fact 100% of them are owned by the Mitsubishi Mining Co., Limited.

(2) Name, Position and dated of appointment and retirement of other officials of the company during the period when I served.

a. At the time of managing staff of the Mitsubishi Mining Co., Ltd.

Name	Position	Date of Assumption of office	Date of Retirement
Kamesaburo Ikeda	Director	Nov. 28, 1941	May 30, 1946
Nobuo Murakami	Auditor	May 30, 1946	Oct. 7, 1947
The late Koyata Iwasaki	Director	April 1, 1918	Nov. 1, 1945
Kazuo Funada	Director	May 29, 1942	Nov. 1, 1945
~~Hanabusa~~ Eisumoto Katsumoto	Managing Director	May 29, 1940	Dec.19, 1946
Takanosuke Sasaki	Director	Nov. 27, 1936	Nov.30, 1942
Seiroku Morato	Director	Dec. 18, 1920	April,1,1947
Sentaro Komura	President Director	Nov. 28, 1941	Dec.19, 1946
Haruki Tomita	Managing Director	Nov. 28, 1939	Nov.30, 1945
Harunosuke Suzuki	Managing Director	Nov. 28, 1941	Oct.31, 1943
"	Director	Oct. 31, 1943	Nov.10, 1944
"	Auditor	Nov. 29, 1944	Nov.30, 1945
Hikoyata Iwasaki	Director	May 26, 1938	Nov. 1, 1945
Takeo Kato	Auditor	May 26, 1938	May 31, 1946
Takamori Akashi	Director	May 26, 1939	May 30, 1944
"	Managing Director	May 30, 1944	Dec.19, 1946
Tokichi Korenaga	Managing Director	Nov. 28, 1941	Dec.19, 1946
Mitsuo Maita	Director	May 29, 1940	Nov.30, 1945
Kanji Ikeda	Director	May 29, 1940	May 28, 1943
"	Managing Director	May 28, 1943	Dec.19, 1946
Sobun Yamamuro	Auditor	May 29, 1940	May 31, 1946
Kanzo Tanaka	Auditor	May 29, 1940	Nov. 1, 1945
Morisaburo Kawanami	Auditor	May 29, 1942	Nov.26, 1944
The late Matsuji Muto	Auditor	May 29, 1942	June 1, 1944

b. At the time of managing staff of the South Saghalien Colliery & Railroad Co., Ltd.

Name	Position	Date of Assumption of office	Date of Retirement
Shigezo Kawaguchi	Director	Dec. 20, 1946	In office
Managoro Fujioka	Director	Dec. 20, 1946	"
Toshiaki Kawaji	Director	Dec. 20, 1946	"

DEC. 20, 1946	SOUTH SAKHALIN COLLIERY & RAIL-ROAD CO., LTD.	PRESIDENT & DIRECTOR	GENERAL SUPERVISION OF WHOLE BUSINESS	COAL MINING, SAKHALIN	

DEC. 20, 1946	SOUTH SAKHALIN COLLIERY & RAIL-ROAD CO., LTD.	PRESIDENT & DIRECTOR	GENERAL SUPERVISION OF WHOLE BUSINESS	COAL MINING, SAKHALIN	

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

三菱本社ト三菱鑛業會社トノ間ニ役員選任ニ關シテ分系各會社取締役驗査役ハ三菱本社社長之ヲ推薦スルトイフ内規ガアツタ

（二）

三菱鑛業會社ト南樺太炭礦鐵道株式會社トノ間ニ役員選任ニ關シ何等内規の有無ナカリシ

右ノ如ク内規ハ存在シタガ三菱本社ハ各分系會社ノ自主性ヲ尊重シ分系會社ノ役員ノ選任ハ各社ノ自治ニ委ヌル方針デアツタノデ私ノ役員就任ノ實情ハ三菱鑛業會社ノ社長ガ職員ヲ優遇スル趣旨カラ職員デアル本店部長、場所長カラ人選シテ推薦スル從來カラノ慣例ニヨツテ當時ノ三菱鑛業會社ノ社長ガ生野鑛業所長デアツタ私ヲ人選シテ株主總會デ推薦シタモノデアツテ同社社長ハ私ノ推薦ニツキ豫メ三菱本社社長ノ推薦又ハ承認ヲ受ケタモノデハナイ

イ

南樺太炭礦鐵道株式會社ノ役員就任ノ實情ハ終戰ノ結果當時ノ同社役員全員ガ辭任スルコト、ナツタ爲メ同社々長ガ他ノ同社役員トモ協議ノ上當時閉鎖ニアツタ私ニ對シ將來同社ノ解散已ムヲ得ナイ事情並ニ同社整理ノ爲メ就任方懇請ガアツテ私ガ承諾シタノデ同社々長ガ株主總會デ推薦シテ就任ニ決定シタモノデ同社々長ハ私ノ推薦ニツイテ豫メ三菱鑛業會社ノ役員カラ推薦ヲ受ケタモノデハナイ

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.

THERE WAS THE TRADITION CONCERNING THE APPOINTMENT OF OFFICERS E
MITSUBISHI LIMITED PARTNERSHIP AND MITSUBISHI MINING CO., LTD.
(A) There existed the following arrangement as a written DIRECTORS
AND AUDITORS OF EACH COMPANY OF MITSUBISHI LINEAGE".
agreement between the Mitsubishi Honsha Co., Ltd. and

b. Details of circumstances under which you assumed the position of
the Mitsubishi Mining Co., Ltd.: "The directors and
official, particularly whether or not the President of the
affiliate was concerned in approving your assumption of office.
auditors of the affiliate companies shall be recommen-

ded by the president of the Mitsubishi Honsha Co., Ltd." THEM
There existed no understanding or arrangement regarding
election of officials between the Mitsubishi Mining Co.,
Ltd. and the South Saghalien Colliery and Railway Co.,
Ltd.

the Mitsubishi Honsha Co., Ltd. held the principle
to leave the election of the other part of officials of

its affiliate companies to autonomous decision of each affiliate company from the view point of respecting the independency of each. And the President of the Mitsubishi Mining Co., Ltd., recommended the officials of the company, selecting from among the staffs, such as chiefs of departments of head office, or managers of mines or branch offices, according to the company's custom for the purpose of well-treating the long-experienced staffs.

Accordingly, I, who was the manager of the Ikuno Mine, was appointed to an official of the company on recommendation of Mr. Sentaro Komur, the president of the Mitsubishi Mining Co., Ltd., at the time, at the general meeting of shareholders on May 29, 1944. Therefore, the president

of well-treating the long-experienced staffs.

Accordingly, I, who was the manager of the Ikuno Mine, was appointed to an official of the company on recommendation of Mr. Sentaro Komur, the president of the Mitsubishi Mining Co., Ltd., at the time, at the general meeting of share-holders ~~on May 20, 1945.~~ Therefore, the president of the company did not obtain any previous approval or recommendation regarding my appointment from the president of the Mitsubishi Honsha Co., Ltd.

Circumstances under which I assumed the office as an official of the South Saghalien Colliery and Railway Co., Ltd. is as follows:

Following the surrender, an un bloc resignation of the officials of the said company at that time was decided. The President of the Company, after consultation with other officials, entreated me, who was in a sinecure office at the time, to assume the position of official in order to take charge of liquidation business of the Company, dissolution of which shall be inevitable in future, and I consented to the proposal.

So I was appointed to the said position on recommendation of the President at the general meeting of shareholders. Naturally, the President didn't obtain any previous approval concerning my recommendation from the official of the Mitsubishi Mining Co., Ltd.

第六頁

十二、本調査書作成年月日

昭和廿參年貳月五日

「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　山口秀造　印

12. Date

FEB. 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

G. Sarao.

THE REASON FOR THE APPLICATION BY THE
PROVISION OF THE LAW FOR TERMINATION OF
THE ZAIBATSU FAMILY CONTROL. (ARTICLE 6)

ANNEXING ATTACHED DOCUMENTS.

APPLICANT

THE PRESIDENT OF THE KOWA COTTON SPINNING
CO., LTD. MIWA TSUNEJIRO.

The reason of application

Mr. Tetsu Katayama, The Prime Minister 3 Feb. 1948.

No. 5,1-Chome, Miyamachi, Nakaku,
Nagoya.
Kowa Cotton Spinning Co., Ltd.
President

.....
T. MIWA

Kowa Cotton Spinning Co., Ltd. is designed to plutocratic associate company of Fuji by The Law for Termination of the Zaibatsu Family Control promulgated on 7th Jan., 1948. I apply the permission that I am never officer related with Zaibatsu with the documentary evidence of appling to No. 1, Clause 1, Article 6, by the provision of Article 6 of this law. I solicit your investigation.

Attached documents.

(Separated paper (1).....Written oath
(" (2).....Certificate
(" (3)..... "
(" (4)..... "

Seperated paper (1)

The Written Oath.

Kowa Cotton Spinning Co., Ltd.
President.

T. MIWA

The Kowa Cotton Spinning Co., Ltd., is designated to Zaibatsu associate Company by "The Law for Termination of the Zaibatsu Family Control" promulgated on 7th Jan., 1948. But it is from the time when the Kowa Cotton Spinning Co., Ltd., lent the part of good factories of the Company to the Nakajima Hikoki Co., Ltd., by order of army during the war (1943) and had about 60% shares of Kowa Cotton Spinning Co., Ltd., that Kowa Cotton Spinning Co., Ltd., was related with Fuji Industrial Co., Ltd., (Old name Nakajima Hikoki Co., Ltd.) Nakajima Hikoki Co., Ltd., borrowed the part of factories of Kowa Cotton Spinning Co., Ltd., in order to enlarge the production of army essential goods, what we call it was only lease. The reason of holding about 60% shares is that to occupy the majority of shares was necessary to use, to repair and to reconstruct the factories freely (as they want to do) to execute the plan of production. Accordingly Nakajima did not think to interfere in the management or personal affairs of Kowa Cotton Spinning Co., Ltd., Mr. Kiyoichi Nakajima assumed office of Chief director of Kowa Cotton Spinning Co., Ltd., on May 1943 and Mr. Shinobu Mitake who was director of Nakajima Hikoki Co., Ltd., was appointed to director of ~~if~~ it on Oct., 1943.

But Both two was always absent at general meeting of shareholders and meeting of Directors of Kowa Cotton Spinning Co., Ltd. Accordingly they did not try to interfere in the management of company and selection of officers. When Nakajima Hikoki Co., Ltd., was changed the name to First Gunji Kosho, both two resigned the officers after that , judging from the truth that they did not selected another officers, it is clear that they held their officers only to manage their borrowed factories during they borrowed factories, not to control the Kowa Cotton Spinning Co., Ltd. On the other hand, Kowa Cotton Spinning Co., Ltd., also did not interfere in management and personal affairs of Nakajima Hikoki at all, and that was always absent at general meeting of shareholders and meeting of directors, the reason on Dec., 1943 requested me to person on the non-official staff of the Nakajima Hikoki Co., Ltd., was in order to oversee the state of use of factories preparing for the future restoration of Spinning, and of course, I did not interfere in the enterprise of Nakajima Hikoki Co., Ltd. As I described above truth, formally Nakajima Co., Ltd., held about 60% shares of Kowa Cotton Spinning Co., Ltd., and Kiyoichi Nakajima was Chief director and Shinobu Mitake was director of Kowa Cotton Spinning Co., Ltd., however the aim of it was not to control the management and personal affairs of Kowa Cotton Spinning Co., Ltd., but only to use and manage the borrowed factories of Nakajima Hikoki Co., Ltd., and that on the other hand, the reason requested me to person on the non-official staff was not to

control the management and personal affairs of Nakajima Hikoki Co., Ltd., but to keep the lent factories intact preparing for the future restoration of Spinning. Accordingly there was no relation of control and being controled between Nakajima Hikoki Co., Ltd., and Kowa Cotton Spinning Co., Ltd., in the personal affairs and Management, so both Company continued existence seperately. I can say that on account of the reason that Kowa Cotton Spinning Co., Ltd., lent the factory to Nakajima Hikoki Co., Ltd., shares and personal affairs crossed only. I believe that I am not the officer related with Zaibatsu. (Nakajima Hikoki Co., Ltd., sent the letter of attorney (blank) every time when Kowa Cotton Spinning Co., Ltd., held general meeting of shareholders.)

3rd Feb., 1948.

.....

Seperated paper (2)

Certificate

The statement of Mr. Tsunejiro Miwa, the president of Kowa Cotton Spinning Co., Ltd. is true, and though Fuji Industrial Co., Ltd. (Old name Nakajima Hikoki Co., Ltd.) hold, about 60% shares of Kowa Cotton Spinning Co., Ltd., the former has not controled the latter and I assumed office of director of Kowa Cotton Spinning Co., Ltd., but during I assumed office of it, I was every time absent at general meeting shareholders, meeting of Directors or other all meeting related with business, and that I have not called at office.

Accordingly I have not interfered in the management and personal affairs of Kowa Cotton Spinning Co., Ltd.

On the other hand, Tsunejiro Miwa assumed office of person on the none official staff, but S.M. of course, he has not interfered in the management and personal affairs, and that he has never been present general meeting shareholders, and meeting of Directors and other all meetings related with business.

I certify the above mentioned is true.

30 Jan. 1948

Fuji Industrial Co., Ltd.
Handa Plant.

.....

Shinobu Mitake

DECLASSIFIED PER PROC SEC. 3(E) AND 3(D) OR (E) NNDG # 775012

Separated Paper (3)

Certificate

The statement of Mr. Tsunejiro Miwa, the president of Kowa Cotton Spinning Co., Ltd., is true, and though Fuji Industrial Co., Ltd., (Old name Nakajima Hikoki Co., Ltd.) hold about 60% shares of Kowa Cotton Spinning Co., Ltd., the former has not controlled the latter and my elder brother, Kiyoichi Nakajima assumed office of Chief Director of Kowa Cotton Spinning Co., Ltd., but during he assumed office of it, he was every time absent at general meeting shareholders, meeting of directors or other all meetings related with business. Accordingly he has not interfered in the management and personal affairs of Kowa Cotton Spinning Co., Ltd.

On the other hand, Tsunejiro Miwa assumed office of person on the non official staff, but, of course, he has not interfered in the management and personal affairs of Nakajima Hikoki Co., Ltd., and-that he has never been present general meeting shareholders, and meeting of directors and other all meetings related with business.

I certify the above mentioned is true.

3 Feb. 1948

Nakajima Hikoki Co., Ltd
Former Vice-President

K. NAKAJIMA

I certify the above mentioned is true.

Fuji Industrial Co., Ltd.
President.

K. NOMURA

Separated Paper (4)

Certificate.

We certify that Mr. Tsunejiro Miwa, the president of Kowa Cotton Spinning Co., Ltd. has not been present at the meetings of Fuji Industrial Co., Ltd., and of other industries of war munitions held at Nagoya Chamber of Commerce & Industry.

Jan. 31 1948.

From 1943 to 1945.

"

THE NAGOYA CHAMBER OF COMMERCE &
INDUSTRY

APPROVED 1948
承　認　昭和23年4月6日

NAME MIWA Tsunejiro 上田 操

No.　　Name of Company KOWA COTTON SPINNING 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。

興和紡績株式會社　第　號

氏名　三輪常次郎

個人調査書

一、姓名（振假名をつけること）　ミワ　ツネジロウ　三輪常次郎

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）　該当事項なし

三、生年月日（年齢數え年）　明治拾九年五月九日生（六拾参才）

四、出生地（都道府縣）　愛知縣

五、現住所（略記しないこと）及び電話番號　愛知縣名古屋市千種区向陽町壹丁目貳拾九番地

六、本籍地（略記しないこと）　愛知縣名古屋市中区朝日町壹丁目拾番地

Questionnaire

1. Name (in full).

MIWA TSUNEJIRO

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

NONE

3. Date of birtn (age).

MAY. 9. 1886 (63)

4. Place of birth (prefecture).

AICHI.

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

NO. 29 1-CHOME, KOYOCHO, CHIKUSAKU, NAGOYASHI
AICHI PREFECTURE

6. Permanent address (in full).

NO. 10 1-CHOME, ASAHIMACHI, NAKAKU, NAGOYASHI
AICHI PREFECTURE

DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNOG 9 115012

第二頁

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

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

興和紡績株式會社（舊名鐘淵興亞紡績株式會社）富士系統

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

財閥傍系會社

(三) 地位

取締役社長

(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

柳助紙(一)に詳記す

九、財閥としての指定者との親族關係

(一) 關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該当事項なし

(二) 指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該当事項なし

DECLASSIFIED AND RELEASED SEC. 3(E) AND 3(B) OR (E) NNDG # 775012

補助紙 (一)

(八) 前叅ノ他本人ノ保有スルスペテノ身分及職業

愛知縣織物染色協同組合理事長
名古屋商工會議所會頭
名古屋地方裁判所調停委員
東海北陸地方企業經理調査委員會委員
愛知縣通信改善委員會委員
愛知縣民需生產協議會顧問
愛知縣失業對策委員會委員
港灣協會評議員
愛知縣觀光聯盟顧問
協助會愛知縣副支部長
愛知縣復興對策審議會委員
愛知縣輸出生產促進委員會委員
財團法人名古屋港灣商役改善協會顧問
全國觀光聯盟理事

愛知縣殊算振興會顧問
愛知縣生活物資活用協會副會長
名古屋復興調査會委員
名古屋市參與
東海北陸金融借置委員會委員
經濟團體聯合委員會委員
名古屋鐵道局鐵道輸送地方協議會委員
愛知縣引揚者援護連絡本部委員
財團法人結核豫防會評議員
名古屋貿易協會顧問
經濟復興會議中央委員會委員
熱田神宮總代
醫民協議會委員
日本商工會議所副會頭
日本稅務協會理事
名古屋地方株式等評價委員會委員
全國織物染色協同組合聯合會理事

地方特定契約委員會委員
東海銀行委員
企業再建整備委員會委員
愛知縣賠償協議會委員
簡易裁判所組織準備委員會委員
財團法人結核豫防會愛知縣支部理事
鑛工品貿易公團設立委員
原材料貿易公團設立委員
食糧貿易公團設立委員
織維貿易公團設立委員
日本貿易會理事
愛知縣經濟再建整備委員會委員
外國貿易使節團歡迎委員
愛知縣食糧緊急對策本部理事
貿易聽願問
愛知縣警察後援事業助成會實行委員長
愛知縣貿易代表團應援委員會副委員長

愛知縣商工業振興對策審議會委員
愛知縣復興土地區劃整備補償審査會委員
共同募金委員會委員長
愛知縣衣料品販賣業者諮問委員會委員
名古屋地方經濟再建整備委員會委員

Supplementary Sheet (1)

(8) All Positions and professions which I hold with exceptions of those I have mentioned in Section before.

Chief Director of Aichi-ken Woven Fabric Dyeing United Association

President of Nagoya Chamber of Commerce and Industry

Member of Aroitaration of Nagoya Court of Justice

Member of Committee on Investigation of Tokai Hokuriku Enterprise Management

Member of Aichi-ken Communication Improvement Committee

Adviser of Aichi-ken Commodities Production Committee

Member of Aichi-ken Unemployment Problem Committee

Councillor of Harbour Investigation Committee

Councillor of Aichi-ken Sightseeing Federation

Vice-president of Aichi-ken Kyojokai

Member of Aichi-ken Rehabilitation Committee

Member of Aichi-ken Export Goods Production Promoting Committee

Councillor of Foundation Juridical Person, Nagoya Harbour Landing Improving Committee

Director of Japan Sightseeing Federation

Councillor of Aichi-ken Abacus Promation Committee

Vice-President of Aichi-ken Living Goods Reviving Committee

Member of Nagoya Rehabilitation Investigation Committee

Councillor of Nagoya City

Member of Tokai Hokuriku Financial Measures Committee

Member or Economic Corporation Federal Committee

Member of Railway Transport Regional Conference, Nagoya Railroad

Member of Aichi-ken Returning from Oversea Protection Liaison H.Q.

Councillor of Tuberice Prevention Committee, Foundation Juridical Person

Councillor of Nagoya Trading Association

Member of Central Committee of Economic Revival Conference

Chief Member of Atsuta Shrine

Member of Conference of Police and People

Vice-president of Japanese Chamber of Commerce and Industry

Director of Japan Taxation Business Association

Member of Estimation Committee of Nagoya Local Shares

Director of Federation of all country Woven Habric Dyeing United Association

Member of Local Special Contract Committee

Member of Tokai Bank

Member of Enterprise Reconstraction Order Committee

Member of Aichi-ken Commpensation Conference

Member of Preparation Committee of Simple Court of Justice Organization

Director of Aichi-ken Branch of Tuberic Prevention Committee, Foundation Jaridical Person

Member of Establishment of Mine's and Worked Goods Trade Kokan.

Member of Establishment of Materials Trade Kodan

Member of Establishment of Provisions Trade Kodan

Member of Establishment of Fiber Trade Kodan

Derector of Japan Trade Association

Member of Aichi-ken Economic Reconstraction Order Committee

Member of Welcome of Foreign Trade Missions

Director of Ungent Managing Head Office of Aichi-ken Provisions

Adviser of Board of Trade

Chief of Committee of Assisting Association of Aichi-ken Police Supporting Enterprise

Vice-Chairman of Committee of Aichi-ken Trade Representatives Reception

Member of Aichi-ken Commerce & Industrial Promotion Managing Conference

Member of Compensation Conference of Aichi-ken Revival Ground Limit Order

Chairman of Committee of Community Chest Conference

Member of Inquiry Committee of Aichi-ken Fiber Goods Wholesalers

Member of Committee Nagoya Local Economic Reconstraction Order