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.)

Mitsui Mining Company Limited (Mitsui lineage)

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

Zaibatsu Company (direct affiliate company)

c. Position.

Dairector

d. Scheduled date of assumption of the position.

None

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

General superintendent,
Miike Smelter of Mitsui Mining Company.
Councillor of Kyushu Metal Mining Association
(former Mine Control Partnership of Kyushu Region)

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

昭和一〇、四、三〇	三菱鑛業(株)退社				
〃一〇、五、一	三井鑛山(株)入社	三池製煉所工務課	工場全般の統轄		
〃一三、一〇、一八	合成工業(株)	工場長 取締役退任			
〃一八、八、二七	三井鑛山(株)	三池製煉所次長	所長の補佐		
〃一九、三、二〇	〃	本店技術部次長	部長の補佐		
〃二一、一、二九	〃	本店鑛山部次長	部長の補佐		
〃二一、六、二九	三井輕金屬(株)	監査役(兼務)			
〃二一、九、二五	三井鑛山(株)	三池製煉所長 取締役	所内全般の統轄		
〃二二、二、一四	〃				
〃二二、二、一九	〃	三池製煉所長奉職			
〃二二、六、二七	三井輕金屬(株)	監査役退任			
自昭和一三、四、一三 至不明	山口縣工場協會	参與	実務なし	工業振興の為の組織	
自昭和一五、一二、四 至〃一八、八、二七	大政翼賛會山口縣支部常務委員會	参與	実務なし (以下補助紙に續く)	会	
自昭和一八、四、一九 至不明	大政翼賛會山口縣支部	常務委員	実務なし		
自昭和一七、四、二〇 至〃一八、八、二七	下関翼賛壮年團	總務	実務なし		
自昭和二一、四、一九 至〃一三	九州鑛山學會	評議員	実務なし	鑛山技術振興の為の學會	

至〃一八、八、二七 支部常務委員會 参與 實務なし （以下補助的に論く）

期間	団体	職	備考	
自昭和一八、四、一九 至不明	大政翼賛會山口縣支部	常務委員、	實務なし	
自昭和一七、四、二〇 至〃一八、八、二七	下関翼賛壮年團	總務	實務なし	
自昭和一一、四、一九 至〃一三	九州鑛山學會	評議員	實務なし	鑛山技術振興の為の學會
自昭和一六、三、一八 至〃一八、八、二七	山口縣産業報國會	理事	實務なし	
自昭和一七、一、二〇 至〃一八、八、二七	下関大口消費團体聯合會	會長	實務なし	購買組合の團体
自昭和一七、五、四 至〃一八、八、二七	山口縣國民労務手帳審査會	委員	實務なし	
自昭和一七、五、七 至〃一八、八、二七	鑛山統制會福岡支部	顧問	實務なし	
自昭和一七、九、七 至〃一八、八、二七	山口縣食糧營團	設立委員	實務なし	
自昭和一八、一、七 至〃一八、八、二七	山口縣中小商工業者[illegible]下関地方協議會	委員	實務なし	
自昭和一八、一一、二八 至〃一八、八、二七	山口縣勞務報國會下関支部	相談役	實務なし	
自昭和二一 至現在	九州地方鑛山統制組合	理事		
自昭和一八、一二、二四 至〃二二、九、二	軍需省鑛山局	囑託	鑛山局よりの鑛山技術の諮問に應ずる	

(1) 一割以上株主名及持株率

三井鑛山（株）	（三五・六九%）	昭和二一、六、二九役員就任時	昭和二二、六、二七役員退任時
福島鑛業（株）	（一一・七五%）	仝	仝 上

(2) 昭和二一、六、二九―仝二二、六、二七役員在任期間内

その他の役員氏名	地位	就任時	退任時
坂本敏彦	常務取締役	昭二〇、七、二七	現在
原田信作	常務取締役	〃二一、六、二九	〃
鈴木誠一	〃	〃	〃
下田文一	取締役	〃一九、一一、二九	〃
小長谷新太郎	監査役	〃二一、六、一二	昭二二、一、三
木村忠雄	取締役	〃二一、六、二九	〃二一、一一、三〇
	取締役	〃二一、六、二九	現在

計三一(A)三井輕金屬株式會社

(ロ)三井鑛山株式會社

(1)一割以上株主名及持株率

昭和二二、一、四役員就任時

持株會社整理委員會　(二八・〇%)

株三井本社　(二一・八%)

(2)昭和二二、二、一四現在役員在任期間內

全役員の氏名	地位	就任時	退任時	現在
山川良一	常務取締役	昭二〇、二、一四	〃	〃
石田健	社長	〃二二、二、一四	〃	〃
佐藤久喜	常務取締役	〃二〇、二、一四	〃	〃
〃	取締役	〃	〃	〃
山本勇助	常務取締役	〃二二、二、一四	〃	〃
〃	取締役	〃二〇、二、一四	〃	〃
山田義勇	常務取締役	〃二二、二、一四	〃	〃
長谷川敏雄	取締役	〃二〇、二、一四	〃	〃
〃	〃	〃	〃	〃
河原崎始太郎	〃	〃	〃	〃

(2) 即昭二六二一四（現在役員は在職期間内）

(3) 三共本協　（二一・八％）

科料會協議會委員會　（三八・〇％）

即昭二二一四役員選出

(4) 一階以上料主各式科料率

(5) 三共鑛山料友會協

杉山三郎	取締役	昭二〇・二・一四	現在
中山誠壽	〃	〃	〃
苫口富雄	〃	〃二二・一四	〃
小野善七	〃	〃	〃
占部保磨	〃	〃	〃
筒井久次郎	〃	〃	〃
栗木幹一	〃	〃	〃
花井賴三	〃	〃二〇・二・一四	〃
大谷津壽雄	〃	〃二二・一四	〃
坂本健一	常任監査役	〃	〃
西村信一	〃	〃	〃
	監査役	〃	〃
	常任監査役	〃二二・三・六	〃

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization of 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.
August 20,1918	Entered the Mitsui Mining Co. Ltd.			Mining of Coal and Metal and all the business related thereto. 2-1, Muro-machi, Nihombashi Chyuo-ku, Tokyo.
May 9, 1928	Relieved of the actual service of the company.			
May 10,1928	Entered the Hiko-shima Smelting Works, Ltd. (Kabushiki Kaisha Hikoshima Seirenjyo)			

November 28,1930	ditto	Chief of Smelting in charge of Hikoshima Plant of the works	Supervising smelting work	Smelting of zinc and all the business related thereto. No.3371, Oaza Hikoshima, Shimonoseki City, Yamaguchi Prefecture.
October 31,1931	Resigned from the Mitsui Mining Co.,Ltd.			
November 1,1931	Entered the Sansei Mining Co. Ltd.			Mining of metals and all the business related thereto. 1-chome, Kogane-cho, Keijo-fu, Korea.
October 1,1932	ditto	Chief of Hikoshima Smelter of the company	Supervising of the whole business of the smelter	
March 18,1935	Gosei Kogyo (synthetic industry) Co.,Ltd.	Director (additional post)		Manufacturing of Methanol 2-1, Muromachi, Nihombashi Chyuo-ku, Tokyo.
April 30,1935	Resigned from the Sansei Mining Co.,Ltd.			

May 1,1935	Re-entered the Mitsui Mining Co., Ltd.	Chief of Hikoshima Plant, Miike Smelter of the Company	Supervising the whole business of the plant	
October 18,1938	Gosei Kogyo (synthetic industry) Co.,Ltd.	Resigned from the post of director of the company		
August 27,1943	Mitsui Mining Co.,Ltd.	Vice-general superintendent, Miike Smelter of the company	Assisting of general superintendent of the smelter	
March 20,1944	ditto	Vice chief, Technical Department, Head Office of the company	Assisting of Chief, Technical Department	
January 29,1946	ditto	Vice Chief, Mine Department, Head Office of the company	Assisting of chief, Mine Department	
June 29,1946	Mitsui Light Metals Co.,Ltd.	Auditor (additional post)		Manufacture of salt and others. No.91,2-chome Shoro-machi, Keijo-fu,Korea.
September 25,1946	Mitsui Mining Co.,Ltd.	General Superintendent, Miike Smelter of the company	Supervising of the whole business of the smelter.	
February 14,1947	ditto	Director of the company		
February 19,1947	ditto	Entrusted as General Superintendent, Miike Smelter of the company		

June 27,1947	Mitsui Light Metals Co.,Ltd.	Resigned from Auditor of the company		
April 13,1938-resigned date unknown	Factory Association (Kojo Kyokai) of Yamaguchi-ken	Councillor	Non-actual business	Friendly meeting for the promotion of industry
December 4,1940-August 27,1943	Standing Committee of Yamaguchi Branch, Imperial Rule Assistance Association	Councillor	Non-actual business	
April 19,1943-Retired date unknown	Yamaguchi Branch of Imperial Rule Assistance Association	Member of standing committee	Non-actual business	
April 20,1942-August 27,1943	Manhood Association of Imperial Rule Assistance Association	Director	Non-actual business	
April 19,1936-1938	Institute of Mine of Kyushu (Kyushu Kozan Gakkai)	Councillor	Non-actual business	Institute to promote the mining technique
February 18,1941-August 27,1943	Industrial Service Association of Yamaguchi-ken (Yamaguchi ken Sangyo Hopokkai)	Councillor	Non-actual business	
January 20,1942-August 27,1943	Federation of Large Consumers' Organisations of Shimonoseki City (Shimonoseki Oguchi Shohi Dantai Rengokai)	President	Non-actual business	Co-operation of purchasing associations

May 4,1942-August 27,1943	Inspection Committee of National Labor Ledgers of Yamaguchi-ken (Yamaguchi-ken Koumin Techo Shinsakai)	Member of Committee	Non-actual business
May 7,1942-August 27,1943	Fukuoka Branch of Mine Control Association (Kozan Toseikai Fukuoka Shibu)	Advisor	Non-actual business
September 7,1942-August 27,1943	Foodstuff corporation of Yamaguchi-ken (Yamaguchi-ken Shokuryo Eidan)	Member of Organizing Committee	Non-actual business
January 7, -August 27,1943	Shimonoseki Regional Conference of Reorganization of Medium & Small Trades & Industries of Yamaguchi Pref. (Yamaguchi-ken Chushokogyo Saihensei Shimonoseki Chiho Kyogikai)	Member of Committee	Non-actual business
January 28,1943-August 27,1943	Shimonoseki Branch of Labor Service Society of Yamaguchi-ken (Yamaguchi-ken Romu Hokkokukai Shimonoseki Shibu)	Advisor	Non-actual business
1946-1948	Mine Control Association of Kyushu Region	Councillor	
December 24,1943-September 2,1946	Mine Administrative Boad of the Munitions Ministry	Advisor	To be consulted on mining technique by Mining Bureau

No.

(A) Mitsui Light Metal Co., Ltd.

a) Name and stock-holding percentage of stock-holders owning 10 percent or more of the total stock of the company:

At the time of assumption of office as official June 29, 1946		At the time of retirement June 27, 1947	
Mitsui Mining Co., Ltd.	(35.69%)	Mitsui Mining Co., Ltd.	(35.69%)
Fukushima Mining Co., Ltd.	(11.75%)	Fukushima Mining Co., Ltd.	(11.75%)

b) June 29, 1946-June 27, 1947 (during the period when I served as official)

Name of other officials	Status of the position	Time of assumption of office	Time of retirement
Sakamoto, Toshihiko	Managing Director	July 27, 1945	
	President	June 29, 1946	At present
Hirada, Shinsaku	Managing Director	June 29, 1946	ditto
Suzuki, Seiichi	ditto	June 29, 1946	ditto
Shimoda, Bunichi	Director	Nov. 29, 1944	Jan. 2, 1947
Onagaya, Shintaro	Auditor	Dec. 12, 1941	
	Director	June 29, 1946	Nov. 30, 1946
Kimura, Tadao	ditto	June 29, 1946	At present

(B) Mitsui Mining Co., Ltd.

a) Name and stock-holding percentage of stock-holders owning 10 percent or more of the total stock of the company at the time of assumption of office as official Feb. 14, 1947

Holding Company Liquidation Commission (38.0%)
Mitsui Honsha Limited (21.8%)

b) Feb. 14, 1947-at present (during the period when I served as official)

Name of all officials	Status of the position	Time of assumption of office	Time of retirement
Yamakawa, Ryoichi	Managing Director	Dec. 14, 1945	
	President	Feb. 14, 1947	At present
Ishida, Takeshi	Managing Director	Dec. 14, 1945	
Sato, Hisaki	Director	Dec. 14, 1945	
	Managing Director	Feb. 14, 1947	At present
Yamamoto Yusuke	Director	Dec. 14, 1945	
	Managing Director	Feb. 14, 1947	At present
Yamada, Yoshio	Director	Dec. 14, 1945	ditto
Hasegawa, Toshio	ditto	ditto	ditto
Kawarazaki, Mototaro	ditto	ditto	ditto
Sugiyama, Saburo	ditto	ditto	ditto
Nakayama, Seiju	ditto	ditto	ditto
Kokeguchi, Tomio	ditto	Feb. 14, 1947	ditto
Ono, Zenhichi	ditto	ditto	ditto
Urabe, Yasumaro	ditto	ditto	ditto
Tsutsui, Kyujiro	ditto	ditto	ditto
Hanai, Raizo	ditto	ditto	ditto
Oyatsu, Hisao	ditto	Dec. 14, 1945	
	Standing Auditor	Feb. 14, 1947	At present
Sakamoto, Kenichi	ditto	ditto	ditto
Nishimura, Shinichi	Auditor	ditto	
	Standing Auditor	May 26, 1947	At present
Kuriki, Kan	Director	Feb. 14, 1947	ditto

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

別紙申請書記載の通り

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.

to be described on the annext application

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 苫口富雄 ㊞

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

Tomio Kohzeguchi.

APPROVED May. 21 1948
承認 昭和23年5月21日

Application for Approval that Tomio Kokeguchi
Is Not a Zaibatsu Official

February 5, 1948.

Misao Ueda

Mr. Tetsu Katayama
Prime Minister

Sir:

I hereby wish to make an application for your approval that I am not a Zaibatsu official, though I was appointed Auditor of Mitsui Light Metal Co., Ltd., which was designated as a direct Zaibatsu company in compliance with the Law for Termination of the Zaibatsu Family Control, for a period extending from June 29, 1946 to June 27, 1947, for the following reasons:

Reasons for application

I do not think I am a Zaibatsu official because I have all the reasons that are mentioned in Item 2, Clause 1, Article 6 and various items of Clause 1, Article 7 of the same law.

(1) Reasons for Item 2, Clause 1, Article 6.

a) Circumstances at the time of appointment.

Mitsui Light Metal Co., Ltd. had its head office in Seoul, Korea, and owned two plants, one at Miike, Kyushu (home land) and the other at Yoshi, Shin-Gishu, where aluminium was produced. After the termination of war, Yoshio Plant was seized by Soviet Army. ~~and~~ Miike Plant was obliged to change over its operation to other ~~peace-time~~ manufacture due to lack of materials for making aluminium which were formerly imported from abroad. Later, in accordance with the directives of SCAP, the manufacture of aluminium was prohibited; so the complete change-over is now under contemplation.

As a result, the said company has been planning to change over the plant for manufacturing of cement, caustic potash fertilizer, salt, etc., but compelled to achieve this task of changing-over by itself without having help from the parent company because of the fact that the liquidation of Zaibatsu Company is now in progress. There are, however, no experts in the fields of research and investigation on materials, geology, and fuel coal within the said company; so the President ofthe company asked Mitsui Mining Co., Ltd. for help. Mitsui Mining Co., Ltd. recommended me to the said company as the most suitable person for that purpose, and when I was Deputy Chiefof Mining Department,

Head Office of Mitsui Mining Co., Ltd., I was appointed concurrent Auditor of the said company on June 29, 1946. I wish to point out particularly the fact that I was not sent by Mitsui Mining Co., Ltd. to Mitsui Light Metal Co., Ltd. in order to control the latter by the former; as clearly shown by Attached Documents Nos. 1 and 2.

b) Actual duties performed.

As has just been stated above, I mainly performed my duty as a mere technically experienced person to assist the change-over of enterprise at Miike plant of Mitsui Light Metal Co., Ltd. Besides, the said company was postponing the settlement of accounts for every term since it was an oversea company at that time. So, though I was Auditor in name, I did not perform my duty of inspecting the settlement of accounts at all during my term of holding office.

Moreover the change-over plan of enterprise of the said company was not realized after all due to various difficulties and at present the enterprise has practically been suspended foroperation. In fact I have done nothing along the line of work to which I was assigned to do for the said company.

On September 25, 1946, I was transferred to Miike from Head Office in Tokyo to take my post as General Superintendent of Miike Smelter of Mitsui Mining Co., Ltd. Since I was kept quite busy in supervising the enterprise of Miike Smelter, I did not find much time to perform any work for Miike Plant of the said company. After all, only three months while I was in Head Office of Mitsui Mining Co., Ltd. in Tokyo as Deputy Chief of Mining Department, were about all that I might have done any technical work, if any, for the sake of Mitsui Light Metal Co., Ltd.

On November 25, 1946, the officials as well as employees of Mitsui Mining Co., Ltd. were all prohibited to hold any concurrent officers' positions of other companies as the Law for Restriction of Holding Company's Stocks was put into force; so I expressed my desire of resigning from my post ~~of~~ to Mitsui Light Metal Co., Ltd. But this was not accepted by Mitsui Light Metal Co., Ltd. because of the fact that, being an oversea company the said company was exempted from the application of the law, and as I was persuaded by the said company, I kept my concurrent position of auditor of Mitsui Light Metal Co., Ltd. by obtaining approval of Holding Company Liquidation Committee. (Refer to Attached Document No.5)

The same condition continued after I was appointed Director of Mitsui Mining Co., Ltd. on February 14, 1947, but I resigned from the post of Auditor of Mitsui Light Metal Co., Ltd. at the time of expiration of my term on June 27, 1947, because I was fortunate enough to find a very suitable successor.

From above I can safely prove that my position in Mitsui Light Metal Co., Ltd. as Auditor simply remained in name only and no actual work was done at all in its capacity.

(2) Reasons for Various Items, Clause 1, Article 7.

a) I am not a person who is belonging to the Mitsui Zaibatsu, or a sprouse of the same family register ~~of~~ or parent, child, brother, sister, or their sprouses.

b) At the time when I was appointed Auditor of Mitsui Light Metal Co., Ltd. on June 29, 1946, there was no previous agreement as to the approval of my appointment by Mitsui Zaibatsu, Mitsui Honsha, Ltd., or Mitsui Mining Co., Ltd., and I did not obtain the approval from Mitsui Zaibatsu, Mitsui Honsha, Ltd., or Mitsui Mining Co., Ltd. (Refer to Attached Documents Nos. 3 and 4)

c) As stated in the Questionnaire, I did not hold more than four concurrent positions as officials of Zaibatsu companies of Mitsui Zaibatsu lineage at the same time.

Yours respectfully,

Tomio Kokeguchi.

Tomio Kokeguchi
Director, Mitsui Mining Co., Ltd.

Present Address:
No.286, Showa-machi, Omuta City, Fukuoka Pref.

Enclosures:
Attached Documents
No.1 - Certificate issued by Toshihiko Sakamoto, President of Mitsui Light Metal Co., Ltd.
No.2 - Certificate issued by Hisao Tashiro, Ex-President of Mitsui Mining Co., Ltd.
No.3 - Certificate issued by Mitsui Honsha, Ltd.
No.4 - Certificate issued by Mitsui Mining Co.,Ltd.
No.5 - Copy of letter from Chief of General Affairs Section, Tokyo Branch Office, Mitsui Light Metal Co., Ltd.

Attached Document No.1

CERTIFICATE

February 4, 1948.

To Whom It May Concern:

This is to certify that there were various circumstances as described below at the time of appointment of Mr. Tomio KOKEGUCHI as Auditor of our company:

(1) Immediately after the termination of war, we were compelled to change over the manufacture of aluminium at our Miike Plant to that of cement, caustic potash fertilizer, salt, etc., and had to find an experienced engineer having good knowledge of necessary materials, geology, and researches on fuel coal. After careful consideration, Mr. Kokeguchi, who was then Vice-Chief of Metal Mine Department, Head Office of our company and had a long experience in zinc smelting, was recommended to us as the most suitable person by Mitsui Mining Co., Ltd.

(2) Mr. Kokeguchi was, thus, appointed Auditor of our company on June 29, 1946, his position in Mitsui Mining Co., Ltd. being kept as it was. As our company was an oversea company, we postponed the settlement of our accounts every time at the General Meetings of Stockholders; so, Mr.Kokeguchi had no chance of inspecting the settlement of our accounts during his term of office, but only helped us in making technical advices regarding the changing-over plan of our enterprises.

Moreover, he was transferred to the post of General Superintendent of Miike Smelter of Mitsui Mining Co., Ltd. and he came to Miike, but he did not touch any work planned for Miike Plant of our company.

Therefore, all what he did for us was a very short service during a period of three months while he was in the Head Office of Mitsui Mining Co., Ltd. in Tokyo, and even at that time he was keeping himself very busy as Vice-Chief of Metal Mine Department so busy that he could not spare any bit of time for us.

I hereby certify that the abovementioned statement is correct and true.

Toshihiko Sakamoto
President, Mitsui Light
Metal Co., Ltd.

Attached Document No.2

CERTIFICATE

February 4, 1948.

To Whom It May Concern:

This is to certify that we were requested by Toshihiko Sakamoto, President of Mitsui Light Metal Co., Ltd., to send a metallurgist in order to assist the conversion of enterprises at Miike Plant of the said company.

After careful selection, we decided to send Tomio KOKEGUCHI, Vice-Chief of Metal Mine Department at Head Office of our company to Mitsui Light Metal Co., Ltd., his position being kept as it was in our company.

I hereby certify that the above-mentioned statement is correct and true.

Yours respectfully,

Hisao Tashiro
Ex-President of
Mitsui Mining Co., Ltd.

Attached Document No.3

CERTIFICATE

February 4, 1948.

To Whom It May Concern:

This is to certify that, (1) there has been no clearly written agreement as to the appointment of officials between Mitsui Honsha, Ltd. and Mitsui Light Metal Co., Ltd., and (2) there was no evidence of our giving any previous approval as to the appointment of Mr. Tomio KOKEGUCHI as Auditor of Mitsui Light Metal Co., Ltd. at the General Meeting of Stockholders held on June 29, 1946.

I hereby certify that the above statement is correct and true.

Yours respectfully,

Jun Taguchi,
Liquidator of
Mitsui Honsha, Ltd.

Attached Document No.4

CERTIFICATE

February 3, 1948.

This is to certify that we, Mitsui Mining Co., Ltd., did not give the so-called "approval" mentioned in Item 1, Clause 2, Article 7 of the Law for Termination of Zaibatsu Family Control, as to the appointment of officials of Mitsui Light Metal Co., Ltd. at its General Meeting of Stockholders held on June 29, 1946.

I hereby certify that the above statement is correct and true.

Yours respectfully,

Ryoichi Yamakawa
President of Mitsui
Mining Co., Ltd.

Attached Document No.5

Copy of Letter Addressed to Auditor Kokeguchi from Chief ofGeneral Affairs Section, Tokyo Branch Office, Mitsui Light Metal Co., Ltd.

December 21, 1946.

To : Mr. T. Kokeguchi, Auditor

Subject: Retention of Your Position of Auditor.

Dear Sir:

We have the pleasure of informing you by order of the President of our company that you are to resign from your position of the Auditor due to the provision of prohibiting concurrent positions in restricted concerns in compliance with the Ordinance to Restrict the Holding of Stocks, and the matter of election of your successor will be taken up for discussion at the General Meeting of Stockholders to be held on the 23rd day of this month.

In the mean time, it has been found that even though the said Ordinance is prohibiting in its Article 11 the concurrent positions in the future, there is an exception of Item 3 in which the case of the other company becoming overdebted is mentioned. Since the liquidated companies and overseas companies are coming under this exceptional case, it has been generally understood from the opinion of officials of Ministry of Finance that there is no objection against concurrent positions in our case, and that those who have concurrent positions need not resign from one of the positions within one month in compliance with Article 12 of the said Ordinance.

We have made sure of this point several times, and negotiated also with the person in charge of this matter in Holding Company Liquidation Committee. In the said Ordinance, there is no provision for making an application for approval of exemption from it, and we ourselves must judge it necessary or not to make such application. Anyhow we have no intention whatsoever of acting against the provisions of the said Ordinance, and the excess of liabilities is of a usual thing for overseas companies--so, we need not worry a great deal about the violation of the said Ordinance. As a matter of fact, it is mentioned in the Articles of Incorporation that, in order to select your successor, we must pick him up from among the stockholders having more than 100 stocks. But it is not so

simple to do this right because we cannot lend the "norminal stocks" to other persons from the ground that it is just the same as the transfer of those stocks in form, therefore violating the provisions of transfer of oversea assets.

We are expecting to change the Articles of Incorporation by the next General Meeting of Stockholders to abolish the articles concerning "qualification stocks", but this cannot be done right now. For registration we have just now no way of doing it as before.

As we could not find any suitable successor, we have reached a conclusion, after some consideration, that we are going to ask you to remain in office of Auditor in compliance with the exceptional provision of Article 11 of the said Ordinance. Therefore we conferred on this point with Personnel Section and Archives Section of Mitsui Mining Co., Ltd. as we obtained their understanding, as a result, that it could be practically unavoidable to ask you to remain in your concurrent position by neglecting the policy of abolishing all concurrent positions as a general principle. Thus we cancelled not Item No.2 of the Agenda concerning the election of the successor necessitated by the resigning of the Auditor.

We should have asked for your previous acknowledgement on this point, but we failed to do so on account of lack of time, for which we must make apologies to you. As to your written form of resignation, we have already prepared by using your seal which you had kindly consigned to us, but for the time being we are holding it in an intention that we should like to have you remained in your position as you are now. We would take all the responsibility concerning this matter.

We should be very much obliged if you would be so good as to understand our circumstances as stated above.

Yours most respectfully,

The Chief, General Affairs
Section, Tokyo Branch Office,
Mitsui Light Metal Co., Ltd.

住友

APPROVED May. 24 1948
承認 昭和23年5月24日

受 23.2.5. 付

NAME KENJI MEZAKI Misao Ueda

No. 745 Name of Company

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

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

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

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

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

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

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

日新化學工業株式會社 第 號

氏名 目崎憲司

第一頁

個人調査書

一、姓名（振假名をつけること）　目崎（メザキ）憲司（ケンジ）

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）　香山喜夫

三、生年月日（年齡數え年）　明治二十六年二月四日（五十六才）

四、出生地（都道府縣）　大阪府

五、現住所（略記しないこと）及び電話番號　兵庫縣西宮市南郷町五九番地（電話西宮三七六九番）

六、本籍地（略記しないこと）　廣島縣深安郡御野村字平野一〇二番地ノ二

Questionnaire

1. Name (In full).

KENJI MEZAKI

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

YOSHIO KAYAMA

3. Date of birtn (age).

FEB. 4, 1893. (AGED 56)

4. Place of birth (prefecture).

OSAKA-FU

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

NO. 59, NANGO-CHO, NISHINOMIYA-SHI, HYOGO-KEN (TEL: NISHINOMIYA 3769)

6. Permanent address (in full).

NO 102-2, AZA, HIRANO, MINO-MURA, FUKAYASU-GUN, HIROSHIMA-KEN

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

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

日新化學工業株式會社（昭和二十一年二月二十六日旧稱号株式會社を現稱号に改稱す）住友系

（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）

財閥會社（直系）

（三）地位

監査役

（四）就任の豫定日

該當事項なし

八、前項の他本人の保有するすべての身分及び職業

該當事項なし

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。）

該當事項なし

（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

該當事項なし

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
(2)一、住友共同電力株式會社監査役（自二〇、一二、八 至二一、一一、一一）として就退任の時における同社の株式の一割以上の所有者の氏名及び持株率				

就退任時同じ

氏名	持株率
株式會社住友本社	二二、四%
日新化學工業株式會社	一八、八%
井華鑛業株式會社	一七、五%

二、就任期間中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
藤井敬三郎	專務取締役	昭和一九、五、五	現在
吉田貞吉	取締役	〃 一七、九、二一	昭和二一、九、一〇
山崎武二	〃	〃 一九、五、三〇	〃
弘田龍之助	〃	〃 二一、九、一〇	〃 二二、六、三〇
吉田德三郎	〃	〃	現在

就職及び退職日付	會社團体等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團体等の事業內容及び所在地
本務 大正六、五、二	住友總本店	別子鑛山所西之川派遣員	銅採掘に關する事務に從事する	銅鑛採掘及製錬（新居濱市乙一番地の一）
〃 六、六、二	〃	西之川鑛業支所兼務	〃	〃
〃 七、四、二	〃	經理課東平出張所兼採鑛課勤務	銅採掘及採鑛に關する事務に從事す。	〃
〃 七、一〇、一四	〃	經理課西坂島出張所勤務	銅製錬に關する事務に從事す。	〃
〃 七、二、一八	〃	調査課倉庫係勤務	製品、原料品の受渡整理、保管に關する事務に從事す。	〃
〃 一一、一、五	〃	調査課倉庫係長	同右事務を掌理す。	〃
〃 一四、二、二四	〃	庶務課文書係長	株式、文書の往復記錄の編纂、起則の起案並に法令に關する事務を掌理す。	〃
昭和二、七、一	住友別子鑛山株式會社（別子鑛業所は昭和二年七月住友別子鑛山株式會社と改稱）	庶務課長心得兼庶務課文書係長	庶務、秘書、文書に關する事務を掌理し課長を代理す。	銅鑛採掘及製錬（新居濱市乙一番地ノ二）

〃	七、二、六	仝	右	調査課倉庫係勤務	製品、原料品の受渡整理、保管に關する事務に從事す。
〃	一二、一、五	仝	右	調査課倉庫係長	同右事務を掌理す。
〃	一四、二、二四	仝	右	庶務課文書係長	株式、文書の往復記錄の編纂、起則の起案並に法令に關する事務を掌理す。
昭和二、七、一		住友別子鑛山株式會社（別子鑛業所は昭和二年七月住友別子鑛山株式會社と改稱）	庶務課長心得兼庶務課文書係長	庶務、秘書、文書に關する事務を掌理し課長を代理す。
〃	三、七、一	仝	右	庶務課長	庶務秘書、文書に關する事務を掌理す。
〃	四、三、一三	仝	右	運輸課長兼務	原料品、製品の運送荷造保管に關する事務を掌理す。
〃	六、二二六	住友合資會社勤務			
〃		〃	〃	〃	銅鑛採掘及製錬及海運鐵道土木建築業（新居濱市乙一番地ノ二） 〃
〃		〃	〃	〃	銅鑛採掘及製錬業（新居濱市乙一番地の二） 〃
〃		〃	〃	〃	鋼材、林業、物品販賣業等住友系各社の統轄及諸投資（大阪市東區北濱五丁目二十二番地）

昭和六、三、七	住友合資會社勤務	總務部庶務課兼經理部商工課勤務	庶務及文書に關する事務並商工業其の他の事業に關する事務に從事。	鑛業、林業、物品販賣業等住友系各社の統轄及諸投資（大阪市東區北濱五丁目二十二番地）	業務執行の監査	電力及電燈の供給並に之に關聯する一切の業務（新居濱市金子千八百四十番地）
〃七、六、七	仝右	總務部兼經理部勤務	庶務、會計及地所家屋並鑛業、林業、商工業等諸事業に關する事務に從事す。	〃	〃	〃
〃三、一、二	住友合資會社昭和十二年三月一株式會社住友本社」と改稱	調査役	總理事、理事、監事及部長の指示により特定の事項に關する調査に從事す。	〃	〃	肥料、工業用藥品醫藥品製造販賣（大阪市東區北濱五丁目二十二番地）
〃九、二、一	株式會社住友本社	經理部調査課長兼務	一般經濟調査に關する事務を掌理す。	〃	〃	〃
〃一〇、七、一	仝右	調査役辭任	前掲の通り	〃	〃	〃
〃三、一、二一	住友化學工業株式會社	參事	社長、常務取締役の特命に依る事務に從事す。	〃	〃	〃
〃二一、一二、二六	仝社は日新化學工業株式會社と改稱					
昭和二一、二、二六至現在	日新化學工業株式會社	監査役	〃	〃	〃	〃
兼務、自二〇、二、八至二一、一二、一	住友共同電力株式會社	監査役	〃	〃	〃	〃

〃二一、二三六	全社は日新化學工業株式會社と改稱	昭和二、二、二六 至現在	日新化學工業株式會社	監査役	業務執行の監査		
		兼務、自二〇、二、八 至二三、二、二	住友共同電力株式會社	監査役	〃		
		自昭和一四、一 至〃一八、三、三一	關西學院大學	講師	商業經濟學部に於て工業經濟學の講義を擔當す。		
		自昭和一七、一〇、三 至〃二一、三、	日本經濟連盟會	關西支部委員 大東亞纖維工業立地委員	委員會に出席し意見の具申		
		自昭和一九、一、 至〃二九、一四	大阪府商工經濟會近畿地方配電に關する專門委員會。	委員	委員會に出席し、委員長の諮問に應じ答申し、又は意見を具申する。	電力及電燈の供給並に之に關聯する一切の業務（新居濱市金子千八百四十番地）	〃
						商業經濟學の高等教育を授け又宗教的情操により人格を陶冶す。（兵庫縣西宮市上ケ原）	我國商業の進歩發達を目的とする研究、審議並に各國實業團體との協調（東京都千代田區丸ノ內二丁目日本工業クラブ內）
							近畿地方の合理的なる配電に關する事項の審議調査（大阪市北區堂島西町一番地）

自昭和一九九四、至現在	全國經濟調査機關聯合會	理事	會務を執行す。	會員相互の連絡經濟調査發達の攻究、調査機關の機能促進。（東京都日本橋區本石町二ノ二）	
自昭和一九九五、至〃二〇五、	インフレーション防止對策委員會第二第三部會	委員	調査研究	インフレーション防止對策事項の調査研究（大阪府）	
自昭和二〇、二〇、至〃二二、八、	大阪府商工經濟會産業復興委員會	委員	調査研究	戰災后の大阪府の産業再建に關する事項の審議調査（大阪市北區堂島西町一番地）	
自昭和二二、一、至〃二二、二〇	政治經濟研究會	會員	なし	政治經濟の研究調査。（大阪市西區土佐堀通一丁目大同ビル内）	

註

(1) 日新化學工業株式會社監査役（自二一、二、二六）として就退任の時における同社の株式の一割以上の所有者の氏名及持株率

就任時	氏名	持株率
株式會社住友本社		一七、五％
現在		一六、九％
持株會社整理委員會		
（昭二一年一一月二八日譲渡）		

二、就任期間中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
小林晴十郎	社長	昭和二〇、一〇、一六	昭和二二、四、二四
土井正治	常務取締役	〃 二一、二、二六	〃 〃
〃	社長	〃 二二、四、二四	〃 現在
平岩準一	專務取締役	〃	〃 〃
宗像秀雄	常務取締役	〃 一九、七、一	〃 現在
山崎武二	〃	〃 二〇、八、三〇	〃 〃
藤井敬三郎	〃	〃 〃	〃 〃
津上雄三	〃	〃 二一、二、二六	〃 〃
田尻好雄	〃	〃 二二、四、二四	〃 〃
原田珍重	〃	〃 〃	〃 〃
谷口義夫	〃	〃 〃	〃 〃

		就任年月日	退任年月日
小林晴十郎	社長	昭和二〇、一〇、一六	昭和二二、四、二四
土井正治	常務取締役	〃 二一、二、二六	〃
〃	社長	〃 二二、四、二四	現在
平岩準一	専務取締役	〃	〃
宗像秀雄	常務取締役	一九、七、一	昭和二二、四、二四
山崎武二	〃	二〇、八、三〇	〃 二一、二、二四
藤井敬三郎	〃	〃	〃 二一、一〇、三一
津上雄三	〃	二一、二、二六	〃 二二、二、二八
田尻好雄	〃	二二、四、二四	現在
原田珍重	〃	〃	〃
谷口義夫	〃	〃	〃
大谷一雄	〃	〃	〃
野口保固	〃	〃	〃
中尾新六	取締役	二〇、一〇、一六	二一、一〇、二〇
矢部忠治	〃	一五、八、八	〃 二一、一〇、一〇
稲畑二郎	〃	一九、六、二九	〃 二二、一二、一七
小野正	〃	〃	〃 二二、七、二八
神田勇吉	取締役	二〇、一一、二七	〃 二二、四、二四
田中寛	〃	二二、四、二四	現在
下村竹一郎	〃	〃	〃
岡田永太郎	監査役	一六、八、二六	〃 二一、一一、二七
稲畑太郎	〃	一九、六、二九	〃 二二、一二、一八
命子守也	〃	二二、四、二四	現在

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
(2)一、住友共同電力株式會社監査役（自二〇、一二、八 至二一、一一、一一）として就退任の時における同社の株式の一割以上の所有者の氏名及び持株率				
就退任時同じ	氏名		持株率	
	株式會社住友本社		二二、四％	
	日新化學工業株式會社		一八、八％	
	井華鑛業株式會社		一七、五％	

二、就任期間中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
藤井敬三郎	專務取締役	昭和一九、五、五	現在
吉田貞吉	取締役	〃 一七、九、二一	昭和二一、九、一〇
山崎武二	〃	〃 一九、五、三〇	〃
弘田龍之助	〃	〃 二一、九、一〇	〃 二二、六、三〇
吉田德三郎	〃	〃	現在

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.)

NISSIN CHEMICAL CO., LTD. (SUMITOMO)
FORMER NAME: SUMITOMO CHEMICAL CO., LTD.
(RENAMED ON FEB. 26, 1946)

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

THE DIRECT AFFILIATE

c. Position.

AUDITOR

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

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.

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
MAIN POST MAY 12, 1917	SUMITOMO HEAD-OFFICE (SUMITOMO SOHONTEN)(IN FEB. 1921, IT WAS RENAMED TO SUMITOMO GOSHI KAISHA)	ENTERED IN BESSHI MINE AND WAS DISPATCHED TO NISHINOGAWA AS MEMBER OF ACCOUNTING SECT.	ENGAGED IN BUSINESS CONCERNING COPPER MINING	COPPER MINING AND SMELTERING (1-1 OTSU, NIIHAMA)
JUNE 2,1917	"	CONCURRENTLY ENGAGED IN OFFICE DUTIES AT NISHINOGAWA MINING BRANCH	"	"
APR.11, 1918	"	ENGAGED IN OFFICE DUTIES OF ACCOUNTING SECT. OF TONARU BRANCH OFFICE CONCURRENTLY IN MINING SECT.	"	"
OCT. 14,1918	"	SHIFTED TO SHISAKAJIMA OFFICE OF ACCOUNTING SECT.	ENGAGED IN BUSINESS PERTAINING TO COPPER SMELTERING	"
NOV. 28,1918		SHIFTED TO WAREHOUSE SUB-SECT. OF INVESTIGATION SECT.	ENGAGED IN BUSINESS CONCERNING TO RECEIPT, DELIVERY, ADJUSTMENT, & CUSTODY OF FINISHED PRODUCTS & RAW MATERIALS	
JAN. 5, 1922	"	PROMOTED TO CHIEF OF WAREHOUSE SUB-SECT. OF INVESTIGATION SECT.	TOOK CHARGE OF ABOVE BUSINESS	"
FEB.24.1925	"	APPOINTED TO CHIEF OF DOCUMENTS SUB-SECT. OF GENERAL AFFAIRS SECT.	TOOK CHARGE OF BUSINESS OF STOCKS, DOCUMENTS, RECORDINGS, DRAFTING OF REGULATION, OFFICE DUTIES CONCERNING LAWS, AND ORDINANCES	"

JULY 1, 1927	SUMITOMO BESSI MINING CO., LTD. (SUMITOMO BESSI KOZAN KABUSHIKI KAISHA) (IN JULY 1927 BESSI MINE WAS RENAMED TO SUMITOMO BESSI MINING CO., LTD.)	APPOINTED TO ACTING CHIEF OF GENERAL AFFAIRS SECT. CONCURRENTLY CHIEF OF DOCUMENT SUB-SECT., OF GENERAL AFFAIRS SECT.	TOOK CHARGE OF BUSINESS OF GENERAL AFFAIRS, SECRETARIES & DOCUMENTS, IN PLACE OF SECT. CHIEF WHEN ABSENT	COPPER MINING AND SMELTERING (1-1, OTSU, NIIHAMA)
JULY 1, 1928	"	PROMOTED TO CHIEF OF GENERAL AFFAIRS SECT.	TOOK CHARGE OF OFFICE DUTY OF GENERAL AFFAIRS, SECRETARIES & DOCUMENTS	"
MAR. 13,1929	"	CONCURRENTLY CHIEF OF TRANSPORTATION SECT.	TOOK CHARGE OF TRANSPORTATION, PACKING & PRESERVATION OF FINISHED GOODS & RAW MATERIALS	COPPER MININN AND SMELTER MARINE TRANSPORTATION, RAILWAY, CIVIL ENGINEERING (THE BUSINESS LINE OF THE BESSI MINING CO.,LTD. WAS ENLARGED) (1-1 OTSU, NIIHAMA
FEB.26, 1931	SHIFTED TO SUMITOMO GOSHI KAISHA (SUMITOMO LIMITED PARTNERSHIP)			MINING, FORESTRY, SALE OF GOODS, CONTROL OF SUMITOMO AFFILIATED COMPANIES AND INVESTMENT (22 5-CHOME, KITAHAMA, HIGASHI-KU, OSAKA)
MAR.17, 1931	"	ENGAGED IN OFFICE DUTIES OF GENERAL AFFAIRS SECT., GENERAL AFFAIRS DEPT. CONCURRENTLY OF COMMERCE & INDUSTRY SECT., EXECUTIVE & ADMINISTRATIVE DEPT.	ENGAGED IN OFFICE DUTIES OF GENERAL AFFAIRS & DOCUMENTS AND OF COMMERCE & INDUSTRY AND OTHER ENTERPRISES	"

JUNE 7, 1932	SHIFTED TO SUMITOMO GOSHI KAISHA (SUMITOMO LIMITED PARTNERSHIP)	TOOK POSITION IN GENERAL AFFAIRS DEPT. CONCURRENTLY IN EXECUTIVE & ADMINISTRATIVE DEPT.	ENGAGED IN OFFICE DUTIES OF GENERAL AFFAIRS, ACCOUNTING, ESTATE & BUILDINGS, MINING, FORESTRY, COMMERCE & INDUSTRY AND OTHER ENTERPRISES	MINING, FORESTRY, SALE OF GOODS, CONTROL OF SUMITOMO AFFILIATED COMPANIES AND INVESTMENT (22 5-CHOME, KITAHAMA, HIGASHI KU, OSAKA)
JAN.11, 1937	" (IN MAR. 1937 SUMITOMO GOSHI KAISHA WAS RENAMED TO KABUSHIKI KAISHA SUMITOMO HONSHA:(SUMITOMO HONSHA, LTD.)	APPOINTED TO INVESTIGATOR (CHOSAYAKU)	ENGAGED IN INVESTIGATION BY SPECIAL ORDER OF DIRECTOR-GENERAL, DIRECTORS, COUNCILLORS AND MANAGERS	"
FEB. 1, 1944	SUMITOMO HONSHA,LTD.	TOOK CONCURRENT POSITION OF CHIEF OF INVESTIGATION SECT., EXECUTIVE & ADMINISTRATIVE DEPT.	TOOK CHARGE OF BUSINESS OF GENERAL ECONOMIC INVESTIGATION	"
JULY 1, 1945	"	RETIRED FROM POSITION OF INVESTIGATOR (CHOSAYAKU)	SAME AS AFOREMENTIONED	"
JAN.21, 1946	SHIFTED TO SUMITOMO CHEMICAL CO., LTD. (SUMITOMO KAGAKU KOGYO KABUSHIKI KAISHA)	COUNCILLOR (SANJI)	TOOK CHARGE OF BUSINESS BY SPECIAL ORDER OF PRESIDENT & MANAGING DIRECTORS	MFG. & SALES OF FERTILIZERS, CHEMICALS, & PHARMACEUTICALS (22 5-CHOME, KITAHAMA, HIGASHI-KU, OSAKA)
FEB. 26, 1946	CO. WAS RENAMED TO NISSIN CHEMICAL CO., LTD.			
FROM FEB.26, 1946 TO PRESENT	"	AUDITOR (KANSAYAKU)	AUDITED EXECUTION OF BUSINESS	"

ADDITIONAL POST FROM DEC. 8, 1945 TO NOV. 11,1946	SUMITOMO JOINT ELECTRIC POWER CO., LTD. (SUMITOMO KYODO DENRYOKU KABU-SHIKI KAISHA)	AUDITOR (KANSAYAKU)	AUDITED EXECUTION OF BUSINESS	SUPPLY OF ELECTRIC POWER AND ALL AFFILIATED BUSINESS
FROM APR. 1, 1936 TO MAR. 31, 1943	KWANSAI GAKUIN UNIVERSITY	LECTURER	LECTURE ON INDUSTRIAL ECONOMICS AT COMMERCE AND ECONOMIC DEPT. OF UNIVERSITY	GIVE HIGHER EDU-CATION ON COMMERCE AND ECONOMICS AT THE SAME TIME CULTIVATION OF CHARACTOR BY RELIGIOUS ATOMOS-PHERE UEGAHARA, NISHINO-MIYA, HYOGO PREF.
FROM OCT. 1942 TO MAR. 1946	JAPAN ECONOMIC LEAGUE ASSOCIATION	COMMITTEE OF KANSAI BRANCH COMMITTEE OF GEO-GRAPHICAL RESEARCH BRANCH FOR TEXTILE INDUSTRY OF GREATER EAST ASIA (DAITOA SENI KOGYO RICCHI-IIN)	TENDER OPINION ATTENDING COMMISSION	RESEARCH, DELIBER-ATION FOR IMPROVE-MENT OF INDUSTRY OF OUR COUNTRY AND COOPERATION WITH BUSINESS ORGANIZATION OF OTHER COUNTRIES. C/O NIPPON KOGYO CLUB, 2-CHOME, MARUNO-UCHI, CHIYODA-KU, TOKYO
FROM JAN. 1944 TO SEPT.14,1946	SPECIAL COM-MISSION CON-CERNING THE LO-CATION OF IN-DUSTRIES IN KINKI DISTRICT AT OSAKA COM-MERCIAL AND IN-DUSTRIAL ECONO-MICS ASSOCIATION	COMMITTEE	GIVE ADVICE AND OPINION, ATTENDING COMMISSION	DELIBERATION, AND INVESTIGATION ON RATIONAL LOCATION OF INDUSTRIES IN KINKI DISTRICT 1, NISHI-MACHI, DOJIMA, KITA-KU, OSAKA

FROM APR. 19, 1944 TO PRESENT	FEDERAL ASSOCIATION OF ALL JAPAN ECONOMIC INVESTIGATION ORGANIZATION	DIRECTOR (RIJI)	EXECUTION OF BUSINESS	LIAISON AMONG MEMBERS. PROMOTION OF ECONOMIC INVESTIGATION, RESEARCH AND ACCELERATION OF FUNCTION OF INVESTIGATION ORGANIZATION 2 2-CHOME, MOTOISHI-CHO, NIHONBASHI-KU, TOKYO
FROM SEPT. 1944 TO MAY 1945	3RD SUB-COMMITTEE OF 2ND COMMITTEE OF COMMISSION OF COUNTER-MEASURE FOR INFLATION	COMMITTEE	INVESTIGATION AND RESEARCH	RESEARCH, AND INVESTIGATION CONCERNING COUNTER-MEASURE FOR INFLATION (OSAKA PREF.)
FROM OCT. 1945 TO AUG. 1946	REHABILITATION COMMISSION OF INDUSTRY OF OSAKA COMMERCIAL AND INDUSTRIAL ECONOMIC ASSOCIATION	COMMITTEE	INVESTIGATION AND RESEARCH	DELIBERATION AND INVESTIGATION ON RECONSTRUCTION OF INDUSTRIES IN OSAKA AFTER WAR DAMAGE (1 NISHI-MACHI, DOJIMA, KITA-KU, OSAKA)
FROM JAN. 1946 TO OCT. 1946	RESEARCH ASSOCIATION OF POLITICS AND ECONOMICS	MEMBER	NONE	RESEARCH AND INVESTIGATION OF POLITICS AND ECONOMICS. C/O DAIDO BLDG. 1-CHOME, TOSABORI-DORI, NISHI-KU, OSAKA

Notice: 1. Name and stock-holding percentage of stock-holders who possessed 10 percent or more of the total stocks of the company at each time of my appointment and retirement to and from the position as an auditor of the Nissin Chemical Co., Ltd. (From: Feb. 26, 1946 To: Present).

At the time of my assumption.

NAME	%
SUMITOMO HONSHA LTD.	17.5%

At present.

NAME	%
HOLDING COMPANY LIQUIDATION COMMITTEE (TRANSFERRED AS OF NOV. 28, 1945)	16.9%

Notice: 2. Name, position and dates of appointment and retirement of other officers of the company during the period I served.

NAME	POSITION	DATE OF APPOINTMENT	DATE OF RETIREMENT
KOBAYASHI SEIJURO	PRESIDENT	OCT. 16, 1945	APRIL 24, 1947
DOI MASAHARU	MANAGING DIRECTOR	FEB. 26, 1946	APRIL 24, 1947
"	PRESIDENT	APR. 24, 1947	PRESENT
HIRAIWA JYUNICHI	CHIEF MANAGING DIRECTOR	APR. 24, 1947	"
MUNAGATA HIDEO	MANAGING DIRECTOR	JUL. 1, 1944	APRIL 24, 1947
YAMAZAKI TAKEJI	"	AUG. 30, 1945	DEC. 24, 1946
FUJII KEIZABURO	"	AUG. 30, 1945	OCT. 31, 1946
TSUGAMI YUZO	"	FEB. 26, 1946	FEB. 28, 1947
TAJIRI YOSHIO	"	APR. 24, 1947	PRESENT
HARADA YOSHISHIGE	"	"	"

NAME	POSITION	DATE OF APPOINTMENT	DATE OF RETIREMENT
TANIGUCHI YOSHIO	MANAGING DIRECTOR	APR. 24, 1947	PRESENT
OYA KAZUO	"	"	"
NOGUCHI YASUKATA	"	"	"
NAKAO SHINROKU	DIRECTOR	OCT. 16, 1945	NOV. 20, 1946
YABE CHUJI	"	AUG. 8, 1940	OCT. 10, 1946
INAHATA JIRO	"	JUNE 29, 1944	DEC. 17, 1946
ONO TADASHI	"	"	JULY 28, 1946
KANDA YUKICHI	"	NOV. 27, 1945	APR. 24, 1947
TANAKA HIROSHI	"	APR. 24, 1947	PRESENT
SHIMOMURA TAKEICHIRO	"	"	"
OKADA EITARO	AUDITOR	AUG. 26, 1941	NOV. 27, 1946
INAHATA TARO	"	JUNE 29, 1944	DEC. 18, 1946
KANEKO MORIYA	"	APR. 24, 1947	PRESENT

1. Name and stock-holding percentage of stock-holders possessing 10 percent or more of the total stock of the company at each time of my appointment and retirement to and from the post as an auditor of the Sumitomo Joint Electric Power Co., Ltd.

   (From: Dec. 8, 1945. To: Nov. 11, 1946)

NAME	%
SUMITOMO HONSHA, LTD.	22.4%
NISSIN CHEMICAL CO., LTD.	18.8%
SEIKA MINING CO., LTD.	17.5%

2. Name, position and dates of appointment and retirement of other officials of the company during the period I served.

NAME	POSITION	DATE OF APPOINTMENT	DATE OF RETIREMENT
FUJII KEIZABURO	CHIEF, MANAGING DIRECTOR.	MAY 5, 1944	PRESENT
YOSHIDA SADAKICHI	DIRECTOR	SEPT. 21, 1942	SEPT. 10, 1946
YAMAZAKI TAKEJI	"	MAY 30, 1944	"
HIROTA KAMENOSUKE	"	SEPT. 10, 1946	JUNE 30, 1947
YOSHIDA TOKUSABURO	"	"	PRESENT

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.

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

(イ) さきに住友本社より提出せる「住友に於ける人事規程と之が實際の取扱に就て」を參照

(ロ) 別紙「財閥同族支配力排除法第六條第一項及び第七條第一項に基く理由書」を參照

私が日新化學工業株式會社監査役に就任したのは昭和二十一年二月二十六日でありますがそれより先昭和二十年九月二十二日連合軍の財閥解体方針が略々明らかにされたので別紙(ハ)證明書の通り對内的には同年十月二十四日對外的には同年十一月八日を以て住友財閥は消滅し各連系會社は完全に自主獨立の會社として宣言されたのであります。其の後三ヶ月余を經て私が就任したのでありますから就任に當り何等住友本社との間に本社の承認を必要とする旨の取極の無かつた事は勿論、その承認を受ける必要もなく、又實際に承認を受けていないのであります。

私の日新化學監査役の就任の事情は私が調査役兼經理部調査課長の職にあつた住友本社が前述の如く解体される事になりましたので一職員であつた私は他の職員と同様日新化學へ就職したのでありましてとれは永年勤續していた事と比較的地位が高かつたために私の名

(イ)さきに住友本社より提出せる「住友に於ける人事規程と之が實際の取扱に就て」を參照

(ロ)別紙「財閥同族支配力排除法第六條第一項及び第七條第一項に基く理由書」を參照

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從つて私の就任につき財閥又は財閥直系會社が關與した事實は全くなかつたのであります。

以上

a. Please refer to "The Regulations of Personnel Affairs in the Sumitomo and their Practical Dealings" submitted beforehand by the Sumitomo Honsha, Ltd.

b. Please refer to "Reasons for Application Pertaining to the First Clause of Article 6 and the First Clause of Article 7 of the Law for the Termination of the Zaibatsu Family Control".

Prior to my appointment to an Auditor of the Sumitomo Chemical Co., Ltd. on February 26, 1946, the Sumitomo Zaibatsu was dissolved internally on October 24, 1945, externally on November 8, 1945 as you will see in the attached certificate, in line with the outline of the policy clarified by the SCAP for the Termination of the Zaibatsu Family Control on September 22, 1945. Consequently those affiliated companies under the Sumitomo Honsha, Ltd. were all proclaimed as complete independent companies,

Under these circumstances at the time of my appointment to an auditor of the Sumitomo Chemical Co., Ltd., which was actually made more than three months after the complete dissolution of the Sumitomo Zaibatsu, therefore there existed no state of affairs which made it necessary for me to obtain an approval from the Sumitomo Honsha, Ltd. and no approvals had actually been obtained for it.

In the next place, my appointment to the auditor of the Sumitomo Chemical Co., Ltd. was made in the same way as in the case of other staff members.

Upon the liquidation of the Sumitomo Honsha, Ltd. where I was engaged as a staff Investigator, concurrently Chief of the Investigation Section of the Executive and Administrative Department, I got a position in the Sumitomo Chemical Co., Ltd. Therefore my appointment was made simply because of my long continuous services and my relatively high position in the said company, though it was nothing but a nominal promotion.

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.

Under these circumstances my appointment was made neither by a proposal of the Sumitomo Honsha, Ltd., nor by its initation to let me represent the interests of the company.

Thus it was clear that neither the Zaibatsu nor the direct Zaibatsu affiliated companies have had nothing to do with my assumption of the post of an auditor.

第六頁

十二、本調査書作成年月日

昭和二十三年二月四日

「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　目崎憲司　㊞

12. Date

FEB. 4, 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

Kenji Masaki

受 2.5. 付

住 夜

Misao Uedas

765

APPROVED 1948

認 昭和23年3月27日

Petition for release from the designation for the Zaibatsu officer provided by the Law for Termination of the Zaibatsu Family Control

To: The Hon. Tetsu Katayama

From: Kenji Mezaki

February 4 1948

Dear Sir,

Though I have been in a position as auditor of the Nissin Chemical Co., Ltd., since February 26, 1946, I hereby solicit you to release me from the designation for the Zaibatsu officer with the reasons stated in the attached papers in conformity with the first clause of Article 6 (and first clause of article 7.) of the Law for Termination of the Zaibatsu Family Control.

Hoping that you may give the matter due consideration it deserves.

Yours respectfully,

Kenji Mezaki

Kenji Mezaki

Reasons for Application in accordance with
the 1st Clause of Article 6 of the Law
for the Termination of the Zaibatsu Family Control

1. Prior to my appointment to an Auditor of the Sumitomo Chemical Co., Ltd. on February 26, 1946, the directors' meeting of the Sumitomo Honsha, Ltd. was convened on October 19, 1945. By this meeting a formal policy for liquidation of the company was decided as you will see in the attached certificate in line with the outline of the policy clarified by SCAP for the Termination of the Zaibatsu Family Control on September 22, 1945. Then on October 24, 1945 the meeting of all the appointed executives of each company under its control was convened, and at this meeting the purport of the said decision of the directors' meeting was informally announced. Thus, simultaneously on November 8, 1945, upon receipt of the SCAP's instruction pertaining to the dissolution of the Zaibatsu, the Sumitomo Honsha, Ltd. announced its liquidation to the public. Consequently, so far as the internal relations were concerned, the Sumitomo Zaibatsu actually disappeared on October 24, 1945 and those affiliated companies under the Sumitomo Honsha, Ltd. were proclaimed as complete independent companies. (Evidence No. 2.)

Accordingly there was no state of affairs which made it necessary to obtain an approval from the Sumitomo Honsha, Ltd. in connection with my appointment to an auditor of the Sumitomo Chemical Co., Ltd. and actually I never obtained any approval for it.

Thus, it is clear that I have never been a representative of the interests of the Sumitomo Honsha, Ltd. (Evidence No. 3. and 4.)

2. In the next place, my appointment to the auditor of the Sumitomo Chemical Co., Ltd. was made in the same way as in the case of other staff members. Upon the liquidation of the Sumitomo Honsha, Ltd. where I was engaged as a staff Investigator, concurrently Chief of the Investigation Section of the Executive and Administrative Department, I got a position in the Sumitomo Chemical Co., Ltd. Therefore, my appointment was made simply because of my long continuous services and my relatively high position in the said company, though it was nothing but a nominal promotion.

Under these circumstances my appointment was made neither by a proposal of the Sumitomo Honsha, Ltd. nor by its initiation to represent the interests of the company.

Reasons for Application pertaining to the
first Clause of Article 7 in the Law
for the Termination of the Zaibatsu Family Control

My case comes under all the occasions as provided for by each paragraph of Clause 1 of Article 7 in the Law for the Termination of the Zaibatsu Family Control.

1. I neither have family relationship with persons designated as belonging to the Sumitomo Zaibatsu, nor have I married with any of those in the same family register, nor am I their parent, son, brother and sister, nor their life partner.

2. There has been neither agreement with the Sumitomo Zaibatsu by making it necessary to get their approval in advance in connection with my appointment to the auditor of the Sumitomo Chemical Co., Ltd. (renamed to the Nissin Chemical Co., Ltd.), nor have I ever obtained an approval from the Sumitomo Zaibatsu.

In line with the outline of the policy clarified by SCAP for the Termination of the Zaibatsu Family Control on September 22, 1945, the directors' meeting of the Sumitomo Honsha, Ltd. was convened on October 19, 1945 to decide a formal policy for liquidation of the company as you will see in the attached certificate.

Then on October 24, 1945 the meeting of all the appointed executive of each company under its control were convened, and at this meeting the purport of the said decision of the directors' meeting was informally announced. Thus, simultaneously on November 8, 1945 upon receipt of the SCAP's instruction pertaining to the dissolution of the Zaibatsu, the Sumitomo Honsha, Ltd. announced its liquidation to the public. Consequently, so far as the internal relations were concerned, the Sumitomo Zaibatsu actually disappeared on October 24, 1945 and those affiliated companies under the Sumitomo Honsha, Ltd. were proclaimed as complete independent companies. Accordingly there was no state of affairs which made it necessary to obtain an approval from the Sumitomo Honsha, Ltd. in connection with my appointment to an auditor of the Sumitomo Chemical Co., Ltd. and actually I never obtained any approval for it. (Evidence No. 3 and 4.)

3. This item is omitted as it is provided in the second paragraph of Clause 2 in Article 3.

4. Concerning the position as officer of the Sumitomo Zaibatsu Company, I was only an auditor of the Sumitomo Kyodo Denryoku K.K. (The Sumitomo Joint Electric Power Co., Ltd.) during the period from November 8, 1945 to November 11, 1946, beside an auditor of the Sumitomo Chemical Co., Ltd. (renamed to the Nissin Chemical Co., Ltd.)

(Evidence No. 1.)

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: Shunnosuke 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 Shunnosuke 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 aboid 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 Kitszawa (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 the 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 interest 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 charge 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: Shunnosuke Furuta
Keijiro Kitazawa
Yoshio Tanaka
Shozaburo Kawai
Hiromu Kasuga
Kiichi Mimura
Hayashi Okahashi
Takeshi Kajii

The Representative for the above:

(Sealed by) Shunnosuke 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 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 Aluminium 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. Sun - 124

7th November, 1945.

(Sealed by) Keijiro Kitazawa

Chief of the General Affairs Dept.,

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. like wise 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.

(Evidence No. 2.)

Certificate

It is hereby certified that the Sumitomo Honsha held its true states of personnel control on all the companies under its affiliation, as mentioned hereunder:

Note

(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 standards of activities to its representatives of the interest w[illegible] 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-affilisted 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 gradu-

ally 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 been 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 temporarily 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 circumstance 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 meaning were appointed.

February, 1948.

(Sealed by) Hidejiro Sugano

Executive Director,

Sumitomo Honsha, Ltd.

(Evidence No. 3)

Certificate

January 31, 1948

I hereby certify in reference to the "List of those who received Internal By-Laws" that the Sumitomo Honsha, Ltd. had neither handed over the "Internal By-Laws for the officers of the subsidiary companies" at the time when Kenji Mezaki assumed the position of an auditor of the Sumitomo Aluminium Reduction Co., Ltd. on Feb. 26, 1946, nor did the Sumitomo Honsha, Ltd. hand over the same during his office up to this time thereafter in the said company.

The Sumitomo Honsha, Ltd.

Hidejiro Sugano
(Representing Director)

The Internal By-Laws Regarding the Officers of Subsidiary Companies. (Evidence No.4)

(Revised on Apr. 27, 1944)

Art. 1 Those who shall be officers of the subsidiary companies representing this company shall be appointed by this company from among the clerical-staff of this company or the subsidiary companies or those who are in special relations with the said companies.

Art. 2 When those who are appointed to the officers of the subsidiary companies under provisions of the preceding article shall consult this company prior to the decision of secret conference of the said companies except the case special instruction is made.

1. The appointment, the discharge, the promotion and rewarding or penalizing of the clerical staff of the third grade or senior, and the allotment of office duties to the Section Chiefs and senior.
2. The retiring allowances of the clerical staff except the regular ones.
3. The business trips abroad, the studying abroad for the clerical-staff and the quasi-clerical-staff except the trip to Asia Coprosperity Sphere.
4. The payment of the year end bonuses all kinds of contingent allowances and mollifying treatments to be granted to the clerical staff and quasi-clerical-staff except the regular ones.
5. The postponement of age limits for the clerical-staff of the second grade or senior.
6. All kinds of allowances and the affairs of relief for the laborers except the regular ones.
7. Entrusting persons any advisorship or commissionership.
8. All kinds of regulations and various systems or institutions for the clerical staffs and labourers except the regular ones.

9. The Articles of Incorporation and the important legislature about the execution of business.

10. The important contracts and all kinds of lawsuits.

11. The important donations and receptions.

12. The increase or decrease of capital, calling of unpaid capital stock, and subscription of debentures.

13. The new establishment or abolishment of business, planning of enterprises and estimation of the budget and closing of accounts for each fiscal term.

14. The investment in outside and the despatch of officers.

15. The establishment or abolishment of classified accounts and classified accounts of the ledgers.

16. The choosing of the bank to deal with.

17. The agenda of the general meeting of the shareholders.

18. The other matters than those provided in the preceding Articles but of importance.

Art. 3 Those who have been appointed to the officers of the subsidiary companies under the provisions of Article 1 shall send in various reports on their be-related companies in compliance with the provisions of this company.

Art. 4 Those who have been appointed to the officers of the subsidiary companies under provisions of Article 1 shall be paid remuneration and other allowances as is provided in other regulations.

Art. 5 If those who have been appointed to the officers of the subsidiary companies under provisions of Article 1 lose their capacity as a clerical-staffs due to agelimits, discharge, and other causes, they shall lose every capacity to be the officers of the subsidiary companies rendered to them and shall make procedures without fail to retire the companies.

9. The Articles of Incorporation and the important legislature about the execution of business.

10. The important contracts and all kinds of lawsuits.

11. The important donations and receptions.

12. The increase or decrease of capital, calling of unpaid capital stock, and subscription of debentures.

13. The new establishment or abolishment of business, planning of enterprises and estimation of the budget and closing of accounts for each fiscal term.

14. The investment in outside and the despatch of officers.

15. The establishment or abolishment of classified accounts and classified accounts of the ledgers.

16. The choosing of the bank to deal with.

17. The agenda of the general meeting of the shareholders.

18. The other matters than those provided in the preceding Articles but of importance.

Art. 3 Those who have been appointed to the officers of the subsidiary companies under the provisions of Article 1 shall send in various reports on their be-related companies in compliance with the provisions of this company.

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"THE ASAHI SHIMBUN" dated 3rd October, 1944.

The War-time Intra-liaison Committee to be formed of all Sumitomo Concerns

Honsha activities suspended

The Sumitomo Honsha has now organized "The Sumitomo War-time Intra-liaison Committee" composed of the Sumitomo Honsha, subsidiary companies (16) and quasi-affiliated companies (78), as an emergency measure during the war-time, in order to concentrate the total personnel and materialistic power into reinforcement of the fighting power. The Committee will have the total number of the affiliated enterprises of Sumitomo as direct composing units and the Representative-Director Furuta of the Sumitomo Honsha will preside over it as the Chairman, but in order to facilitate the operation of business, a few number of committee members representing respective enterprising sections will form up the Committee and this, coupled with the Bureau of Administrative affairs, aims at the simplest but most powerful organization.

The target of the Committee is to expect speedy solution among the composing committee members on various important problems relative to the various enterprising companies under its control and it expects to hold a meeting every week. As the result of this, the Sumitomo Honsha remains to be only a holding-company, and will become a character, so to speak, of a "Hozensha" (in the case of Yasuda). It will suspend temporarily during the war-time the activities as Honsha as has been done, but this manner of movement is noteworthy as a means of uniting together the total strength of the Zaibatsu under the war-time conditions. The formation of the committee is as follows:

Chairman: Shunnosuke Furuta, Representative Director.

Committee members: In charge of the 1st group (The Honsha, Warehouse, Life Insurance, Nippon Sheet Glass, etc.) Keijiro Kitazawa (Standing-director of the Sumitomo Honsha); in charge of the 2nd group (Mining, Machinery) Kiichi Mimura (President of Sumitomo Mining Co.); in charge of the 3rd group (Metal Industries, Manchuria Metal Industries, Sumitomo Synthetic Resin) Hiromu Kasuga (President of Sumitomo Metal Industries Co.); in charge of the 4th group (Chemicals, Aluminium Reduction, Sumitomo Co-operative Electric Power) Teikichi Yoshida (President of Sumitomo Chemical Co.); in charge of the 5th group (Communication Industry) Takeshi Kajii (President of Sumitomo Communication Industry Co.); in charge of the 6th group (Electric Industries) Yoshio Tanaka (Director of the Sumitomo Honsha); in charge of the 7th group (Bank and Trust Co.) Hayashi Okahashi (President of Sumitomo Bank); in charge of disposition of specially ordered matters Kenzo Oshima (Auditor of the Sumitomo Honsha); additional post of Director of the Bureau of Administrative Affairs Shozaburo Kawai (Director of the Sumitomo Honsha).

The formation of the Bureau of Administrative Affairs is consisted of four Sections: Planning, Personnel, Labor and General Affairs; and besides, it has instituted Chancellors and Investigators as the liaison-staff between the Bureau of Administrative Affairs and the subsidiary companies. It also provided the Specialist Committees on each individual lines such as "Anti-air-raid Committee", "Financial Affairs Committee", etc. Furthermore, Mr. Takeshi Kajii took up the directorship of the Honsha on the 15th.

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 Shynnosuke 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.

APPROVED May 27 1948
承　認　昭和23年5月27日

三井

NAME SEIKI OKADA　Misao Uedas

No. 13 Name of Company MITSUI SEIKI KOGYO K.K.

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。

受 23.5.4. 村

この調査表の重要な事項について虚偽の記載をし又は事實をかくした者は、財閥同族支配力排除法第一條の規定により處罰せられる。

三井精機工業株式會社　會社　第　號

氏名　岡田千里

第一頁

個人調査書

一、姓名（振假名をつけること）　岡田千里（オカダ センリ）

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）　明治三十三年三月十九日生

四、出生地（都道府縣）　北海道空知郡高良野町東七線南十一番地

五、現住所（略記しないこと）及び電話番號　東京都大田區下丸子町一〇一番地

六、本籍地（略記しないこと）　北海道空知郡高良野町東七線南十一番地

Questionnaire

1. Name (In full).

SENRI OKADA

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

NONE

3. Date of birtn (age).

MARCH 19, 1900.

4. Place of birth (prefecture).

MINAMI NO. 11, HIGASHI 7-SEN, FURANO-MACHI, SORACHI-GUN, HOKKAIDO.

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

NO. 101, SHIMOMARUKO-MACHI, OTA-KU, TOKYO.

6. Permanent address (in full).

MINAMI NO. 11, HIGASHI 7-SEN, FURANO-MACHI, SORACHI-GUN, HOKKAIDO.

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

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

三井精機工業株式會社（三井系統）

(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）

財閥會社（直系）

(三) 地位

代表取締役

(四) 就任の豫定日

承認アリ次第

八、前項の他本人の保有するすべての身分及び職業

該當事項ナシ

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。）

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

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.)

MITSUI SEIKI KOGYO KABUSHIKI KAISHA.
(BELONGS TO THE MITSUI HONSHA)

   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.
(DIRECT AFFILIATE)

   c. Position.

REPRESENTATIVE DIRECTOR

   d. Scheduled date of assumption of the position.

AS SOON AS CLARIFIED.

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

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.)

MITSUI SEIKI KOGYO KABUSHIKI KAISHA.
(BELONGS TO THE MITSUI HONSHA)

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.
(DIRECT AFFILIATE)

c. Position.

REPRESENTATIVE DIRECTOR

d. Scheduled date of assumption of the position.

AS SOON AS CLARIFIED.

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

就職及び退職日附	會社團体等の名稱	地位（職員たる場合を含む）	職務內容（詳細ニ）	會社團体等の事業內容及び所在地
大正十五年四月	三菱造船株式會社	技師補	長崎兵器製作所設計係	船舶建造（長崎縣長崎市）
大正十五年十月	同右	技師	同所設計係兼魚雷研究係	長崎縣長崎市（船舶建造）
昭和三年十月	同右退職農事ニ從事ス			同右
昭和六年四月	北海道廳立富良野高等女學校	教諭	女學校教師	北海道空知郡富良野町
昭和八年三月	同右退職			北海道空知郡富良野町
昭和八年四月	北海道廳立小樽高等女學校	教諭	女學校教師	北海道小樽市
昭和九年三月	同右退職			北海道小樽市
昭和九年四月十六日	三井精機工業株式會社	社員	兵器計畫部設計製圖係	精密機械工具製造販賣東京都中央區日本橋室町二丁目一番地一
昭和十六年八月一日	海軍省囑託	部內限リ奏任官待遇	技術研究所ニ於ケル研究事務	技術上連絡ノ必要上任ゼラレタル名義上ノ囑託ニシテ特別ノ活動セルコトナク會議ニモ出席シタルコトナシ
昭和十六年八月廿六日	三井精機工業株式會社	工場次長	桶川製作所次長	精密機械工具製造販賣埼玉縣北足立郡桶川町大字桶川一〇一

昭和十八年六月十八日	三井精機工業株式會社	取締役兼工場長	桶川製作所次長	精密機械工具製造販賣 埼玉縣北足立郡桶川町大字桶川一〇一
昭和十八年十二月一日	同 右	取締役兼工場長	沼津製作所長	同 沼津市本字東高澤二〇〇番地 右
昭和十九年三月卅一日	海軍省囑託解職			
昭和廿年十二月一日	三井精機工業株式會社	取締役本社技術部長兼東京工場長	本社技術部長兼東京工場長	同 東京都中央區日本橋室町二丁目一番地 右
昭和廿二年一月十四日	同 右	代表取締役常務取締役	本社技術部長兼桶川工場長	同 埼玉縣北足立郡桶川町一〇一番地 右
昭和廿二年八月十九日	同 右	同 右	本社技術部長	同 東京都中央區日本橋室町二丁目一番地 右
昭和廿一年五月一日	日本光學精機協會	理事	理事トシテノ職務ノミ	同業者團体
昭和廿一年六月廿日	生産技術協會	理事	理事トシテノ職務ノミ	生産技術ニ關スル調査並ニ會員協力

モノ附記

(一) 役員トシテ就任退職時ニ於ケル三井精機工業株式會社株式ノ一割以上所有者氏名及持株率

(イ) 取締役就任時（昭和十八年六月十八日）

五九五、五三六株（九九、二五六%）三井物産株式會社

(ロ) 昭和廿三年一月廿日現在

一、七九一、五六二株（八九、六%）持株整理委員會

(二) 役員トシテ勤務シタル期間（昭和十八年六月十八日以降）ニ於ケル他ノ役員ノ氏名、地位、就任退任年月日

氏名	地位	就任年月日	退任年月日
矢島房脩	專務取締役	昭和九、一、一三	昭和一〇、一、二〇
	監査役	〃 一〇、一、二〇	〃 一四、一、一六
	常務取締役	〃 一四、一、一六	〃 一八、六、一八
	監査役	〃 一八、六、一八	二〇、一、一七、三

三好廣	取締役	昭和九、一、一四		渡邊貫三郎	取締役	常務取締役	代表取締役	相談役	代表取締役(專務)	本村精三	取締役	常務取締役	代表取締役
		〃一〇、一二、三〇	昭和一七、一、三四					〃一七、一二、二四	〃二〇、一、三〇				
金井潤三	監査役	〃一三、六、一七	〃一六、一、一八	小寺新一	監査役	〃一四、一、一六	〃一五、六、一七	〃一六、六、一八	〃一七、六、一九	内藤邦策	取締役	〃一九、一、二五	〃二〇、九、一九
刀根文雄	取締役	〃一七、六、一九											

刀根文雄	館野竹之助						渡邊恒次郎	小林憲一	河村雅次郎	伊藤與三郎		延二木	林悌助
社長代表取締役	常務取締役	專務取締役	代表取締役	會長生產責任者	社長	相談役	監査役	監査役	取締役	取締役	會長	常務取締役	代表取締役
昭和二〇、一一、三	〃 一六、七、二四	〃 一七、一二、二四	〃 一九、一、一八	〃 一九、一二、二五	〃 二〇、一一、三	〃 一六、一一、一八	〃 一六、一一、一八	〃 一六、一二、一八	〃 一七、六、一九	〃 一七、六、一九	〃 一七、一二、二四	〃 一七、一二、二四	〃 二〇、一一、三
昭和〃〃				昭和二〇、一一、三	〃 二一、一、二	〃 一八、六、一八	〃 一八、六、一八		〃 一八、六、一八		昭和一九、一一、一八		昭和二一、一、二

氏名	役職	就任	退任
林悌助	代表取締役 常務取締役	昭和二一、九、二三	
	代表取締役社長	二一、一、二	現職
篠木梢	取締役	一八、六、一八	昭和二〇、一一、三
丸目美良	取締役	一八、六、一八	二〇、一一、三
弘中協	監査役	一八、六、一八	二〇、一一、三
松本季三志	監査役	一九、一、二五	一九、一一、一八
	取締役	一九、一一、一八	二〇、一一、三
三井高維	取締役	一九、六、一七	一九、一一、一八
	監査役	一九、一一、一八	二〇、一一、三
伊藤彌三吉	監査役	二〇、一一、三	二一、一〇、一〇
澤井辰三	取締役	二一、一一、一四	現職
山中正五郎	取締役	二一、一、一四	現職
吉田七太郎	監査役	二一、一〇、二五	現職

林悌助	代表取締役 常務取締役	昭和二一、九、二三	
	代表取締役社長	〃二二、一、二	現職
篠木稍	取締役	〃一八、六、一八	昭和二〇、一二、三
丸目美良	取締役	〃一八、六、一八	〃二〇、一二、三
弘中協	監査役	〃一八、六、一八	〃二〇、一二、三
松本季三志	監査役	〃一九、二、二五	〃一九、一二、一八
	取締役	〃一九、一二、一八	〃二〇、一二、三
三井高組	取締役	〃一九、六、一七	〃一九、一二、一八
	監査役	〃一九、一二、一八	〃二〇、一二、三
伊藤彌三吉	監査役	〃二〇、一二、三	〃二二、一〇、一〇
澤井辰三	取締役	〃二二、一、一四	現職
山中正五郎	取締役	〃二二、二、一四	現職
吉田七太郎	監査役	〃二二、一〇、二五	現職

林		延		伊	河	小	渡					舘	刀
				藤	村	林	邊					野	根
怖		二		與	雅	憲	恒					竹	文
助		木		三	次	一	次					之	雄
取	常務取締役代表取締役	常務取締役	會長	取締役	取締役	監査役	監査役	相談役	社長	會長生産責任者	專務取締役代表取締役	常務取締役	社長代表取締役
締役													
一八、六一八	二〇、一一、三	一七、一一、二四	一七、一一、二四	一七、六一九	一七、六一九	一六、一一、一八	一六、一一、一八	二〇、一一、三	一九、一一、二五	一九、一一、一八	一七、一一、二四	一六、七、二四	昭和二〇、一一、三
	昭和二一、一一、二		昭和一九、一一、一八		一八、六一八	一八、六一八	二〇、一一、三	二〇、一一、二	昭和二〇、一一、三				昭和ゾ、ゾ、ゾ

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.

Dates of employment and retirement	Name of company or organization where you served.	Status of the position (including position as ordinary personnel)	Duties & powers (in detail)	Substance of business of organization or company where you served and its location
~~MAR.~~ APR. 1926.	MITSUBISHI SHIP BLDG. CO.	ASSISTANT ENGINEER.	IN CHARGE OF PLANNING. PLANNING SECTION, NAGASAKI ARMS MFG. WORKS.	SHIP BUILDING. NAGASAKI CITY, NAGASAKI PREF.
OCT. 1926.	"	ENGINEER.	IN CHARGE OF TORPEDO INVESTIGATION & PLANNING, PLANNING SECT.	"
OCT. 1928.	RETIRED SAME COMPANY.	(ENGAGED IN FARMING)		
APR. 1931.	HOKKAIDO-GOV'T FURANO HIGHER GIRL'S SCHOOL	TEACHER	TEACHER	FURANO-CHO, SORACHI-GUN, HOKKAIDO.
MAR. 1933.	RETIRED.			
APR. 1933.	HOKKAIDO-GOV'T OTARU HIGHER GIRL'S SCHOOL	TEACHER	TEACHER	OTARU CITY, HOKKAIDO.
MAR. 1934.	RETIRED.			
APR. 16, 34	MITSUI SEIKI KOGYO K.K.	STAFF	DRAFTMAN, ARMS PLANNING SECT.	MANUFACTURE & SALE OF PRECISION MACHINES & TOOLS, 1-2-CHOME, MUROMACHI, NIHONBASHI-KU, TOKYO.
AUG. 1, 41	UNOFFICIAL EMPLOYEE OF NAVY MINISTRY	RANK OF "SONIN-KAN" OFFICIAL, WITHIN OWN DEPT. ONLY.	RESEARCH WORK IN THE TECHNOLOGY LABORATORY -Activity AND	APPOINTED A NOMINAL "SHOKUTAKU" (UNOFFICIAL EMPLOYE), WITHOUT ANY POWER NOR RIGHT OF ATTENDING DEPT. MEETINGS
AUG. 26, 41	MITSUI SEIKI KOGYO K.K.	SUB-SUPERINTENDENT	SUB-SUPERINTENDENT OF OKEGAWA FACTORY	OKEGAWA-MACHI, KITA ADACHI-GUN, SAITAMA PREF.
JUN. 18, 43	MITSUI SEIKI KOGYO K.K.	DIRECTOR & SUB-	"	"

AUG. 26, 41	MITSUI SEIKI KOGYO K.K.	SUB-SUPERINTENDENT	SUB-SUPERINTENDENT OF OKEGAWA FACTORY	OKEGAWA-MACHI, KITA ADACHI-GUN, SAITAMA PREF.
JUN. 18, 43	MITSUI SEIKI KOGYO K.K.	DIRECTOR & SUB-SUPERINTENDENT	"	"
DEC. 1, 43	"	DIRECTOR & SUPERINTENDENT	SUPERINTENDENT OF NUMAZU FACTORM	HIGASHI TAKAZAWA, NUMAZU CITY.
MAR. 31, 44	DISMISSED UNOFFICIAL EMPLOYE OF NAVY MINISTRY			
DEC. 1, 45	MITSUI SEIKI KOGYO K.K.	DIRECTOR & SUPERINTENDENT	CHIEF OF ENGINEERING DEPT. OF HEAD OFFICE & SUPERINTENDENT OF TOKYO FACTORY	MUROMACHI NIHONBASHI-KU, TOKYO.
JAN. 14, 47	"	REPRESENTATIVE DIRECTOR (MANAGING DIRECT.)	CHIER OF ENGINEERING DEPT. OF HEAD OFFICE, SUPERINTENDENT OF OKEGAWA FACTORY	OKEGAWA-MACHI, SAITAMA PREF.
AUG. 19, 47	"	"	CHIEF OF ENGINEERING DEPT. OF HEAD OFFICE.	MUROMACHI, NIHONBASHI-KU, TOKYO.
MAY 1, 46	NIPPON KOGAKU KYOKAI (JAPAN OPTICAL SOCIETY)	DIRECTOR	NOMINAL DUTY	ORGANIZATION OF SAME TRADERS
JUN. 20, 46	SEISAN GIJUTSU KYOKAI (MFG. TECHNIQUE SOCIETY)	DIRECTOR	NOMINAL DUTY	INVESTIGATION AND COORDINATION AMONG MEMBERS ON MFG. TECHNIQUE

Attachment #0

(1) Name and stockholding percentage of stock-holders owning 10 per cent or more of the total stock of Mitsui Seiki Kogyo Kabushiki Kaisha at the time of my assumption of office and retirement.

(a) Date of assumption as Managing Director (June 18, 1943).
595,536 shares (99.256%) Mitsui Bussan K.K.

(b) As of January 20, 1948.
1,792,562 shares (89.6%) Holding Company Liquidation Commission.

(2) Name, position and dates of appointment and resignation of other officials of the company during the period served (from June 18, 1943).

Name	Position	Date of Assumption	Date of Resignation
Fusanao Yashima	Special Managing Director	Jan. 13, 34	Dec. 20, 35
	Auditor	Dec. 20, 35	Jan. 16, 39
	Ordinary Managing Director	Jan. 16, 39	Jun. 18, 43
	Auditor	Jun. 18, 43	Dec. 3, 45
Hiroshi Miyoshi	Director	Feb. 14, 34	
	Representative Director (Special)	Dec. 20, 35	Dec. 24, 42
	Adviser	Dec. 24, 42	Nov. 30, 45
Kansaburo Watanabe	Director	Feb. 12, 37	
	Ordinary Managing Director	Jan. 16, 39	
	Representative Director	Dec. 24, 42	
	Representative	Jun. 18, 43	Dec. 3, 45

	Representative Director, Ordinary Managing Director	Jun. 18, 43	Dec. 3, 45
Seizo Motomura	Director	Jun. 17, 37	Jun. 19, 42
Junzo Kanei	Auditor	Jun. 17, 38	Dec. 18, 41
Shinichi Odera	Auditor	Jan. 16, 39	Dec. 18, 41
Hosaku Naito	Director	Jun. 17, 40	Jun. 30, 44
Fumio Tone	Director	Jun. 18, 41	Jun. 19, 42
	Ordinary Managing Director	Feb. 25, 44	
	Representative Director	Sept. 19, 45	
	President & Representative Director	Dec. 3, 45	Jan. 2, 47
Takenosuke Tateno	Ordinary Managing Director	Jul. 24, 41	
	Special Managing Director, Representative Director	Dec. 24, 42	
	Chairman & Responsible for Production	Jan. 18, 44	
	President	Feb. 25, 44	Dec. 3, 45
	Adviser	Dec. 3, 45	Jan. 2, 47
Tsunejiro Watanabe	Auditor	Dec. 18, 41	Dec. 3, 45
Kenji Kobayashi	Auditor	Dec. 18, 41	Jun. 18, 43
Masajiro Kawamura	Director	Jun. 19, 42	Jun. 18, 43
Yosaburo Ito	Director	Jun. 19, 42	
	Chairman	Dec. 24, 42	Jan. 18, 44
Futagi Nobu	Ordinary Managing Director	Dec. 24, 42	
	Ordinary Mnaging Director, Representative Director	Dec. 3, 45	Jan. 2, 47

Teisuke Hayashi	Director	Jun. 18, 43	
	Representative Director, Ordinary Managing. Director	Sept. 23, 46	
	Representative Managing Director, President	Jan. 2, 47	In office
Kozue Sasaki	Director	Jun. 18, 43	Dec. 3, 45
Miyoshi Marume	Director	Jun. 18, 43	Dec. 3, 45
Kyo Hironaka	Auditor	Jun. 18, 43	Dec. 3, 45
Kisashi Matsumoto	Auditor	Feb. 25, 44	Dec. 18, 44
	Director	Dec. 18, 44	Dec. 3, 45
Takaakira Mitsui	Director	Jun. 17, 44	Dec. 18, 44
	Auditor	Dec. 18, 44	Dec. 3, 45
Yasokichi Ito	Auditor	Dec. 3, 45	Oct. 10, 47
Tatsuzo Sawai	Director	Jan. 14, 47	In Office
Shogoro Yamanaka	Director	Jan. 14, 47	In Office
Hichitaro Yoshida	Auditor	Oct. 25, 47	In Office

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

成文ノ取極ノハアリマセンガ慣行上事前承認ヲウケマシタ

(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

三井精機工業株式會社ニ多年勤務シ昭和十八年六月社長ノ推薦ニヨリ技術擔當者トシテ取締役トシテ就任シタルモ特ニ三井財閥ガソノ就任ニツキ關與シタコトハアリマセン

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 NO WRITTEN FORM MADE, BUT I OBTAINED A BEFORE-THE-FACT APPROVAL CUSTOMARILY.

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.

HAVING ENGAGED IN MITSUI SEIKI KOGYO K.K. FOR A LONG TIME, I ASSUMED MY OFFICE, A DIRECTOR IN CHARGE OF ENGINEERING, IN JUNE 1943, WITH A RECOMMENDATION OF THE PRESIDENT OF COMPANY.
HOWEVER, THE MITSUI ZAIBATSU DID NOT CONCERN IN 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　岡田千里　㊞

岡田千里