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Appendice No.1.

SCHEDULE OF OFFICIALS BEFORE AND AFTER THE MERGER OF THE THREE COMPANIES

Officials as at the establishment of the Yasuda Fire		Officialship held as at the dissolution of the Tokyo Fire	Officialship held as at the dissolution of the Imperial Marine	Officialship held as at the dissolution of the Daiichi Engine & Boiler
Position	Name			
Director & President	Sotaro Tokura	Director & President	Director & President	
Managing Director	Fumio Mori	Managing Director		
" "	Ryuji Kawada	Managing Director		
" "	Seiichi Ishikawa		Managing Director	
Director	Zengoro Yasuda	Director	Director	
"	Ryuzo Kawanishi	Director		
"	Jirouemon Kano		Director	
"	Shuichiro Oku	Director		
"	Shintaro Inanobu			Director & President
"	Yasushi Togo			Director
"	Yoshiki Tozawa		Director	
"	Tetsuro Ono		Director	
"	Tooru Tamura	Director		
"	Taketo Imokawa	Managing Director	Managing Director	
"	Jiro Kumano		Standing Auditor	
"	Saburo Takata		Director	
"	Teiichi Wada		Director	
"	Masahiko Yasukawa	Director		

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Officials as at the establishment of the Yasuda Fire		Officialship held as at the dissolution of the Tokyo Fire	Officialship held as at the dissolution of the Imperial Marine	Officialship held as at the dissolution of the Daiichi Engine & Boiler
Position	Name			
Director	Iwao Suzuki	Director		
"	Soji Miki		Director	
"	Hiroshi Nagase	Director		
"	Iwao Nishiyama		Director	
"	Isamu Yanagita		Director	
"	Takashi Hirashima	Director		
"	Bun-ichi Higaki	Director		
Standing Auditor	Shigenari Matsumuro	Standing Auditor		
Auditor	Korekata Takahashi	Auditor		
"	Kiyoo Kawasaki	Auditor		
"	Teishiro Yasuda		Auditor	
"	Zenhachiro Yasuda	Auditor		
"	Ryokichi Yasuda		Auditor	
"	Iwasaburo Sugiyama	Auditor		
"	Keizo Tanji		Auditor	
"	Satoru Watari	Director		
				Directors: Mototsure Cho Juro Masuda Seiichi Ishigaya Auditor: Tsuneichi Saito

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Appendice No.2.

CERTIFICATE.

1. Appointment of Mr. Bunichi Higaki as Director of the Tokyo Fire and Marine Insurance Company, Limited on August 30, 1943.

2. Appointment of Mr. Bunichi Higaki as Director of the Yasuda Fire and Marine Insurance Company, Limited (hereinafter called the Yasuda Fire) on February 12, 1945.

We hereby certify that the Yasuda Hozensha did not participate in the above appointments.

Furthermore, we attach herewith copy of the documents which we submitted to the Appointees Screening Committee under the date of March 10, 1948 with regard to the connections between the Yasuda Hozensha and the Yasuda Fire.

Tokyo, May 31, 1948.

Gomei Kaisha Yasuda Hozensha.

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Gomei Kaisha Yasuda Hozensha.

March 10, 1948.

Messrs. The Zaibatsu Appointees Screening Committee,
Tokyo.

Dear Sirs,

re Yasuda Fire and Marine Insurance Company, Limited.

We hereby confirm in writing, as per enclosure, what we testified orally in response to your queries in respect to our relationship with the above-mentioned Company on March 2, 1948 when we were called to witness before your Committee meeting.

Yours faithfully,

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I. Re: Application for Alteration of the Designation of the Yasuda Fire and Marine Insurance Company, Limited (hereinafter called the Yasuda Fire).

Upon having closely examined copy of the Application for Alteration of the Designation (together with documentary evidences and other attached documents) filed with the Prime Minister by the Yasuda Fire, under the date of February 4, 1948, we confirm that the contents of the above documents are, as far as we know, correct and true.

II. Re: Degrees of interest which the Yasuda Hozensha had in the Yasuda Zaibatsu affiliates.

As the Yasuda Zaibatsu, utterly differing from other big Zaibatsus, had few business of productive industry, it may rather be said that it was scarcely more than a sort of financial bloc having the Yasuda Bank as its nucleus. Consequently the Yasuda Hozensha had, generally speaking, greater interest in the financial institutions than in other concerns within its structure. As regards the degrees of our interest in each of the individual financial institutions and other enterprises, the greater the scale of business and the percentage of its shares held by the Zaibatsu, the lerger our interest naturally.

III. Re: Property insurance companies were not treated as financial institutions.

Apart from theoretical classifications, the property insurance business had practically been regarded as auxiliary to the warehousing, transportation industry, etc. in this country. It was only in 1941 that the property insurance business was transferred from under the supervision of the Ministry of Commerce and Industry to that of the Ministry of Finance and began to receive somewhat similar treatment to that of the financial institutions. We think that it was toward the end of the war that the property insurance companies were explicitly treated as financial institutions.

Under such circumstances, wherever the Yasuda Hozensha was to classify its affiliate concerns into "financial institutions" and "other industrial enterprises", we used to include the property insurance companies in the latter denomination.

The funds of property insurance companies available for investment are so small that they are quite out of comparison with those of banks or trust companies, and far smaller than even those of the life insurance companies. This was, as a matter of fact, precisely the case with the Yasuda Fire, whose investment funds in the Yasuda Zaibatsu had never exceeded 20,000,000 Yen, which was less than only 1% of the total investment funds of the whole Zaibatsu. Such being the case, we had no particular reason to treat the Yasuda Fire as a financial institution. In fact, in drawing up our investment plans we used never to take into account the investment capacity of the Yasuda Fire.

IV. Re: Degree of interest of the Yasuda Hozensha in the Yasuda Fire.

Although the Yasuda Fire was one of the leading property insurance companies in Japan in respect of the volume of business, the Yasuda Hozensha had only a small interest in the Yasuda Fire, on account of the circumstances mentioned in II and III above.

In the Yasuda Fire, many officials were, for historical reasons, appointed from among leaders in business circles who had no connection with the Yasuda Zaibatsu, and a special way of management had been practised by taking in the idea of mutual insurance system. As the Yasuda Hozensha had no keen interest in the Yasuda Fire, we had never tried to alter such way of management. And, because of it, the Yasuda Fire retained distinct characteristics of so-called "Tozama", i.e. "outsider-affiliates" within the Yasuda Zaibatsu.

V. The Yasuda Hozensha's control over the personnel of the Yasuda Fire.

As the Yasuda Fire was one of the Yasuda concerns, we had instructed it in accordance with a general rule, to consult with the Yasuda Hozensha in respect to important personnel affairs. However the case of the Yasuda Fire was a typical example of the Yasuda affiliates over which we did not exercise real personnel control.

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For instance, Mr. Sotaro Tokura had been President of one of the merged companies which constituted the Yasuda Fire with a previous record of many years' service as a member in the same company, as a natural consequence of it, he was chosen as a candidate for the Presidency upon the establishment of the Yasuda Fire. Thereupon, the Yasuda Hozensha agreed to his appointment and took a merely formal procedure of recommending him to the Yasuda Fire.

As regards officials other than Mr. Tokura, the Yasuda Fire itself decided the candidates, among whom many leading persons in business circles having no connection with the Yasuda Zaibatsu were also included. A list of these candidates used to be submitted to us, which we never failed to accept.

Prior to the merger, in the cases of the Tokyo Fire and Marine Insurance Company, Limited and the Imperial Marine and Fire Insurance Company, Limited, both of which were merged into the Yasuda Fire, the Yasuda Hozensha took merely formal procedure of recommendation only in case of the highest responsible persons, all other officials were elected quite autonomously by these companies themselves, with which the Yasuda Hozensha had never interfered.

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Appendice No.3.

AFFIDAVIT.

Upon graduating from the Waseda University in 1912, I entered the Imperial Marine and continued to serve there until I was appointed Director and General Manager of the Tokyo Fire in 1939. In 1941, I was appointed Managing Director, and upon the establishment of the Yasuda Fire through the merger of three companies in 1944, I was appointed as Managing Director in the new Company, where I served as the Head Managing Director until February, 1946.

When Mr. Bunichi Higaki was appointed as Director in the Tokyo Fire in August, 1943, that Company had Mr. Suehiko Hayashi as President, Mr. Sotaro Tokura as Vice-President, Mr. Taketo Imokawa, Mr. Ryuji Kawada and myself as Managing Directors. Mr. Hayashi dealt with only the fundamental policy matters, whereas Mr. Tokura was only a nominal Vice-President, having his hand full with management of the Imperial Marine. Consequently, the Company's set-up was to have Mr. Imokawa in a position of the actually highest responsible person, with myself to assist him. Mr. Kawada was residing in Kwansai as Local Manager for the Kwansai Area.

All of the above-mentioned officials were Imperial-Marine-men, with the single exception of Mr. Imokawa who had been in the Ministry of Commerce and Industry and was appointed Managing Director in 1941. Such line-up was the result of the severe depletion in the officials who were Tokyo-Fire-men caused by the deaths in close succession of Mr. Kanji Minami and Mr. Bungo Kikuchi. The entire staff was feeling somewhat lonely of the fact that there was no official in the management who was a Tokyo-Fire-man.

It was quite justifiable that the whole staff wished to have as many Directors as possible from among themselves, and such desire was often communicated to us. Under such circumstances, Mr. Higaki was recommended to become a Director to fill up the vacancy caused by Mr. Hayashi's retirement and Mr. Tokura's promotion to President.

There was no question in recommending Mr. Higaki to become a Director, because he was at the top of the Employees' List at that time. He was known, among some of the Yasuda Zaibatsu, as a participator in the Kyosai Life Case who once rebelled against the Yasuda Zaibatsu, and at the same time he had a strong criticizing opinion against the Zaibatsu. However, as the Tokyo Fire was managed quite independently and autonomously, we thought there was no need of troubling ourselves about the Zaibatsu, and thus Mr. Higaki was appointed as Director.

When the Yasuda Fire was established, Mr. Higaki was automatically appointed as Director in the new Company together with all the other officials.

Mr. Higaki appeared to be somewhat odd to get along together with Mr. Tokura. Especially because of his health his attendance to office was so irregular as to be always absent in the morning. Beside the above, Mr. Tokura might have thought of the relation between his intending successor and Mr. Higaki. Under such circumstances, Mr. Higaki entered the Nichido Fire, taking the opportunity of the Nichido Fire's desire to have an expert to manage the post-war business. I presume that Mr. Higaki was far from happy to go to the Nichido Fire which was of such small scale as being only one-fifth or one-sixth of that of the Yasuda Fire, and on the top of it, the then Nichido Fire's President, to whom he was going to serve as Senior Managing Director, was Mr. Watari, a classmate of his in the University. Therefore, we all rather sympathized with him.

Mr. Higaki is not at all hard to get along together, and has won great confidence of the people in the Company as well as outside. I believe this point can easily be testified by many others' affidavits.

I hereby certify that the above statement is made according to my best knowledge.

May 31, 1948.

294-1, Sakai, Musashinomachi, Kitatamagun, Tokyo.

Fumio Mori

Appendice No.4.

List showing the order of Employees
at the time of Mr. Higaki's Appointment as Director in the Tokyo Fire.

Position	Name	Remunerations as at June 30, 1943 (immediately before Appointment as Director)		
		Annual Salary	Annual Allowance	Total
Manager of Business Affairs Department	Bunichi Higaki	3,300	720	4,020
Manager of Accountants' Department	Kazuo Fujimoto	3,250	660	3,910
Assistant Manager of Business Affairs Dept.	Ichisuke Tamaki	3,250	660	3,910
Chief of General Division	Heiji Kobayashi	3,250	6[illegible]	3,850
Kyoto Branch Manager	Shinjiro Tanaka	3,500	540	4,040
Fukuoka Branch Manager	Keiji Kikuta	3,050	600	3,650
Assistant Manager of Claims Department	Sukenaka Ishii	3,050	540	3,590
Seoul Branch Manager	Seiichi Fujita	2,950	480	3,430

Remarks. Mr. Shinjiro Tanaka had been Osaka Branch Manager of the Daiichi Fire and Marine Insurance Co., Ltd. until February 10, 194[illegible], when the Company was merged into the Imperial Marine and Fire Insurance Co., Ltd. He ought to join the latter Company, but was specially entered the Tokyo Fire.

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Appendice No.5.

EXTRACT FROM
THE YASUDA FIRE'S REGULATIONS RELATING TO OFFICE ROUTINE.

Chapter I - General Rules.

Chapter II - Allotment of Duties.

Section 1 Officials.

Art. 7 The President shall supervise all affairs of the Company.

Art. 8 The Vice-President and the Managing Director shall carry on the business assisting the President and, in the absence of the President, take his place according to the precedence.

Section 2 Board of Directors.

Art. 10 The Board of Directors shall be convened by the President.

Art. 11 At the Board of Directors the important business affairs shall be discussed and resolved.

Art. 12 The Chairman shall preside at the Board of Directors; however, if there is no Chairman or if the Chairman is absent, the President or another Director shall take the chair.

Art. 13 Resolutions at the Board of Directors shall be adopted by the majority of the Directors present. In the event of the votes for and against an action being equal the Chairman shall have the casting vote.

Art. 14 Bills of the Board of Directors may be resolved by a circular. In such a case the resolutions shall be made by the majority of the total number of the Directors.

Art. 15 Resolutions adopted at the Board of Directors shall be recorded in the minutes, which shall be signed and sealed by the Directors present, and kept by the Company.

Section 3 Staff.

Art. 18 According to the business circumstances a General Manager or General Managers may be appointed, who shall be a Director or "Shuji" (first class senior staff).

Art. 19 According to the business circumstances a Local Manager or Local Managers shall be appointed, who shall be a Director or "Shuji".

Art. 20 Each Department and Chamber shall have a Department Manager and Chief Inspector respectively, who shall be a Director or "Shuji".

Art. 22 Each Branch shall have a Branch Manager, who shall be a Director or "Shuji" or "Shujiho" (second class senior staff).

Each Sub-Branch shall have a Sub-Branch Manager, who shall be a "Shuji" or "Shujiho" or "Shoki" (clerical staff).

Section 4 Official Duties.

Art. 30 The General Managers, Department Managers and Chief Inspectors shall in accordance with the instructions of the President carry on the business assigned to them, supervising their respective subordinates.

Art. 31 The Local Managers shall in pursuance of the instructions of the President reside in a fixed place and supervise the Branches and Sub-Branches in the district falling under their jurisdiction.

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Art. 32 The Branch Managers and Sub-Branch Managers shall in pursuance of the instructions of the President received through the Department Managers or Local Managers carry on the business assigned to them, supervising their respective subordinates. However, this stipulation shall not apply in respect of the matters instructed directly by the President.

Supplementary Rules.

These regulations shall come into effect as from February 10, 1944.

Appendice No.6.

List of Items of Resolutions in Minutes of the Board of Directors.

Date of Board of Directors	Items	Remarks
February 10, 1944	re Election of President and Managing Directors	To President (Tokura) To Managing Directors (Mori, Ishikawa and Kawada)
Ditto.	To give approval to Directors to assume the position in other insurance company	Tokura as Director of the Toa Fire, the Manchurian Fire and the Anli Fire. Mori as Director of the Toa Fire. Imokawa as Director of the Nichido Fire and the Anli Fire. Ono as Director of the Yokohama Fire.
Ditto	re Entrusting to President to fix the amounts of Allowances to Officials	
Ditto.	re Fixing the Company's Office Routine Regulations	
May 9, 1944	To give approval to Directors to assume the position in other insurance company	Tokura as Director of the Tobo Fire and the Nichido Fire Nagase as Director of the Nichido Fire
Ditto	re Alterations of the Company's Office Routine Regulations	
Ditto	re Convening the 1st Ordinary Shareholders' General Meeting on May 25, 1944	General Meeting to report the close of accounts
May 25, 1944	re Presenting Pensions to Retiring Officials	Nine Officials are to retire, namely, Imokawa, Kumano, Takata, Yasukawa, Suzuki, Nagase, Miki, Yasuda (Zenhachiro) and Watari
Ditto.	re Fixing Allowances	In respect to the allowances to four officials, namely, Yanagita, Hirashima, Fujimoto and Miki
Ditto.	re Entrusting to Directors the positions of Local Manager and Department Manager	Kawada as Local Manager for Osaka-Kobe Area, concurrently Kobe Branch Manager Ishikawa as Local Manager for North China and Central China Yanagita as Manager of Metlopolitan Fire Department. Hirashima as Manager of Secretariat Department. Fujimoto as Manager of Accountants' Department
Ditto.	re Election of Managing Directors	To Managing Directors (Yanagita and Hirashima)

Date of Board of Directors	Items	Remarks
November 1, 1944	re Entrusting of Department Manager	Ishikawa as Manager of Marine Department
May 1, 1945	re Convening the 2nd Ordinary Shareholders' General Meeting on May 25, 1945	General Meeting to report the close of accounts
May 25, 1945	re Presenting Pensions or Condolence Money to Retiring or deceased Officials	Pensions to Yanagita and Wada Condolence Money to Sugiyama
June 1, 1945	re Entrusting to Directors the positions of Department Manager and Secretary	Kawada as Manager of Casulaty Department. Ishikawa as Manager of Marine Department. Hirashima as Manager of Fire Department. Nishiyama as Manager of General Affairs Department. Higaki as Secretary. Fujimoto as Manager of Accountants' Department
June 20, 1945	re Increase in Allowance	
Ditto.	re Revision of Articles of Incorporation	To provide for the establishment of Takamatsu Branch

Appendice No.7.

AFFIDAVIT.

I had been the Chairman of the Committee of the Yasuda Fire Employees' Union as from May, 1946 when the Union was formed, until April 1948 (I was renamed Chairman of the Central Committee in October 1947 due to the revision of the Constitution of the Union), and in that capacity I held negotiations with the management, in accordance with the Labor-Management Agreement, in respect to the reorganization of the members of the management at the time when Mr. Bunichi Higaki was appointed President of the Yasuda Fire in spring 1947. The particulars of the case are stated as below.

On January 4, 1947, Mr. Sotaro Tokura, President, Mr. Isamu Yanagita, Managing Director, Mr. Takashi Hirashima, ditto, and Mr. Soji Miki, Standing Auditor, were listed among "purgees", but the latter three had already resigned on December 30, 1946. By that time, as some officials who had come from outside the Company had also already resigned, the management of the Yasuda Fire was forced to carry out its own reorganization.

As this reorganization had been a matter of great concern for the Employees' Union, the countrywide Representative Committee was held for three days beginning on January 15, and a resolution was adopted in respect to the Union's desire in connection with the reorganization of the officials and the Central Executive Committee was also entrusted with full authority to negotiate with the officials in respect to this matter.

In order to complete the measures for the dissolution of the Zaibatsu and reorganize the officials along the line of democratization of management of the Company, the Employees' Union expressed its desire to welcome Mr. Bunichi Higaki from the Nichido Fire as our Company's highest responsible person.

Mr. Higaki left the Yasuda Fire and entered the Nichido Fire toward the end of 1945, but in view of his career in the Yasuda Fire, our desire was quite reasonable. Also, he used to take the criticizing position against the feudalistic Zaibatsu control since he participated in the Kyosai Life Case, and was the owner of the democratic thought to give decision on any case after hearing all people's opinions. These were the reasons why we thought him as the best person to become the President of the Yasuda Fire, which was on the point of making a new start.

While Mr. Tokura, the then President, was still unable to decide whom he should make his successor, the Emplcyees' Union of the Nichido Fire, knowing that our Union had a desire to have Mr. Higaki as our President, started a movement to make him the President of the Nichido Fire by firstly demanding Mr. Watari, their President, to resign, and thus Mr. Higaki was sought after by two Unions at one time as the President of the respective Company.

Under such circumstances, Mr. Tokura retired from his post on March 11, without deciding on his successor, and Mr. Nishiyama, a Managing Director, followed him to resign.

Our Union then again presented our demand for Mr. Higaki as President, to the remaining Managing Director, Mr. Kazuo Fujimoto, and other directors, who then all agreed to our desire.

Thereupon, Mr. Fujimoto, representing the unanimous desire of the officials, and I, representing the Union, earnestly entreated Mr. Higaki to assume the Presidency of the Yasuda Fire, and ultimately we were successful in obtaining his agreement.

After that, the Nichido Fire Employees' Union's movement of Mr. Higaki for President was settled by choosing Mr. Chuko Ito as their President. The Yasuda Fire then took all necessary procedures, and at its Extraordinary Shareholders' General Meeting held on April 14, Mr. Higaki was elected to a Director and on the same day was installed as President.

All particulars of the above development were duly reported to the Holding Company Liquidation Commission, and I refer to Mr. Isamu Maehara, Deputy Chief of the First Enterprise Department (who was the Chief of the Fourth

Division in charge of the Yasuda Fire at that time) of this Commission, as a person who has the best knowledge of the above development.

Tokyo, May 31, 1948.

Chujun Umezu.

Appendice No.8.

AFFIDAVIT.

As it is stated in my career attached herewith, I am now the President of the Nichido Fire and Marine Insurance Company, Limited (hereinafter called the Nichido Fire). It was since May, 1946 when I came back to the Head Office as Director and Manager of Accountants' Department, having been transferred from the position of Nagoya Branch Manager, that I came to attend to our daily work together with Mr. Bunichi Higaki.

At that time, the President of our Company was Mr. Satoru Watari, the Senior Managing Director was Mr. Bunichi Higaki and the Managing Director was Mr. Keiji Kikuta.

Mr. Higaki was such a real expert in the property insurance business with many years' experience, that even those complicated figures of the Company's accounts which I brought before him were carefully examined, immediately and minutely grasped and properly decided by him. In this way, we owe him to a great extent for his guidance and instruction.

Beside he was such an expert, his character was absolutely free from self-conceit, and was quite democratic, respecting other people's opinions. As it was in vogue at that time, the Employees of the Nichido Fire also formed a Union, and through it many demands were presented to the management. Some of them were difficult to solve, but Mr. Higaki's democratic thought and rational judgment were the key to lead such difficult negotiations to an amicable settlement.

Mr. Higaki's tolerance, as above, based upon democratic thought and rational judgment won confidence from the entire staff, despite his short career as the Senior Managing Director in our Company.

It was quite natural that the Employees' Union of the Nichido Fire started to envisage the idea of installing Mr. Higaki as the President of the Company. But incidentally in spring of last year, the Union came to know that the Employees' Union of the Yasuda Fire was anxious to have Mr. Higaki as the new President of their Company in succession to Mr. Tokura. Our Union regretted to lose Mr. Higaki, and this caused them to make a movement to suddenly demand Mr. Watari to retire from the Presidency, with the hope to make Mr. Higaki his successor.

However, in view of Mr. Higaki's connection with the Yasuda Fire being of more than twenty years, whereas that with the Nichido Fire being only about a year, we thought we should yield, with profound regret, to the Yasuda Fire, if that Company would require Mr. Higaki, and ultimately our Employees' Union also agreed with reluctance.

The fact that Mr. Higaki, now as the President of the Yasuda Fire, is enjoying confidence as one of the leading character in the present property insurance circles, is directly known and appreciated by me, as I am present at the Directors' Meeting of the Non-Life Insurance Association as his colleague, and have friendly relations with many insurance men.

My brief career is as follows:

March 1921	Graduated from Faculty of Economics of Kyoto University.
June 1923	Entered the Tobo Fire Insurance Co., Ltd.
August 1944	The Tobo Fire was merged into the Nippon Dosan Fire Insurance Co., Ltd.
May 1946	Appointed Director of the Nippon Dosan.
" "	The Nippon Dosan was renamed the Nichido Fire and Marine Insurance Co., Ltd.
April 1948	Appointed Director and President of the Nichido Fire.

I hereby certify that the above statement is made according to the best of my knowledge.

Tokyo, June 4, 1948.

Chuko Ito

Appendice No.9.

D E M A N D.

After deep deliberation at the Committee meetings held on January 30 and 31 we hereby demand with unanimity your consideration of a counter measure in order to meet the following:

1. We recently submitted to you a demand, dated October 11, 1947, in connection with the problem of splitting of our Company in which we requested you to solve this problem in a fair and peaceful manner, should the division of our Company be unavoidable judging from the circumstances at that time. However, the Union has not been wishing for the division of our Company from the first, nor has it been our will in reality from a fundamental standpoint of the protection of our right of living, considering the fact that the boost in expense ratio will inevitably be caused as a result of such division.

   Under the present circumstances the Union has now decided to request the management to drive with all its might along exclusively the line of immutable policy of non-split as far as possible in consideration of various existing conditions. Taking this opportunity we demand of you the perfect measures for eliminating immediately the uncertainty caused by this problem of splitting of our Company to elevate the employees' diligent labor spirit.

2. The Union has no objection to the presentation of counter-proof in the name of the Company in connection with the Law for Termination of the Zaibatsu Family Control but supports such legal proceedings. However, in such a case, we request you to take greatest care not to adversely affect the favorable solution of this problem mentioned in Item 1, above.

3. As the present officials were elected in accordance with the Labor Agreement, the Union has no particular reason to oppose to the fact that the officials in question are going to produce counterproof in relation to the preceding item. Especially we strongly support the President in consideration of the circumstances in which the Union persisted in the installation of him as president of our Company and subsequent development thereof.

February 5, 1948.

Chujun Umezu
Central Committee Chairman,
Employees' Union of the Yasuda Fire & Marine Insurance Co., Ltd.

To Mr. Bun-ichi Higaki,
President,
Yasuda Fire & Marine Insurance Co., Ltd.

As stated in our Demand dated February 5 last, copy of which is attached herewith, it was confirmed in the Central Executive Committee meeting held on April 13 that our Union fully support Mr. Bunichi Higaki, the President of the Yasuda Fire and Marine Insurance Company, Limited, in view of the circumstances that our Union strongly demanded by the resolution of the Representative Committee meeting of our Union to instal him as President of our Company, and the Central Executive Committee also demanded the Company to take necessary steps to file an Application for Alteration of Designation of the Zaibatsu Company.

April 20, 1948.

Yasuda Fire Employees' Union

Chujun Umezu
Chairman of Central Committee.

三井

受 23.6.10 付

APPROVED June 15 1948
承認 昭和23年6月15日

NAME ~~Bunkichi Ishiguro~~ Misao Ueda

No. 439 Name of Company ~~Yuasa Storage~~ Battery Co., Ltd.

個人調査書

（記載上の一般的注意）

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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。

湯淺蓄電池製造株式會社 第　　號

氏名 石黒文吉

第一頁

個人調査書

一、姓名（振假名をつけること）
石黒文吉（いしくろぶんきち）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）
該當事項なし

三、生年月日（年齡數え年）
明治十五年七月二日（六十七歲）

四、出生地（都道府縣）
石川縣

五、現住所（略記しないこと）及び電話番號
石川縣金澤市出羽町一番丁三七番地

六、本籍地（略記しないこと）
東京都文京區本富士町二番地

Questionnaire

1. Name (in full).

Bunkichi Ishiguro

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

None

3. Date of birtn (age).

July 2, 1882 (66 years of age)

4. Place of birth (prefecture).

Ishikawa Prefecture

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

No. 37, Ichiban-cho, Dewamachi, Kanazawa City
Ishikawa Prefecture

6. Permanent address (in full).

No. 2 Motofuji-cho, Bunkyo Ward Tokyo

第二頁

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

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

湯淺蓄電池製造株式會社（三井系）

(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（傍系）制限會社

(三) 地位

監査役

(四) 就任の豫定日

現任

八、前項の他本人の保有するすべての身分及び職業

前田家理事

九、財閥としての指定者との親族關係

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

關係なし

(二) 指定者か指定された日において指定者と同一戸籍内にあつたことの有無

なし

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

      Yuasa Storage Battery Co., Ltd.
      (Mitsui lineage)

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

      Zaibatsu company (associate company)
      Restricted concern

   c. Position.

      Auditor

   d. Scheduled date of assumption of the position.

      Now in the above post

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

   Steward of the Maeda family

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.

      Not applicable

第三頁

七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
自明治四十三年 至現在	前田侯爵家	家扶（後に理事となる）	同家々政中庶務擔當	東京都目黑區駒場町
自昭和八年六月 至現在	湯淺蓄電池製造株式會社	監査役	年二回の決算書類の調査 年二回の株主總會に於ける報告 右以外には日常業務に關與せず又役員會にも出席せず	各種電池の製造販賣 大阪府高槻市

一、私の監査役就任時における湯浅蓄電池会社の株式の一割以上の所有者の氏名及び持株率

株主名	持株数	率
三井物産株式会社	八〇三三〇株	五〇・三%

二、私が勤務した期間における湯浅蓄電池会社の他の役員の氏名、他位及び就任、退任年月日

添附補助紙の通り

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.
Apr.25, 1911 up till now	Marquis Maeda's family	Steward (later called director)	Incharge of general affairs of the family's administration	Komabacho Meguro ward Tokyo
June 24, 1943 up till now	Yuasa Storage Battery Co., Ltd.	Auditor	Auditing the company's settlement documents twice annually and reporting to the stock-holders' general meetings twice annually. Except those stated above, does not participate in every day business nor attends meetings of the board of directors	Manufacture and sale of various kinds of batteries Takatsuki City Osaka Prefecture

Remarks:

1. Following is the name and stock-holding percentage of the stock-holder owning 10 per cent or more of the total stock of the Yuasa Storage Battery at the time of my assumption of directorship.

Name of stock-holder	No. of Shares held	Percentage to the total
Mitsui Bussan K.K.	80,320	50.2%

2. Name, position and dates of appointment and retirement of other officials of the Yuasa Storage Battery during the period when I served.
   As per attached auxiliary sheets.

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

無し

(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

添附補助紙の通り

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.

i) Marquis Maeda's family made a large investment in the Yuasa Storage Battery at the time of its establishment in acknowledgement of an intimate acquaintance between the family and the organizer Mr. Hichizaemon Yuasa of the said company, and as a big stock-holder supported continuously Mr. Yuasa who was the president, and later chairman of the board of directors, of the company. And on the other-hand Mr. Yuasa made it a rule since the company's establishments to appoint one person as designated by the Maeda family to the post of auditor in respect of the honor of the said family. Mr. Sadamasa Kogi, steward of the family, was first appointed to the post and next came Mr. Tomohisa Hemmi who was also a steward of the Maeda family. And when Mr. Hemmi retired from the post in June 1943, I, also steward, succeeded him in accordance with designation by the said family. In this connection, the ratio of shares held by the Maeda family at the time of my assumption was 8.9 per cent.

ii) The Mitsui Bussan K.K. did not interfere, even in minute sense, into personnel administration of officials or in the operation of the Yuasa management in accordance with an agreement exchanged at the time of its investment between the Mitsui Bussan and Mr. Yuasa who was the organizer as well as the first president of the Yuasa Storage Battery. Consequently, although the Mitsui Bussan occupied 50.2 per cent of the Yuasa shares at the time of my assumption, it did not participate in the decision of the appointment. It is much more needless to say that the Mitsui Zaibatsu never made any interference with my assuming the post of auditor.

第六頁

十二、本調査書作成年月日

昭和二十三年六月十日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚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　石黒文吉　㊞

12. Date

June 10, 1948

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

Bunkichi Ishiguro
Signa ture

第三頁補助紙

本人（石黒文吉）が勤務した期間における湯浅蓄電池製造株式會社の他の役員の氏名、地位及び就任、退任年月日（但し昭和廿一年十月七日以後就任の者を除く）

氏名	地位	就任年月日	退任年月日
湯浅佑一	取締役社長	大四一三	昭一三二七
	取締役会長	昭一二一二七	昭一八七七
湯浅佑一	取締役	昭二六二三	昭一四一二五
	事務取締役	昭一三二五	昭二〇一一〇
	取締役社長	昭二一一〇	現任
杉山貴三郎	常務取締役	昭一六一八	昭二〇一一〇
	事務取締役	昭二一一〇	現任
小山文吉	事務取締役	昭一一六一八	昭一五三二六
	取締役社長	昭一一三二六	昭二〇一一〇
	取締役会長	昭二一一〇	昭二一八三一

平井守人	取締役	昭一三、一二、二六	昭二六、六、三一
新山精一	監査役	昭一四、六、二五	昭二〇、五、一二
野邊田重興	事務取締役	昭一五、一二、二六	昭二〇、五、一二
山城伊太郎	取締役	昭一六、一二、二〇	昭一八、一六、二七
森田半二	取締役	昭一八、一二、二一	昭二〇、五、一二
辻市造	取締役	昭二〇、五、一二	昭二一、七、二五
[illegible]	常務取締役	昭二一、七、二五	現任
桑田実	取締役	昭二〇、五、一二	現任
鍋本良治	取締役	昭二〇、五、一二	現任
中村米平	監査役	昭二〇、五、一二	昭二一、一一、一五

Auxiliary Sheet Attached to Page 4

Name, position and dates of appointment and retirement of other officials of the Yuasa Storage Battery Co. during the period when I, Bunkichi Ishiguro, served. (Excepted are those who assumed their office after October 7, 1946)

Name	Position	Date of appointment	Date of retirement
Hichizaemon Yuasa	President-director	Apr. 13, 1918	Dec. 27, 1937
	Chairman of the board of directors	Dec. 27, 1937	July 7, 1943
Yuichi Yuasa	Director	June 23, 1932	Dec. 25, 1939
	Senior Managing director	Dec. 25, 1939	Oct. 10, 1945
	President-director	Oct. 10, 1945	up till now
Torasaburo Sugiyama	Junior managing director	June 18, 1936	Oct. 10, 1945
	Senior managing director	Oct. 10, 1945	up till now
Bunkichi Koyama	Senior managing-director	June 18, 1936	March 26, 1940
	President-director	Mar. 26, 1940	Oct. 10, 1945
	Chairman of the board of directors	Oct. 10, 1945	Jan. 31, 1946
Morito Hirai	Director	Dec. 26, 1938	Jan. 31, 1946
Seiichi Atarashi	Auditor	June 3, 1939	May 12, 1945
Itaro Yamashiro	Director	Dec. 20, 1941	Nov. 27, 1943
Hanji Morita	Director	Dec. 21, 1943	May 12, 1945
Ichizo Tsuji	Director	May 12, 1945	Jan. 25, 1947
	Junior managing director	Jan. 25, 1947	up till now
Minoru Kuwata	Director	May 12, 1945	up till now
Ryoji Yumoto	Director	May 12, 1945	up till now
Yonehei Nakamaru	Auditor	May 12, 1945	Nov. 15, 1946

-- Nothing follows --

第五頁補助紙

（三）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、湯淺書電池の監査役に就任した事情の詳細

前田侯爵家は湯淺書電池の創業者湯淺七左衛門氏との交友關係に基き同社の創立に際して大口の出資を行ひ、以來大株主として終始同社の社長次で取締役會長と成つた湯淺氏を支持して來たそこで湯淺氏は前田家の名譽を尊重する意味で創立以來常に一名の前田家指名者を監査役に迎る事とし、最初は同家々扶小木貞正氏、次で同家理事逸見知久氏が就任したが、昭和十八年六月逸見氏が退任したので同月同じく前田家理事たる私が同家指名者として監査役に就任したものである。尚私の就任當時前田家の持株率は八・九％であつた。

ロ、就任について三井財閥又は三井財閥直系會社が關與した事實の有無

三井物産株式會社は湯淺蓄電池に對する出資當時創業者にして且初代社長である湯淺氏に對してなした約定により同社の役員人事並に經營一般に對し一切干渉しなかつた・從つて私の就任についても同社は當時五〇・二％の株式を所有してゐたにも拘らず全然之に關與しなかつた・況んや三井財閥から何等の干渉を受けなかつた事は云ふ迄もない

Misao Ueda

439

三井

APPROVED June 15 1948
承認 昭和23年6月15日

Subject: Application for approval of my not being the Zaibatsu appointee pursuant to Article 7, Paragraph 1 of the Law for Termination of the Zaibatsu Family Control

To: Hitoshi Ashida Esq., Prime Minister of Japan

From: Bunkichi Ishiguro, currently auditor of the Yuasa Storage Battery Co.,Ltd.
Present address: No. 37 Ichibancho Dewamachi Kanazawa City Ishikawa Prefecture

Date: June 10, 1948

Sir:

I hereby apply for your approval of my not being the "Zaibatsu appointee" for the reasons stated below in accordance with Article 7 Paragraph 1 of the Law for Termination of the Zaibatsu Family Control.

1. Legal Ground for Application

I assumed before September 2, 1945 a post of auditor (as from June 24, 1943 until now) of the Yuasa Storage Battery Co.,Ltd. which was designated as being one of the "Zaibatsu associate company of the Mitsui Lineage" in accordance with Article 2 of the same law.

However, I believe that I am qualified to apply for your approval of my not being the "Zaibatsu appointee" in accordance with the provisions of Article 7 Paragraph 1, based upon the reason that I satisfy all the conditions prescribed in the respective items of the same article, the same paragraph, because the above-mentioned post of auditor in the company has not been of the highest responsible official.

2. Description of Reasons for Application

My case satisfies all the following conditions prescribed in Article 7 paragraph 1 of the Law for Termination

of the Zaibatsu Family Control.

a. That I Am Not a Spouse, Parent, Child, Brother of Sister Including a Spouse of Such Person, of Persons Belonging to the Mitsui Zaibatsu or Their Family Members.

b. That, With Reference to My Assumption of the Position of Auditor of the Yuasa Storage Battery Which I Occupied, There Has Never Existed an Agreement With the Mitsui Zaibatsu or Its Direct Affiliates that Their Previous Approval Should Be Obtained, and Moreover That I, on the Occasion of My Assumption, Did Not In Fact Obtain the Previous Approval of the Mitsui Zaibatsu or Its Direct Affiliates.

(1) Non-Existence of Any Agreement that Previous Approval Should Be Obtained.

With reference to personnel administration of officials of the Yuasa Storage Battery, there has never existed any agreement of such nature. (Refer to the Attached Document No. 1: Certificate by the Mitsui Honsha)

(2) That Any Previous Approval Has, in Fact, Never Been Obtained.

i. Details of Circumstances Under Which I Assumed the Post of Auditor in the Company.

Marquis Maeda's family made a large investment in the Yuasa Storage Battery at the time of its establishment in acknowledgement of an intimate acquaintance existing between the family and the organizer Mr. Hichizaemon Yuasa of the said company,

and as a big shareholder continuously supported Mr. Yuasa who was the president, and later chairman of the board of directors, of the company. And on the other hand, Mr. Yuasa made it a rule since the company's establishment to appoint one person as designated by the Maeda family to the post of auditor in respect of the honor of the said family. Mr. Sadamasa Kogi, steward of the family, was first appointed to the post, and next came Mr. Tomohisa Hemmi who was also a steward of the Maeda family. And when Mr. Hemmi retired from the post in June 1943, I, also a steward, succeeded him in accordance with the designation by the said family. (Refer to the attached Document No. 2; Certificate by Mr. Toshitate Maeda)

The stock-holding percentage of the Maeda family to the total stock of the Yuasa Storage Battery at the time of my assumption of office was 8.9 per cent.

ii. <u>That Neither Mitsui Zaibatsu or Its Direct Affiliates Have Never Interfered In My Assumption of the Post.</u>

The Mitsui Bussan K.K. did not interfere, even in minute sense, into personnel administration of officials or with the operation of the general Yuasa management in accordance with an agreement exchanged at the time of its initial investment between the Mitsui Bussan and Mr. Yuasa who was the organizer

as well as the first president of the Yuasa Storage Battery. Consequently, although the Mitsui Bussan occupied 50.2 per cent of the shares of the company at the time of my assumption, it did not participate in the decision of my appointment. It is much more needless to say that the Mitsui Zaibatsu never made any interference with my assuming the post of auditor. (Refer to the Attached Document No. 3: Certificate by Mr. Ippei Nakamaru)

c. <u>I Had, in Fact, Never Exercised the Authority or Influence Commensurate With or Surpassing That of the Highest Responsible Official.</u>

It is quite needless to say that I, as an auditor, had never exercised the authority or influence commensurate with or surpassing that of the highest responsible official. (Refer to the Attached Document No. 4 Certificate by the Yuasa Storage Battery)

d. <u>That I Have Never Held Concurrently Positions of Official in the Mitsui Zaibatsu Companies Exceeding Three Positions in One Time.</u>

I Have never held any position in the Mitsui Zaibatsu companies except for the Yuasa Storage Battery. (Refer to the Attached Document No. 1: Certificate by the Mitsui Honsha)

3. <u>Attached Documents</u>

No. 1 : Certificate by K.K. Mitsui Honsha

No. 2 : Certificate by Mr. Toshitate Maeda

No. 3 : Certificate by Mr. Ippei Nakamaru

No. 4 ; Certificate by Yuasa Storage Battery

Applicant Bunkichi Ishiguro
Bunkichi Ishiguro

Attached Document No. 1

CERTIFICATE

To Whom It May Concern:

I hereby certify the following subjects with regard to relationship between the Yuasa Storage Battery Co.,Ltd. Takatsuki-shi, Osaka-fu, and the Mitsui Honsha K.K.

Certified Subjects

(1) Personnel Administration of Officials of the Yuasa Storage Battery Co.

(a) Non-Existence of Agreement Requiring Previous Approval

There was no agreement requiring previous approval of Mitsui relatives, Mitsui Gomei or Mitsui Hensha (including the former Mitsui Bussan) withreference to any appointment of official of the Yuasa Storage Battery.

(b) Previous Approval in Fact

i. Exceptional Cases in Which Previous Approval was Obtained.

Since establishment of the Yuasa Storage Battery, it had been customary for one or two employees of the Mitsui Bussan (chief or vice-chief of Machinery Department, Mitsui Bussan, or chief of Osaka Branch Office of the same company) to concurrently hold a position as part-time official (ordinary director or auditor) of the Yuasa Storage Battery. In every case of assumption of such additional post, those Mitsui Bussan employees had in fact obtained previous approval of either the Mitsui Bussan or Mitsui Honsha.

ii. Non-existence of Previous Approval in General Cases

The Mitsui relatives, Mitsui Gomei or Mitsui Honsha (including the former Mitsui Bussan) had never intervened in the installation of officials of the Yuasa Storage Battery, other than those mentioned in the preceding paragraph.

Consequently no previous approval was ever obtained in case of appointment of the Yuasa's present directors: Messrs. Ichizo Tsuji, Minoru Kuwata and Ryoji Yumoto, auditor Bunkichi Ishiguro, and: Messrs. Masaji Tago and Tomohisa Hemmi who were formerly in the post of auditors.

(2) Limit of Controlling Power Exercised by Mitsui Over Management of the Yuasa Storage Battery Co. in General

(a) There was no substantial control of, or interference in the management of the Yuasa Storage Battery by the Mitsui Honsha (including the former Mitsui Bussan), notwithstanding the fact that Mitsui held approximately one-half of the shares of the Yuasa Storage Battery.

(b) The position of part-time officials of the Yuasa Storage Battery held by those who were serving in Mitsui Bussan as full-time employees (Refer to (1)(b)), were all merely of an "ordinary" director or auditor, the position without power of representation of the company nor power of execution of the daily business. And again Mitsui Bussan or Mitsui Honsha never had intentions of either controlling or interfering with the management of the Yuasa Storage Battery through these officials.

(3) <u>That the Officials of the Yuasa Storage Battery Have Never Served as Officials in the Companies of the Mitsui Lineage Other Than the Yuasa Storage Battery.</u>

The present directors of the Yuasa Storage Battery: Messrs. Ichizo Tsuji, Minoru Kuwata, Ryoji Yumoto and auditor Mr. Bunkichi Ishiguro, and Messrs. Masaji Tago and Tomohisa Hemmi who were formerly auditors of the said company, have never served as officials in companies of the Mitsui lineage other than the Yuasa Storage Battery.

I hereby certify that all statements made herein are true and correct.

February 29, 1948

(Signed) Jun Taguchi
Liquidator
Mitsui Honsha K.K.

DECLASSIFIED AND NOT PROSE SEC. 3(E) AND 3(D) OR (E) NNDG # 775012

Attached Document No. 2

CERTIFICATE

To Whom It May Concern:

I hereby certify the following matters in regard to relations between the Maeda family (former Marquis Maeda's family) and the Yuasa Storage Battery Co.,Ltd.:

(a) Circumstances under which the Maeda family had become a shareholder of the Yuasa Storage Battery Co.,Ltd.

Mr. Hichizaemon Yuasa, the founder of the company, maintained intimate relations with the Maeda family as their native province was in the same Ishikawa Prefecture. And moreover as the late Marquis Toshitame Maeda, ex-head of the family, and Mr. Hichizaemon Yuasa were mutually close classmates during their school days, when Mr. Yuasa requested capital investment at the time of establishment of the company, he responded to his request and became a shareholder. Thus, the Maeda family has been a shareholder of the company since then to this date.

(b) Persons who were appointed to auditor of the company representing the Maeda family.

The following three persons were appointed as auditors representing the said family, and these appointments were made under request of President Hichizaemon Yuasa.

Name	Relation with Maeda family	Term of office as auditor
Sadamasa Kogi	Steward	Dec. 26, 1918 to Nov. 22, 1924
Tomohisa Hemmi	"	June 18, 1925 to June 24, 1943
Bunkichi Ishiguro	"	June 24, 1943 to date

Certification

I hereby certify that all statements made herein are true and correct.

January 20, 1948

(Signed) Toshitate Maeda
No. 215, Hase, Kamakura City
Kanagawa Prefecture

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Attached Document No. 3

CERTIFICATE

To Whom It May Concern:

I had served in the Mitsui Bussan K.K. since 1896 until 1933.

Early in 1918 when the Yuasa Storage Battery Manufactory was reorganized into a joint-stock company, the Mitsui Bussan K.K. decided to subscribe for a part of the shares of the former which was one of its trade correspondents during my term of office as chief of the Machinery Department of the latter. Prior to establishment of this new firm, I concluded a firm agreement with Mr. Hichizaemon Yuasa, the organizer, as follows under acknowledgement of the then representative director of the Mitsui Bussan, Mr. Giichi Iida.

(a) Date of meeting:

March 1918 (I do not remember the exact date and time)

(b) Place of meeting:

At Head Office of the Mitsui Bussan

(c) Attendants:

Chief of Machinery Department Mitsui Bussan:	Ippei Nakamaru
Vice-chief of the above:	Sakuo Yamada
Yuasa Storage Battery:	Hichizaemon Yuasa Masaji Tago

(d) Agreed matters:

1. The Mitsui Bussan agreed to give financial aid to the storage battery manufacturing enterprise

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inaugurated and operated hitherto by the Yuasa family.

ii. The Mitsui Bussan reaffirmed the fact that the business of the Yuasa Storage Battery is the private enterprise of the Yuasa family and that the successive heads of the said family shall be the highest responsible persons of the management.

iii. The trade name of the new company shall retain the family name of "Yuasa".

iv. The Mitsui Bussan agreed not to interfere whatsoever with the management of the company, that is, personnel administration of officials and employees and financial matters.

Certification

I hereby certify that all statements made herein are true and correct.

January 21, 1948

(Signed) Ippei Nakamaru
No. 7200 Kugenuma, Fujisawa
City Kanagawa Prefecture

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Attached Document No. 4

CERTIFICATE

To Whom It May Concern:

I hereby certify the following subjects with regard to the authority of officers of this company.

Certified Subjects

1. Adoption of A Representative Director System

This company has been consistently adopting a representative director system since its establishment in April 1918. The denominations of the representative directors at first were two grades of president and managing director, while at present we have three; president, senior managing director and junior managing director. At one time in the past we had the chairman of the board of directors.

2. Difference in Authority Between Representative and Other Directors.

The powers of representation of the company and of daily business execution are, in accordance with its articles of incorporation, vested in the representative directors, while other directors do not have either.

3. Actual Authority or Influence of Those People Having Assumed the Posts of Ordinary Director or Auditor.

The following persons were appointed, before September 2, 1945, to the posts of either ordinary director or auditor of this company. There has never been, however, an occasion of vacancy in the posts of the company's representative directors throughout these gentlemen's terms of office. Consequently

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they have never exercised, in fact, authority commensurate with that of the highest responsible officials.

Name	Name of office	Date of assumption	Date of retiremenet
Ichizo Tsuji	Director	May 12, 1945	(Current)
Minoru Kuwata	"	"	(")
Ryoji Yumoto	"	"	(")
Bunkichi Ishiguro	Auditor	June 24, 1943	(")
Masaji Tago	"	June 26, 1924	June 3, 1939
Tomohisa Hemmi	"	June 18, 1925	June 24, 1943

I hereby certify that all statements made herein are true and correct.

April 25, 1948

(Signed) Yuichi Yuasa
President-director,
Yuasa Storage Battery
Co.,Ltd.
Kosobe Takatsuki City
Osaka Prefecture

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Attached Document No. 4

CERTIFICATE

To Whom It May Concern:

I hereby certify the following subjects with regard to the authority of officers of this company.

Certified Subjects

1. Difference in Extent of Authority of the Respective Directors

Around April 13, 1918 when this company was organized, its directorate were composed of the three grades of president, managing director and ordinary directors. Since and after April 15, 1926 they came to be further classified into four grades of president, senior managing director, junior managing director and ordinary directors as it is today. Twice in the past we experienced a chairmanship system of the board of directors. As to their respective authorities, it is stipulated in the company's articles of incorporation that:

The President shall "convene meeting of the Board of Directors acting as its chairman" and shall "administer the management affairs of the company,"

The Senior Managing Director shall "assist the president and dispose of the management affairs of the company,"

The Junior Managing Director shall "assist the President and the Senior Managing Director, and dispose of such daily

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management affairs as specifically assigned to him,"

"When there is a vacancy in the post of the President or when he is prevented from executing his duties owing to unavoidable circumstances the Senior Managing Director shall fulfill the duties, and when the post of Senior Managing Director is also vacant together with that of the President or when he is also prevented from executing the President's duties owing to unavoidable circumstances, the Junior Managing Director shall fulfill such duties," and,

"The President, Senior Managing Director and the Junior Managing Director shall respectively represent the company."

On the other hand, the ordinary directors have never had such authority as stated above.

2. Actual Authority or Influence of Those People Having Assumed the Posts of Ordinary Director or Auditor

The following persons were appointed, before September 2, 1945, to the posts of either ordinary director or auditor of this company. There has never existed, however, an occasion of vacancy in all of the posts of the president, senior managing director and the junior managing director, or any such circumstances as would have unavoidably prevented them from executing their duties throughout these gentlemen's terms of office. Consequently, it needs no further explanation that they have never exercised, in fact, authority commensurate with that of the highest responsible officials.

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Name	Name of Office	Date of Appointment	Date of Retirement
Ichizo Tsuji	Director	May 12, 1945	(Current)
Minoru Kuwata	"	"	(")
Ryoji Yumoto	"	"	(")
Bunkichi Ishiguro	Auditor	June 24, 1943	(")
Masaji Tago	"	June 26, 1924	June 3, 1939
Tomohisa Hemmi	"	June 18, 1925	June 24, 1943

I hereby certify that all statements made herein are true and correct.

April 25, 1948

(Signed) _____

Yuichi Yuasa
President-director,
Yuasa Storage Battery Co., Ltd.
Kosobe Takatsuki City
Osaka Prefecture

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APPROVED June. 15 1948
承　認　昭和23年6月15日

日産

NAME Tetsuji Kojima Misao Ueda

No. 861

Name of Company Nissan Chemical Industrial Co. Ltd.

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

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

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

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

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

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

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

日産化学工業株式會社　第　號

氏名　小島哲治

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第一頁

個人調査書

一、姓名（振假名をつけること）　コジマ　ナツジ
小島　哲治

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）　ナシ

三、生年月日（年齡數え年）　明治二十七年一月二十四日生　五十五才

四、出生地（都道府縣）　東京都

五、現住所（略記しないこと）及び電話番號　東京都武藏野市吉祥寺貳千六百八拾參番地
電話吉祥寺 ㋣ 二五二四番

六、本籍地（略記しないこと）　東京都麻布区廣尾町五拾九番地

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Questionnaire

1. Name (In full).

Tetsuji Kojima.

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

None.

3. Date of birtn (age).

January 24th, 1894. (62)

4. Place of birth (prefecture).

Tokyo Prefecture.

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

2,683, Kichijoji, Musashino-city, Tokyo Prefecture.
Tel. Kichijoji - 2,524.

6. Permanent address (in full).

59, Hiroo-cho, Azabu-Ku, Tokyo Prefecture.

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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）

日産化学工業株式会社　日産系

(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）

財閥会社（直系会社）

(三) 地位

取締役

(四) 就任の豫定日

現在就任中

八、前項の他本人の保有するすべての身分及び職業

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。）

ナシ

(二) 指定者が指定された日において指定者と同一戸籍内にあつたことの有無

ナシ

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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.)

Nissan Chemical Industrial Co., Ltd.

Lineage of Nissan Zaibatsu.

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 (the direct affiliate)

c. Position.

Director.

d. Scheduled date of assumption of the position.

Director at present.

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

None.

9. Family relationship with the persons designated as Zaibatsu.

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

None.

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

None.

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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

會社團體等の名稱及び所在地	職務內容（詳細に）	地位（職員たる場合を含む）	就職及び退職日附

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十、職業ノ履歴

就職及ビ退職日附	會社團体等ノ名稱	地位（職員タル場合ヲ含ム）	職務內容（詳細ニ）	會社團体等ノ事業內容及ビ所在地
明治四三、一、一	東京人造肥料株式會社ヘ入社	事務見習 本社經理課勤務	經理事務ニ從事	化學肥料、工業藥品製造 東京都城東區大島町一丁目五九
明治四三、七、二八	同社ハ大日本人造肥料株式會社ト改稱	〃	〃	〃
大正一〇、一〇、三五	〃	秘書課勤務	秘書及ビ人事關係事務ニ從事	〃
昭和三、六、一	〃	秘書課長代理	〃	〃
昭和九、六、一	〃	秘書課長	〃	〃
昭和一三、一、五	日本化學工業株式會社ハ大日本人造肥料株式會社ニ同社ニ事業ヲ包括讓渡ス	總務部長代理兼人事課長	文書、庶務、株式、人事關係事務ニ從事	化學肥料、工業藥品製造及石炭業 東京都芝區田村町一丁目二

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昭和一三一二	一	日産化學工業株式會社（日本化學工業株式會社ノ改稱セシモノ後記ノ日産化學トハ別會社）	總務部長代理兼人事課長	〃
昭和一五八	七	〃	監査部長兼秘書役	業務監査及秘書關係管理
昭和一七八	一六	〃	總務部長兼秘書役	文書、庶務、株式、人事、秘書關係管理
昭和一七一一	二四	〃	取締役就任總務部長兼經理部長事務取扱	文書、庶務、株式、人事及經理關係管理
昭和一八八	三二五	日本鑛業株式會社（日産化學ハ同社ニ合併セラル）	取締役就任	
昭和一八四	一	〃	取締役總務部次長	文書、庶務、株式、人事關係管理代理
昭和一九四	一	〃	勤勞部次長	勤勞關係管理代理
〃	〃	〃	〃	〃
〃	〃	〃	〃	〃
〃	〃	〃	〃	〃
〃	〃	〃	〃	〃
〃	〃	〃	〃	〃
〃	〃	〃	〃	〃
〃	〃	鑛山業、石炭業、化學工業 東京都日本橋區室町一丁目七ノ四	〃	〃

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昭和二〇、三、三一	〃	取締役退任		〃
昭和二〇、三、二九	日本油脂株式會社	取締役就任 人事部副部長	勤労關係管理代理	化學肥料、工業藥品、油脂塗料、火藥製造 東京都日本橋區通一丁目九
昭和二〇、四、一	日産化學工業株式會社（日本鑛業化學部門ヲ買收シタル日本油脂ノ改稱セルモノ）	〃	〃	〃
昭和二〇、一〇、二七	〃 〃	取締役退任 取締役就任 總務部副部長	文書、庶務、株式、人事關係管理代理	〃 〃
昭和二一、六、一	〃 〃	取締役 總務部門附兼勤勞部主管兼勤勞部長事務取扱	勤勞關係管理	〃

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昭和一七、一、二八	日東硫曹株式會社	監査役就任	非常勤監査役	化學肥料製造 東京都江戸川區斗井町
昭和一八、一、一四	〃	監査役退任		
昭和二〇、一、三〇	〃	監査役就任	非常勤監査役	〃
昭和二一、二、二三	〃	監査役退任	非常勤監査役	〃
昭和二一、二、二〇	中越電氣工業株式會社	監査役就任		石灰窒素、カーバイド、耐酸鐵製造 富山縣中新川郡滑川町
昭和一七、一、二五	〃	監査役退任		〃
昭和二一、二、二四	文化農報社	取締役就任	非常勤取締役	雜誌農藝具販賣 東京都芝區田村町
昭和一四、一〇、八、二四	二ツサン農事株式會社（文化農報社ノ改稱シタルモノ）	取締役		〃
昭和一五、一〇、八、三七	〃	取締役退任		〃

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昭和一五、八、七	〃	監査役就任	非常勤監査役
昭和一八、三、一	〃	監査役退任	
昭和一三、九、二五	臺灣肥料株式會社	監査役就任	内地駐在、非常勤監査役
昭和一七、一一、二五	〃	監査役退任	
			〃 化學肥料製造 臺灣基隆市田寮港

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（別表）

役員トシテ就任及ビ退任ノ時ニ於ケル當該會社ノ株式ノ一割以上ノ所有者ノ氏名及ビ持株率

日本鑛業株式會社

現在所有者氏名	持株率	持株數	總株數
滿洲重工業開發株式會社（昭和一八、三、一五就任時）	一七・八%	一、二八五、二八六	七、二〇四、五〇〇
滿洲投資證券株式會社（〃）	三一・四%	二、二六七、六〇六	
滿洲投資證券株式會社（二〇、三、三一退任時）	三七・二%	三、五一八、四九六	九、四三六、五〇〇
日產化學工業株式會社			

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日産化學工業株式會社	三、五一八、四五六	六、〇〇〇、〇〇〇	三一・九%	一、〇二七、五六〇	六三、四五〇、〇〇〇	昭和二〇、四、一（就任時）
日本鑛業株式會社	三、一〇〇、〇〇〇	二、一六〇、〇〇〇	三一・九%	一、〇二七、五六〇	六三、四五〇、〇〇〇	
日本海洋漁業統制株式會社	三、一〇〇、〇〇〇	二、一六〇、〇〇〇	三一・九%	一、〇二七、五六〇	六三、四五〇、〇〇〇	

日本鑛業株式會社

株式會社

（別表）

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（別表）

役員トシテ勤務シタ期間ニ於ケル他ノ役員ノ氏名、地位及ビ就任、退任年月日					
氏名	本人ガ勤務シタ期間ニ於ケル他ノ役員ノ氏名	地位	就任年月日	退任年月日	
小山貞吉		日本鑛業株式會社相談役	昭和十六年五月廿四日	昭和二十年十一月一日	〃二十年十二月廿一日
田邊文一		〃	〃十七年一月十三日	〃二十年六月三十日	〃二十年六月三十日
田中義一		〃	〃十七年一月十三日	〃二十年六月三十日	〃二十年六月三十日
鮎川義介		〃	〃十七年一月十三日	〃二十年六月三十日	〃二十年六月三十日
越宮朝太郎		〃	〃十九年十月廿四日	〃二十年十一月三十日	〃二十年十一月三十日
三毛菊次郎		〃	〃十七年一月十三日	〃二十年十月廿三日	〃二十年六月三十日
諫早良三		〃	〃十五年五月廿四日	〃二十年六月三十日	〃二十年十一月九日
同		〃	〃十五年五月廿四日	〃二十年六月三十日	〃二十年十一月九日
矢部兵之助		〃	〃十五年五月廿四日	〃二十年六月三十日	〃二十年十一月九日
木俣泰三		〃	〃十五年五月廿四日	〃二十年六月三十日	〃二十年十一月九日
吳清		〃	〃十五年五月廿四日	〃二十年六月三十日	〃二十年十一月九日

DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 775012

小西喜兵衛	監査役	昭和十八年	三月廿五日
松岡潤吉	〃	〃十八年	三月廿五日
保田宗治郎	監査役	〃十八年	三月廿五日
宮川敬三	相談役	〃十八年十	一月廿五日
藤田政一輔	取締役	〃十九年	三月十四日
久原光夫	取締役社長	〃十九年	三月十四日
平藤淳藏	専務取締役	〃十九年	三月十四日
齋川善藏	取締役	〃十九年	三月十四日
三保幹太郎	取締役	〃十九年	五月三十日
後藤久	取締役	〃十九年十	一月廿九日
坂本威郎	監査役	〃十九年十	一月廿九日
園田三朗	監査役	〃十九年十	一月廿九日

小西喜兵衛	監査役	昭和二十年	三月廿一日
松岡潤吉	監査役	〃二十年十	一月十日
保田宗治郎	相談役	〃十九年	三月廿五日
宮川敬三	取締役	〃二十年	九月十日
藤田政一輔	取締役社長	〃二十年	十月十五日
久原光夫	専務取締役	〃二十年	六月三十日
平藤淳藏	取締役	〃十九年十	一月廿九日
齋川善藏	取締役	〃二十年	三月十四日
三保幹太郎	取締役	〃二十年十	二月廿一日
後藤久	取締役	〃二十年十	一月廿七日
坂本威郎	監査役	〃廿二年	四月三十日
園田三朗	監査役	〃廿二年	四月三十日

DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 775012

日産化學工業株式會社

鮎川義介	相談役	昭和十六年	三月二十日
藤田政輔	取締役社長	〃 十九年	十月廿一日
同中一	取締役會長	〃 二十年	十月廿七日
大橋退太治	取締役	〃 十九年	十月廿一日
同	常務取締役	〃 廿一年	三月 六日
飯田太平	取締役	〃 十九年	十月廿一日
長郷幸治	取締役	〃 十九年	十月廿一日
小野茂平	監査役	〃 十六年	六月三十日
奥山喜太郎	取締役	〃 十六年	七月三十日
松岡俶躬	取締役	〃 十九年	十月廿一日
平川善藏	取締役	〃 二十年	三月廿九日
師尾鼎治	監査役	〃 十七年十二	十二月廿九日
大橋喜久三	取締役	〃 十九年	六月廿九日
		昭和二十年十二	月廿一日
		〃 二十年	十月廿七日
		〃 廿一年	四月二十日
		〃 廿二年	三月廿六日
		〃 廿一年十二	月三十日
		〃 二十年	六月廿九日
		〃 廿一年十二	月三十日
		〃 二十年	十月廿七日
		〃 二十年	十月廿七日
		〃 廿一年	五月廿五日
		〃 現在	
		〃 廿一年十二	月二十日
		現在	

DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 775012

松尾政之	取締役	昭和十九年六月廿九日	昭和二十年十月二十七日
黒部貞雄	取締役	〃十九年十二月卅一日	〃廿一年三月六日
同	常務取締役	〃廿一年三月六日	〃廿二年三月卅一日
同	取締役副社長	〃廿二年三月卅一日	〃廿二年六月一日
同	取締役社長	〃廿二年六月一日	現在
巣籠種一	取締役	〃十九年十月卅一日	〃二十年十月廿七日（死亡）
佐田作郎	取締役	〃十九年十月卅一日	〃廿一年四月二十日（死亡）
山際太郎	取締役	〃十九年十月卅一日	〃二十年十月廿七日
同	常任監査役	〃廿二年三月廿七日	現在
澤田喜太郎	取締役	〃十九年十月卅一日	〃二十年十月廿七日
田中壽一	取締役	〃二十年三月廿九日	〃二十年十月廿七日
末松鳳平	取締役	〃二十年三月廿九日	〃廿一年三月廿九日
同	常務取締役	〃廿一年三月廿六日	〃廿三年十二月卅一日

日產化學工業株式會社

DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 775012

末松鳳平	同	中八幡	取締役副社長	昭和廿二年三月卅一日
	山賀源三	中曲	取締役	〃
	栗西清	田	取締役	〃
	小西喜兵衛	高	監査役	〃
	伊本直樹	木	常任監査役	〃
	齋藤靖彦	尼	取締役	〃
	吉田文熊	八	取締役	〃
	苫米地義三	木	取締役	〃
	同	尼	取締役社長	〃
	笹岡敏男	本	取締役	〃
	畑啓次郎	田	取締役	〃
	梅溪通弘		監査役	〃
			取締役	〃
	同	中八幡	取締役副社長	昭和廿二年六月一日
	山賀源三	中曲	取締役	〃
	栗西清	田	取締役	〃
	小西喜兵衛	高	監査役	現在
	伊本直樹	木	常任監査役	〃
	齋藤靖彦	尼	取締役	〃
	吉田文熊	八	取締役	〃
	苫米地義三	木	取締役	〃
	同	尼	取締役社長	〃
	笹岡敏男	本	取締役	〃
	畑啓次郎	田	取締役	〃
	梅溪通弘		監査役	〃
			取締役	〃

DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NND# 715012

梅溪通弘	常務取締役	大正十一年十二月廿一日	現在
櫛部繁	常任監査役	〃 廿一年十二月廿六日	〃
石田武敏	取締役	〃 廿一年十一月廿七日	〃
榎本喜久次	取締役	〃 廿一年十二月廿七日	〃
金子一郎	取締役	〃 廿一年十二月二十七日	〃
木村謙太郎	取締役	〃 廿一年十二月廿七日	〃
久保寛治	取締役	〃 廿一年十二月廿七日	〃
兒玉恭助	取締役	〃 廿一年十二月廿七日	〃
佐々木虎太	取締役	〃 廿一年十二月廿七日	〃
高石淳	取締役	〃 廿一年十二月廿七日	〃
德田膏映	取締役	〃 廿一年十二月廿七日	〃
中西佐七郎	取締役	〃 廿二年十一月廿七日	〃
中久保敬順	取締役	〃 廿二年十二月廿七日	〃

DOCUMENT NOT FROM SEC. 3(E) AND 3(D) OR (E) NNOR # 115012

野崎金次郎	取締役
松室信夫	取締役
昭和廿二年十二月廿七日	現在
〃 廿二年十二月廿七日	現在

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.

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諾を必要とする旨の取極の有無

（一）明文の取極の有無

ナシ

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

日本鉱業株式会社取締役就任ハ旧日産化学工業株式会社ニ於テ取締役デアツタ関係上、ソノママ引継がレタモノデ就任ニツイテ財閥ガ関與シタ事実ハナイ

日産化学工業株式会社（日本油脂株式会社ノ改称シタモノ）取締役就任ニツイテモ右ト同様デアル

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.

I assumed the position of director of the Nihon Kogyo K.K. (Japan Mining Co., Ltd.), as I had been a director of the former Nissan Kagaku Kogyo K.K. (Nissan Chemical Industrial Co., Ltd.) without concerning of Zaibatsu in approving my assumption of the position.

I assumed the position of director of the Nissan Kagaku Kogyo K.K. (Nissan Chemical Industrial Co., Ltd.), merged by the Nihon Yushi K.K. (Japan Oil and Fat Co. Ltd.), as in the abovementioned way.

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偽又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名　小島哲治　印

12. Date

February 5th, 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.

Setsuji Kojima

Signa ture

APPROVED June 15 1948
承認 昭和23年6月15日

APPLICATION

No. 861

February 5, 1948

To: The Hon. Tetsu Katayama,
Prime Minister.

Misao Ueda

Sir:

Our company, Nihon Kogyo K.K. (Japan Mining Co., Ltd.) was designated as an affliated concern with Nissan Zaibatsu in compliance with the Law No.2 to Eliminate the Controlling Influence of Zaibatsu Families promulgated on January 7, 1948 and with the procedure Provisions of the Directive No. 7 of the same Law promulgated by General Affair Board on the same date. Consequently I have come under the law as an officer of the Zaibatsu company concerned.

I hereby submit this application for your kind approval in accordance with Article 6 of the Lawa that I am not an officer of the Zaibatsu company concerned according to the reason stated in the separate sheets.

Tetsuji Kojima

Tetsuji Kojima
Former Director of
Nihon Kogyo K.K.
(Japan Mining Co., Ltd.)
Director of Nissan
Kagaku Kogyo K.K.
(Nissan Chemical Industrial
Co., Ltd.)

Reference of Application

Japan Mining Co., Ltd. Former Director
Nissan Chemical Ind. Co., Ltd. Director

Tetsuji Kojima

1) I was employed by the Tokyo Chemical Fertilizer Co., Ltd.(Renamed as Japan Chemical Fertilizer Co., Ltd., Japan Chemical Industrial Co., Ltd. and Nissan Chemical Industrial Co., Ltd. But this Nissan Chemical Industrial Co., Ltd. is different from the present Nissan Chemical Industrial Co., Ltd.) on Dec. 1, 1909 as an apprentice staff. Since then I have served in the company for thirty-three(33) years and was appointed to be the director on Nov. 24, 1942 due to my long service and members of officers.

2) The company was merged by Japan Mining Co., Ltd. on March 1, 1943 after several monthes of my assumption of director, and I was appointed to be the director of the new company because I had been the director of the former one. During I was the director of the Japan Mining Co., Ltd., I had not full powers as I was on the position of Assistant-chief of General Affairs Dept. and Labour Dept. under the control of the Dept. Chieves, Nenzo Kashimura, managing director & Chief of General Affairs Dept., and Mitsuo Kuhara, Senso Managing ~~Yoshiasuke Fukuda~~, director Chief of Labour Dept.

Moreover, as the Japan Mining Co., Ltd. had a plan to separate the Chemical Division of the former Nissan Chemical Ind. Co., Ltd. since the time of amalgamation, directors from the former Nissan Chemical Ind. Co., including me, were to leave the said company. Consequently we did not concern with the important problems on

managing company.

While, in the said company there was so-called "Official committee" in which serious matters were deliberated together, but I could not take part in it as I was a general director.

Meanwhile, the Chemical Division of the Japan Mining Co.Ltd. was decided to be amalgamated by the Japan Oil & Fat Co.,Ltd. and directors from the former Nissan Chemical Ind. Co., Ltd. were ordered to retire the positions on March 31st, 1945.

3) Beforehand, I assumed the position of director of Nissan Chemical Ind. Co., Ltd., renamed company of Japan Oil & Fat Co., Ltd. with the Chemical Division of the Japan Mining Co., Ltd. This is only because I was the director of the Japan Mining Co., Ltd.

In the N.C.I. Co.,Ltd. I took charge of Assistant-chief of the Departments of Personal Affairs and General Affairs under the control of the two Departments chieves, director & Chief of Personal Affairs, Keijiro Hata and director & Chief of General Affairs, Juichi Tanaka. I was only the assistant as in the Japan Mining Co., Ltd.(After determination of the war, all officers retired from their position and I re-appointed to be the director.)

4) It was since June 1, 1946 that I have had a great power as the administrator of the Labour Dept. and Chief of the same dept. At present, I am the administrator of the Labour Dept. only.

5) Thus I have mentioned the circumstances of my assumption of director and the executed business in the position. In addition

to it, I will mention as follows especially.

a) I have never been indicated by Mr. Gisuke Ayukawa of Nissan Zaibatsu. I was appointed to be the position due to my long service, circumstances of the company and consideration of the presidents.

b) Chemical fertilizer industry which I have concerned was under so-called Nissan Zaibatsu in 1937. But company scale have never been enlarged by the will of the Zaibatsu and managers in the lineage of the Nissan Zaibatsu have never lead the company. Factories have rather decreased by the re-adjustment and managing policy and personal affairs have never been controlled by the Zaibatsu. Though the form of company has changed by amalgamation and selling-off, management and personal affairs of Dai-Nippon Zinzo Hiryo K.K. (Japan Chemical Fertilizer Co., Ltd.) has been kept from the beginning to the end.

Setsuji Nojima

TESTIMONIAL

Feburuary 2, 1948.

Having been designated as a Zaibatsu under Law No.2, 1948, I hereby certify the veracity of the following statements concerning the control of personnel affairs & management exercised by me over the Nissan Chemical Industrial Co., Ltd., (hereafter termed Nissan Kagaku)

Untill the liquidation of the Nippon Industrial Co., Ltd. on 27th December, 1937, I actually demanded previous approval for the appointments of the principal directors of Nippon Fat & Oil Co., Ltd. (hereafter termed Nippon Yushi), the predecessor of the Nissan Kagaku, in the capacity of a member of the Board of Directors of the Nippon Industrial Co., Ltd.. But, on the establishment of the Manchurian Heavy Industries Co., Ltd. at the end of 1937, from this date onwards I discharged control over the various affiliated companies in Japan Proper. Thus my control over personnel affairs & management was also discontinued.

Moreover, I have voiced this intention in public, needless to mention that such was also the strong desire of the Manchurian Government at that time.

Consequently my retention of the post of director of Nippon Yushi from June, 1937 till Mar., 1941 and my subsequent appointment as councillor were only appointments of an honorary nature. Not only that, but I had actually no chance to attend the meeting of the Board of Directors.

Gisuke Ayukawa

CERTIFICATION

Feb. , 1948

To whom it may concern:

From March 25th, 1943 till March 31st, 1945, namely during Tetsuji Kojima was the director of the Nihon Kogyo K.K. (Japan Mining Co., Ltd.), there was the Officers Committee.

The committee was composed of President, vice-president, senior managing directors and managing directors and important matters in managing company were deliberated together.

I certify that the statement contained herein is true.

Japan Mining Co., Ltd.

Kusuo Okabe

(Kusuo Okabe)
Director & President

MEMORANDUM BETWEEN

NIPPON KOGYO KABUSHIKI KAISHA

&

NISSAN KAGAKU KOGYO KABUSHIKI KAISHA

MEMORANDUM

Prepared on Oct. 19, 1942.

NIPPON KOGYO KABUSHIKI KAISHA (Japan Mining Co., Ltd), called herein after "A", and former NISSAN KAGAKU KOGYO KABUSHIKI KAISHA (Nissan Chemical Industrial Co., Ltd), called herein after "B" agreed the following particulars which shall be accompanied with the contract of amalgamation between the A and the B signed on 19th October, 1942.

FIRST:-

The A and the B agreed that the business on chemical industry and some others connected with it controlled by the B shall be separated from the A in future.

SECOND:-

The A acknowledged that the B is negotiating with the Manshu Toshi Shoken Kabushiki Kaisha (Manchurian Investment and Securities Co., Ltd.) to sell the following securities of the subsidiaries of the B to them before this amalgamation made.

Namely;

Stockshares of

1. Toyo Soda K.K. (Toyo Sodium Co., Ltd.)	20,000
2. Chuyetsu Denki Kogyo K.K. (Chuyetsu Electro-Chemical Co., Ltd.)	7,549
3. Nissan Ekitai Nenryo K.K. (Nissan Liquid Fuel Co., Ltd.)	100,000 New shares
4. Nissan Yogyo K.K. (Nissan Ceramics Co., Ltd.)	50,000 60,000
5. Manshu Nissan Kagaku Kogyo K.K. (Manchurian Nissan Chemical Industrial Co., Ltd.)	6,000
6. Nissei Kako K.K. (Nissei Chemical Industry Co., Ltd.)	7,785

7. Nippon Iwo K.K. (Japan Sulphur Co., Ltd.)	New shares	11,966
		16,999

THIRD:-

The subsidiaries of the B shall be managed by the A in compliance with the memorandum which was signed between the B and the Manchurian Investment & Securities Co., Ltd., on 9th October, 1942, as provided in the Second item.

Provided that the companies whose shares have not been completed to transfer to the aforesaid bill brokers company yet at the time of the amalgamation of the A and the B shall be controlled by the A just as the same as the case prescribed in this memorandum.

FOURTH:-

The following number of officials shall be appointed by the A at the general meeting of the amalgamation in accordance with the recommendation from the director and president of the B.

Directors:	within 15 persons.
Auditors :	within 3 persons.

FIFTH:-

The A shall agree to pay the officials of the B the allowances calculated under the same rate in the profit disposition of the previous financial term of the B, during the period from 1st July, 1942 to the preceding day of the time when the increase of capital due to the amalgamation of the A and the B shall be registered.

SIXTH:-

Retiring allowance provided in the item eighth of the original contract signed between the A and the B shall

be classified into those as follows:

1. The amount of the retiring allowance to the directors and auditors of the B and its way of distribution among them shall be left entirely to the president of the B.

2. The retiring allowance to the clerks of the B shall be paid in compliance with the years of each clerk's continual service until the time of this amalgamation refering the customary rule of the B.

3. The retiring allowance to the factory workers, which is calculated under the rule of the B, shall be succeeded just as it was by the A.

SEVENTH:-

In case of the second item of the sixth paragraph, if there is some difficulties to pay the retiring allowance at the same time of the amalgamation, the allowance shall be deposited to the A and be paid in summing up when the certain clerk proposes to retire from the A.

EIGHTH:-

The A shall agree to pay besides the amount money provided in the item 2 of the sixth paragraph the special retiring allowance in compliance with the standing rules of the B to those who cannot serve in the A due to the age limit of the A or who propose to retire from their positions as they are just before the age limit at the time of the amalgamation.

NINTH:-

Some of the clerks of the B who have advanced to the age limit of the A but are necessary for the management of the A's business can serve in the A for adequate years after the consultation between the A and the B.

In case of the foregoing clause, the A shall agree to pay an additional allowance to those who retire from their positions after they have served the over age limit duty in the A.

TENTH:-

As a rule, no less salary and allowance shall be given by the A to the clerks and the workers of the B than it was given by the B.

ELEVENTH:-

All matters which are not prescribed both in the original contract and this memorandum and are necessary to carry out the amalgamation, shall be perfectly performed with sincerity upon deliberation between the representatives of the A and the B.

The A and the B both shall keep one copy of this memorandum to certify these agreement made.

A. Japan Mining Co., Ltd.

Director & President: Toshikichi Shimada.

B. Nissan Chemical Industrial Co., Ltd.

Director & President: Ichiro Ishikawa

Appendix No.

TESTIMONIAL

Having been designated as a Zaibatsu Under Law No.2 1948, I hereby certify the veracity of the following statements concerning the control of personnel exercised by me over the Nippon Mining Co.,Ltd. (hereafter termed Nippon Mining).

Although there existed no written agreement between Nippon Mining and myself stipulating control over personnel, until the liquidation of the Nissan Industrial Co.,Ltd. on 27th December 1937. I actually demanded previous approval for the appointments of the principal directors of Nippon Mining, in the capacity of a member of the Board of Directors. However, taking advantage of the liquidation of the Nissan Industrial Co.,Ltd. and the establishment of the Manchuria Heavy Industries Co.,Ltd., in the later part of 1937, from this date onwards I discarded control over the various affiliated companies in Japan Proper. Thus my control over personnel was also discontinued.

Moreover, I have voiced this intention in public, needless to mention that such was also the strong desire of the Manchurian Government at that time.

Consequently my retention of the post of chairman and concurrently Director of Nippon Mining after 1937 until April 1941 and my subsequent appointment as councillor were only appointments of an honorary nature. Not only that, but I had actually no chance to attend the meetings of the Board of Directors. Thus I have not been able to exert influence in matters of personnel in these capacities.

However, it is true that I have been consulted and on some occasions have been asked to make recommendations only when the Board of Directors failed to make its selection of a candidate to fill an important executive post or when the company sought for some outsider to fill the vacant post of director. Only in such cases have I expressed my views.

Therefore, I can say for certain that I have never designated or recommended any director other than the principal executive officers, or any former employee of Nippon Mining conferred this post through regular meritorious promotion.

Again, the shares of Nippon Mining owned in my personal name, never exceeded 0.03% of the total number of shares of the company.

The directors and office bearers of Nippon Mining whom I have definitely designated or recommended are listed in the attached sheet.

Thus, I assert the fact that the approval for the appointments of the following directors have not been asked of me nor have I given such.

List of executive officers of Nippon Mining
Whose appointments I designated

(Those in office after 1937)

Name	Date of Appointment	Office held
Bunkichi Itoh	23rd May 1934	President
Yoshiatsu Shiina	23rd May 1934	Managing Director
Takero Sakamoto	23rd May 1934	"
Tomiji Suzuki	23rd May 1934	"
Tetsujiro Kubota	23rd May 1934	Director
Asataro Koshimiya	23rd May 1934	"
Ryozo Isahaya	21st Nov. 1936	"
Kiyoshi Imai	23rd May 1934	Senior Managing Director
Takasuke Yamada	23rd May 1934	Auditor
Kenji Shimokabe	26th July 1934	"

List of executive officers of Nippon Mining
Whom I recommend for appointment

(Those in office after 1937)

Name	Date of Appointment	Office held
Hiroo Tamakawa	24th Nov. 1939	Auditor
Toshikichi Shimada	24th Aug. 1942	President
Kenji Shimokabe	13rd Jan. 1942	"
Tetsunosuke Yamada	24th Nov. 1942	Managing Director

Gisuke Ayukawa

Certification

February 4, 1948

I certify that the following items concerning the connection between the Nippon Kogyo,K.K. (Japan Mining Co.,Ltd.) and the Manshu Toshi Shoken K.K. (Manchurian Investment & Securities Co.,Ltd.) or the Manshu Jyukogyo Kaihatsu K.K. (Manchurian Heavy Industry Development Co.,Ltd.) is true and correct in so far as I refer to the books or other reference data filed in our committee.

1) The Manchurian Heavy Industry Development Co.,Ltd. and the Manchurian Investment & Securities Co.,Ltd. were directed to be closed corporation on September 30, 1945 and since then stopped their activities.

2) The Manchurian Heavy Industry Development Co.,Ltd. has sold all its owned stocks of the Japan Mining Co.,Ltd. (about 24% of the total stocks) to the Manchurian Investment & Securities Co.,Ltd. during the duration from December, 1941 to the end of October, 1943. The later held about 38% of the total stocks of the Japan Mining Co.,Ltd. at the time of its closure.

3) There was no agreement signed between the Japan Mining Co.,Ltd. and the Manchurian Heavy Industry Development Co.,Ltd. or the Manchurian Investment & Securities Co., Ltd. that the later two companies should control the personnel affairs of the former company, and there was not such a matter of fact which has been done between them.

Accordingly, the Japan Mining Co., Ltd. has never asked the approval on the assumption of their directors to Manchurian Heavy Industry Development Co.,Ltd. or the Manchurian Investment & Securities Co.,Ltd.

4) The Manchurian Heavy Industry Development Co.,Ltd. and the Manchurian Investment & Securities Co.,Ltd. sent the following officials to the Japan Mining Co.,Ltd. as representatives of stock-holders. But the personnel affairs of the Japan Mining Co.,Ltd. has never been influenced by them.

Name	Position	Date of Assumption	Date of Retirement
Michihiro Umetani	Auditor (Nominal)	May 24, 1941	Nov. 20, 1942
Genjiro Ogura	Auditor (Nominal)	Nov. 24, 1942	Dec. 31, 1945
Mikitaro Miho	Director (Nominal)	May 30, 1944	Dec. 31, 1945

S. Kobayashi

(Seiichiro Kobayashi)
Special Liquidator of the Manchurian Heavy Industry Development Co.,Ltd.
Special Liquidator of the Manchurian Investment & Securities Co.,Ltd.
Chair-man of the Closed Co-peration Liquidation Commission

Kojima, Tetsuji

10 Chronological record of profession and employment

Date of Employment & Retirement	Name of Company and Organization where ~~you~~ I served	Status of the position (including position as ordinary personnel)	Duties & powers in detail	Substance of business of Org. or Co. where ~~you~~ I served & its location
Dec. 1, '09	Tokyo Chem. Fert. Co., Ltd.	Office apprentice, Main Office, Finance Sec.	Finance Management	Production of Chem. Fert., Ind. Chem., 59,1-chome, Oshima-cho, Joto-ku, Tokyo.
July 28, '10	The company changed its name to Dainihon Chem. Fert. Co., Ltd.	"	"	"
Oct.25, '21	"	Secretariat	Secretary & personnel management	"
Aug. 1, '27	"	Vice-chief of Secretariat	"	"
June 1, '34	"	Chief of Secretariat	"	"
May 1, '37	Nihon Chem. Ind.Co.Ltd. (Dainihon Chem.Fert. Co.Ltd. Transferred its entire business to this Co.	Acting Chief of Gen.affairs & chief of personnel	Management of Doc., Gen.affairs shares, personnel	Production of Chem.Fert., Ind Chem., & Coal. 2,1-chome,Tamura-cho,Shiba-ku, Tokyo.
Dec. 1, '47	Nissan Chem. Ind.Co.Ltd. (Nihon Chem. Ind.Co.Ltd. changed its name to the above but this Co.was different from Nissan Chem.Ind. Co. mentioned later	Acting Chief of Gen.affairs & chief of personnel	"	"

Date of Employment & Retirement	Name of Company and Organization where ~~you~~ I served	Status of the position (including position as ordinary personnel)	Duties & powers (in detail)	Substance of business of Organization or Co. where I ~~you~~ served & its location
Aug. 7, '40	Nissan Chem. Ind.Co.Ltd. (Nihon Chem. Ind.Co. Ltd. changed its name name to the above but this Co. was different from Nissan Chem.Ind.Co. mentioned later	Chief of Inspector, and Secretary	Inspection of business and management of secretary	Production of Chem.Fert., Ind.Chem. & Coal. 2,1-chome, Tamura-cho, Shiba-ku, Tokyo-to.
Aug.16, '42	"	Chief of Gen.affairs, & Secretary	Management of Document, Gen.affairs Shares,Personnel & secretary	"
Nov.24, '42	"	Director, chief of Gne.affairs & acting chief of Finance Sec.	"	"
Mar.25, '43	Nihon Kogyo Kabushiki Kaisha or Japan Mining Co.Ltd. (Nissan Chem. Ind.Co.Ltd. was amalgamated)	Director		Mining Coal & Chem. Ind. 7-4,1-chome, Muromachi, Nihonbashi-ku, Tokyo-to.
Apr. 1, '43	"	Director,Vice-chief of Gen.affairs	Acting management of Documents, Gen.affairs, shares, personnel	"

Date of Employment & Retirement	Name of Company and Organization where ~~you~~ I served	Status of the position (including position as ordinary personnel)	Duties & powers (in detail)	Substance of business of Organization or Co. where I ~~you~~ served & its location
Apr. 1, '43	Nihon Kogyo Kabushiki Kaisha or Japan Mining Co.Ltd. (Nissan Chem. Ind.Co.Ltd. was amalgamated.	Vice-chief of Labor Division	Acting management of labor	Mining Coal & Chem. Ind. 7-4,1-chome, Muromachi, Nihonbashi-ku, Tokyo.
Mar.31, '45	"	Retired from Director		"
Mar.29, '45	Nihon Yushi Co.Ltd. (Japan Oil & Fat Co. Ltd.)	Director, Vice-chief of personnel Dept.	Acting management of labor	Production of Chem. Fert., Ind. Chem. Oil & Fat, Paint, Powder, 9, 1-chome, Tori, Nihonbashi-ku, Tokyo.
Apr. 1, '45	Nissan Chem. Ind.Co.Ltd. (The changed title of Nihon yushi(Oil & Fat) Co.which bought the Chem. Dept. of Nihon Kogyo(Mining) Co.)	"	"	"
Oct.27, '45	"	Retired from Director		
	"	Director, Vice-chief of Gen. affairs	Acting management of Document, Gen. affairs, Shares, personnel	"

Date of Employment & Retirement	Name of Company and Organization where I served	Status of the position (including position as ordinary personnel)	Duties & powers (in detail)	Substance of business of Organization or Co. where I served & its location
Apr. 1, '43	Nihon Kogyo Kabushiki Kaisha or Japan Mining Co.Ltd. (Nissan Chem. Ind.Co.Ltd. was amalgamated.	Vice-chief of Labor Division	Acting management of labor	Mining Coal & Chem. Ind. 7-4,1-chome, Muromachi, Nihonbashi-ku, Tokyo.
Mar.31, '45	"	Retired from Director		"
Mar.29, '45	Nihon Yushi Co.Ltd. (Japan Oil & Fat Co. Ltd.)	Director, Vice-chief of personnel Dept.	Acting management of labor	Production of Chem. Fert., Ind. Chem. Oil & Fat, Paint, Powder, 9, 1-chome, Tori, Nihonbashi-ku, Tokyo.
Apr. 1, '45	Nissan Chem. Ind.Co.Ltd. (The changed title of Nihon yushi(Oil & Fat) Co.which bought the Chem. Dept. of Nihon Kogyo(Mining) Co.)	"	"	"
Oct.27, '45	"	Retired from Director		
	"	Director, Vice-chief of Gen. affairs	Acting management of Document, Gen. affairs, Shares, personnel	"

Date of Employment & Retirement	Name of Company and Organization where ~~you~~ I served	Status of the position (including position as ordinary personnel)	Duties & powers (in detail)	Substance of business of Organization or Co. where I ~~you~~ served & its location
Dec.24, '37	Bunka Nohosha.	Director	Director not in service every day.	Publication of Magagine, sales of Agricultural implements, especially for silkwarm Ind. Tamura-cho, Shiba-ku, Tokyo.
Aug.24, '39	Nissan Noji((Agricultural) Co. Ltd. (Bunka Nohosha changed its name.	Director	"	"
Aug. 7, '40	"	Retired from Director		
Aug. 7, '45	"	Auditor	Auditor not in service every day	"
Mar, 1, '43	"	Retired from Auditor		
Sep.25, '38	Taiwan Hiryo Co.Ltd. (Fert. Co.Ltd. of Formosa)	Auditor	Auditor stationed in Japan proper, not in service every day.	Production of Chem. Fert. Taryo Harbor, Kelung Formosa
Nov.25, '37	"	Retired from Auditor		

(SCHEDULE)

NAME AND STOCK-HOLDING PERCENTAGE OF STOCK-HOLDERS OWING 10 PER CENT OR MORE OF THE TOTAL STOCK OF THE COMPANY AT THE TIME OF MY ASSUMPTION OF OFFICE AND RETIREMENT.

NIHON KOGYO K.K. (JAPAN MINING CO. LTD.)

Present	Name of Holders	Stock-holding Percentage	No. of Shares	Total No. of Shares
March 25, 1943 (Assumption)	Manshu Jukogyo Kaihatsu K.K. (Manchurian Heavy Industry Development Co. Ltd.)	17.8 %	1,285,286	7,204,500
	Manshu Toshi Shoken K.K. (Manchurian Investors & Bill Brokers Co. Ltd.)	31.4 %	2,267,626	
March 31, 1945 (Retirement)	Manshu Toshi shoken K.K. (Manchurian Investors & Bill Brokers Co. Ltd.)	37.2 %	3,518,496	9,436,500

NISSAN KAGAKU KOGYO K.K. (NISSAN CHEMICAL INDUSTRIAL CO. LTD.)

April 1, 1945 (Assumption)	Nihon Kogyo K.K. (Japan Mining Co. Ltd.)	11.9 %	160,000	1,345,000
	Nihon Kaiyo Gyo-gyo Tosei K.K. (Japan Ocean Fishery Control Co. Ltd.)	13.1 %	175,600	

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(SCHEDULE)

NAME, POSITION AND DATES OF APPOINTMENT AND RETIREMENT OF OTHER OFFICIALS OF THE COMPANY DURING THE PERIOD WHEN I SERVED

NIHON KOGYO K.K. (JAPAN MINING CO. LTD.)

Name	Position	Date of Assumption	Date of Retirement
Yoshisuke Ayukawa	Advisor	May 24, 1941	November 1, 1945
Asataro Koshimiya	Senior Managing Director	January 13, 1942	June 30, 1945
Kikujiro Mike	Managing Director	"	"
Ryozo Isahaya	"	"	October 23, 1944
"	Director	October 24, 1944	November 30, 1945
Yasukiyo Kimata	"	May 24, 1940	November 9, 1944
Heinosuke Yabe	"	"	June 30, 1945
Shunsaburo Fukami	"	"	May 30, 1945
Yoshikatsu Katayama	Auditor	November 24, 1933	October 31, 1944
Nenzo Kashiwamura	Managing Director	January 13, 1942	January 14, 1944 (Died)
Teruito Obata	Director	May 25, 1942	April 1, 1945 (Died)
Raizo Kumada	"	"	June 30, 1945
Shigekiyo Fukuda	"	August 5, 1942	February 24, 1947
Rikichi Shimada	Director & President	August 24, 1942	March 14, 1944

Shoji Gotoh	Director	August 5, 1942	May 30, 1945
Haruji Hattori	"	"	March 31, 1947
Osamu Ishikawa	"	"	May 30, 1946
Yoshiro Nagasawa	"	"	March 28, 1946
Tetsunosuke Yamada	Managing Director	November 24, 1942	June 30, 1945
Genjiro Ogura	Auditor	"	December 31, 1945
Toshikazu Tanaka	Senior Managing Director	March 25, 1943	March 31, 1945
Yusaburo Sakata	Managing Director	"	April 20, 1944 (Died)
Tomokane Kohrogi	"	"	April 5, 1943
Seiji Furukawa	"	"	March 31, 1944
"	Director	March 31, 1944	November 29, 1944
Masatsugu Hayashi	"	March 25, 1943	January 20, 1944
Kinjiro Nakao	"	"	November 1, 1943
Heihachi Yamamoto	"	"	May 31, 1943
Taketsugu Ueda	"	"	January 20, 1944
Seiichiro Funahashi	"	"	March 31, 1944
Genzo Yamaga	"	"	March 31, 1945
Yasuichiro Yoshikawa	"	"	March 31, 1944
Hohei Suematsu	"	"	March 31, 1945
Fujio Konami	"	"	March 30, 1945