

Shareholder at the time of retirement

K.K. Sumitomo Honsha 22.4 %  
 Sumitomo Electric Industry Co. 14.7 %

2. Name, position and dates of installation and retirement of other officers during the period he served

<u>Name</u>	<u>Position</u>	<u>Installation</u>	<u>Retirement</u>
Yoshio Tanaka	Director	Nov.1944	Nov.1945
Chosei Saheki	Managing Director	Feb.1944	Jan.1946 and became president
Takashige Baba	Standing Director	Nov.1943	Nov.1945
Tanesaburo Kawamoto	Director	Aug.1943	Nov.1945
Kazue Asakawa	Director	Feb.1944	Nov.1945
Kin Mukoyama	Director	Feb.1944	Nov.1945
Kenzo Oshima	Auditor	Feb.1944	Nov.1945
Toshihide Watanabe	Director	Nov.1944	Up to now
Shyinnosuke Furuta	Chairman of Board of Directors	Apr.1941	Oct.1945
Go Kajii	President	Feb.1943	Jan.1946
Yasujiro Niwa	Director	Jan.1934	
" "	Standing Director	Apr.1941	June 1947
Shozaburo Kawai	Auditor	Aug.1941	Nov.1945

(3) Toyo Communication Apparatus Co., Ltd.

1. Name of shareholders of 10% or more and the percentage of holdings at the time of installation and retirement

	<u>Name of shareholder</u>	<u>No. of shares held</u>	<u>%</u>
At the time of installation	Tokyo Branch of Sumitomo Trust Co. Manager Shigendo Nose	42,900	35.8 %
" "	Nippon Electric Co. Managing Director Go Kajii	29,300	24.4 %
" "	K.K. Musashi Kogyo Sha President Eigoro Tsumori	26,650	22.2 %



	<u>Name of shareholders</u>	<u>No. of shares held</u>	<u>%</u>
At the time of retirement	Sumitomo Communication Industrial Co., Ltd. President Go Kajii	110,100	36.7 %
" "	Fuji Gas Boseki K.K. President Bunpei Hori	35,000	11 %

2. Name, position and dates of installation and retirement of other officers during the period he served

<u>Name</u>	<u>Position</u>	<u>Installation</u>	<u>Retirement</u>
Eigoro Tsumori	Managing Director	Sept. 1928	May 1937
Masaji Imazeki	President	June 1937	Dec. 1945
	Director	Sept. 1932	May 1937
	Standing Director	June 1937	Dec. 1946
Tokijiro Kiguchi	Managing Director	Dec. 1946	Up to now
	Director	May 1937	May 1937
	Managing Director	June 1937	Mar. 1946
	Chairman of Board of Directors	Mar. 1946	Dec. 1946
Katsuji Matsui	Director	Feb. 1938	Nov. 1945
Shizuka Shizume	Auditor	June 1939	Nov. 1945
Muneshige Aoyagi	Director	July 1940	Nov. 1945
Chosei Saheki	Director	June 1942	Dec. 1946
Kiyoshi Mizushima	Director	Mar. 1944	Up to now
Toyu Nemura	Director	Mar. 1944	Up to now
Nou Kuroda	Director	Mar. 1944	Dec. 1945
Takeo Okada	Director	Mar. 1944	Sept. 1947

(4) Nippon Communication Equipment Co., Ltd.

1. Name of shareholders of 10% or more and the percentage of holdings at the time of installation and retirement

Shareholder at the time of installation (As Auditor)

Nippon Electric Co., Ltd.	48 %
Harunosuke Sugitani	19 %
Risuke Wakameda	13 %
Hachiro Hirukawa	11 %

Shareholder at the time of Retirement (As Auditor)

Sumitomo Communication Industrial Co., Ltd.	48 %
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Shareholder at the time of installation (As Director)

Sumitomo Communication Industrial Co., Ltd.	48 %
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ame, position and dates of installation and retirement of other  
 ficers during the period he served

<u>Name</u>	<u>Position</u>	<u>Installation</u>	<u>Retirement</u>
Risuke Wakameda	President	Aug. 1937	Apr. 1945
Katsutaro Machida	President & Manager	Aug. 1937	June 1944
Ayao Tanabe	Director	Aug. 1937	July 1943
Arataro Fukuda	Director	Aug. 1937	July 1943
Yoshihiko Takata	Director	Aug. 1937	Nov. 1945
Kinji Haritani	Director	Aug. 1937	May 1946
	Standing Director	May 1946	Up to now
Shoichi Hirata	Director	Aug. 1937	June 1940
Iwao Kiyoda	Auditor	Aug. 1937	July 1943
Narishige Inomata	Auditor	Aug. 1937	June 1943
Misaburo Minakami	Standing Director	Aug. 1937	July 1943
	Auditor	Jan. 1947	Up to now
Go Kajii	Chairman of Board of Directors	July 1943	Jan. 1946
Chosei Saheki	Director	July 1943	May 1946
Shiichi Ogawa	Director	July 1943	Nov. 1945
Chuzo Osawa	Auditor	Dec. 1943	Nov. 1945
Tanenosuke Nishimura	Standing Director	Dec. 1943	Nov. 1945
Masaichi Taomoto	Auditor	Nov. 1944	June 1946



APPROVED 1948  
承認 昭和23年 月 日

DISAPPROVED Apr 13, 1948  
不承認 昭和23年 4月 13日

212.5  
付

佳友

Misao Ueda

APPLICATION FOR THE APPROVAL OF MY NOT BEING AN APPOINTEE

SAIJIRO MINATO

NIPPON TSUSHIN KOGYO CO., LTD.



The Hon. Tetsu Katayama  
Prime Minister

Application for Cancellation of Appointee  
under the Law for Termination of the  
Zaibatsu Family Control

Name of applicant           SAIJIRO MINATO  
Address of applicant       356, 1-chome Okusawa-machi,  
Tamagawa, Setagaya-ku, Tokyo.

Managing director of Manchurian Communication Works Ltd., associated  
company of Zaibatsu.

Director of Nippon Electric Co., Ltd., director affiliated of Zaibatsu.

Director and President of Nippon Communication Equipment Co., Ltd.

As I held the posts mentioned above in my past, I was assumed as appointee  
to be effected under the Law for Termination of the Zaibatsu Family Control.

However, I apply herewith for cancellation of appointee for the following  
reasons in accordance with Art.6 of the Law.

- 1) Re. Managing director of Manchurian Communication Works Ltd.  
(Dec.1936 - Jan.1938)

a. As mentioned in the attached curriculum vitae, I had been in the  
post of Manager of Dairen Branch Office of Nippon Electric Co., Ltd.  
(hereafter called N.E.C.) since September of 1934.

At the end of the year-1936, Manchurian Communication Works Ltd.  
(hereafter called M.C.W.) was founded with a fund of N.E.C., when I  
was nominally given the post of managing director of M.C.W. in  
parallel with the current post of manager. This post was temporary  
until arrival of an official responsible person from N.E.C. as there  
was no experienced man like me in this field in Manchuria.

This reveals the following facts:

Firstly, I was called to the post only because to fill up necessary  
requirements under law which will be self-explanatory with the following  
points.

1. I assumed the post of the highest responsible person in M.C.W. without  
retiring from Manager of Dairen Branch Office of N.E.C.
2. The preparation period of the foundation of M.C.W. approached its  
end and business operating right of Dairen Branch Office of N.E.C.  
was transferred to M.C.W. At this stage a responsible officer who  
would take charge of business operation of M.C.W. was urgently  
needed. In January 1938, I retired from the office of Managing  
Director of M.C.W. and Mr. S. Yamane succeeded the post.



Secondly, my holding the post was nominal and transient for the period of preparation and I was considered from the outside world to be a leader of employees who worked for the preparation, and not to be a responsible officer in operating M.C.W.

This is also clarified from the fact that Mr. S. Yamane was introduced as managing director from <sup>whom</sup> I had retired a month before at the founding ceremony of M.C.W. by Mr. F. Shida, managing director of N.E.C. who went there from Japan to be present at the meeting.

See -- Appendix No.1

b. After leaving the post of managing director of M.C.W., I held the office of director or auditor of N.E.C. But these posts are also to make up vacant post of directors and auditors. I had never been previously informed of the appointment or dismissal as to the posts. For these reasons, my post of managing director of M.C.W. had no connection with office connected with Zaibatsu family.

2) Re. Director of Nippon Electric Co., Ltd. (Aug.1943 - Nov.1945)

a. In August 1943, I assumed the office of director of N.E.C. (then Sumitomo Communication Industrial Co., Ltd.)

In January of that year N.E.C. became a directly affiliated company by Sumitomo and the power of personnel control of all the staff of N.E.C. was superficially taken over by Sumitomo Head Office. In the midst of strenuous war and at the transitional stage, however, a perfect control of personnel affairs was impossible in N.E.C. as the Sumitomo had done in the other directly affiliated companies.

On the other hand the time was immediately before the enforcement of Munitions Company Law and the control power of N.E.C. over personnel affairs was strictly restrained by participation of the authority of armed forces.

It, therefore, was a practice of the day that Sumitomo Head Office was noticed afterward about personnel affairs already determined by President of N.E.C.

In my case, I was promoted to the director among the experienced employees and on the other hand the post is lower than standing director and so this was informed to Sumitomo Honsha later as a matter of formality.

See. Annex. No.2

b. I, then Chief of Materials Department and a top of all the employees, was appointed as director by Mr. G. Kajii, then N.E.C. President, accompanied with Mr. T. Kawamoto, Chief of Tamagawa Muko Plant to fill vacant seats of directors due to retirement of Mr. H.G. Gillard and two other directors of American nationality with the outbreak of the Pacific War.

In this case, Mr. G. Kajii specially paid his attention to my age-limit retirement a year ahead after my long service of 30 years in Sumitomo concerns.

Everything concerning my assumption of the post was decided by President Kajii and Sumitomo Honsha was noticed afterward about it.



c. I assumed the office of director in August 1943.

The Munitions Company Law was enacted in October of the same year and Mr. G. Kajii was nominated as responsible person for production and the head office where I was working had another responsible person. So I only did our duty as chief of materials department in accordance with the order of the responsible person for production.

The directors of the company were deprived of their original rights stipulated in the Commercial Code and they were only consulting organs as per Article 27 of the Articles of Incorporation of the company.

Therefore I was only advisory organ of the responsible person for production and not representative of the company to the outside people. Neither was I an executing organ nor was resolution organ of the company.

As aforementioned the post was given to me as a reward for my merit and, as an example, I did not receive any special remunerations for director besides those for Chief of Materials Department.

See Annex. No. 3, 4 and 6.

3) Re. Director and President of Nippon Communication Equipment Co., Ltd.  
(Apr. 1945 up to present)

a. I assumed the office of president of Nippon Communication Equipment Co., Ltd. (hereafter called N.C.E.C.) in Apr. 1945.

From Sept. 15, 1944, personnel control power of Sumitomo Honsha over the affiliated companies terminated leaving the power to the higher responsible person of each company.

N.C.E.C. was not an exception of the rule and personnel control such as election and appointment of the successor of the president of N.C.E.C. was at the will of the president of N.C.E.C.

See annex. No. 5

b. Mr. R. Wakameda, then president of N.C.E.C., had kept his post since the foundation of the company in August 1937 and the age reached 67 years at the time. With the worse situations of the war he expressed his intention of resignation and marked me as the best successor since I had experience in materials and fund and also I was intimate with N.C.E.C. through my holding the office of director or auditor of the company in parallel with posts of accounts Department Chief of N.C.E.C.

As stated in the preceding paragraph I was appointed the president by the predecessor and Mr. Wakameda approached to Mr. G. Kajii in this matter as a matter of formality only because I was acting director and Materials Dept. Chief of N.C.E.C.

See Annex No. 3

c. I was also given this post as an honor as I was at the final year of the age-limit and this was quite different from ordinary way of "dispatched officer" to the affiliated company from N.C.E.C.

That is to say, N.C.E.C. used to send the acting staff to the affiliated companies to control them.

In my case, I was dispatched to N.C.E.C. as president holding my post in N.C.E.C. to comply with regulations of Share-holders meeting but this was only for the first six months.



I lost my post of staff in N.E.C. on Oct. 15 of that year when the company discharged all the age-limited persons while my post of director had nominally remained until the ~~next~~<sup>next</sup> share-holders meeting in the following month.

Even from a view point of formality it is difficult to say that I was called to this post to control the affiliated company.

d. I assumed the office of president of N.C.E.C. only four months before the termination of the war. During such a short period I could not materialize any operation plan and it was quite impossible to act in accordance with directive of N.E.C. under the strict control of Armed Forces as the company was nominated as a Munition Company.

After the war, it is nothing to say that I was quite free from any control of the parent company.

Remarks:

N.C.E.C. increased the capital to ¥10,000,000 from ¥2,000,000 in Nov. 1944 in accordance with the secret directive No. 13-1500 of the Dept. of Naval Construction dated October 1943.

But the company itself has not changed in any respect and it is doubtful that N.C.E.C. comes under the scale of Zaibatsu company only because the capital exceeds ¥10,000,000.

4) Re. Additional posts in office of Zaibatsu

As stated in my curriculum vitae, I concurrently held the posts of auditors of M.C.W., N.C.E.C. and Toyo Communication Apparatus Co., Ltd. (T.C.A.C.) keeping the post of director of N.E.C. during about ten months from Aug. 1943 to June 1944.

Regarding to M.C.W., as stated before, the post was so nominal that I was noticed about the appointment and dismissed from a person in charge after everything had been settled.

As to N.C.E.C. and T.C.A.C., the posts were also conventional.

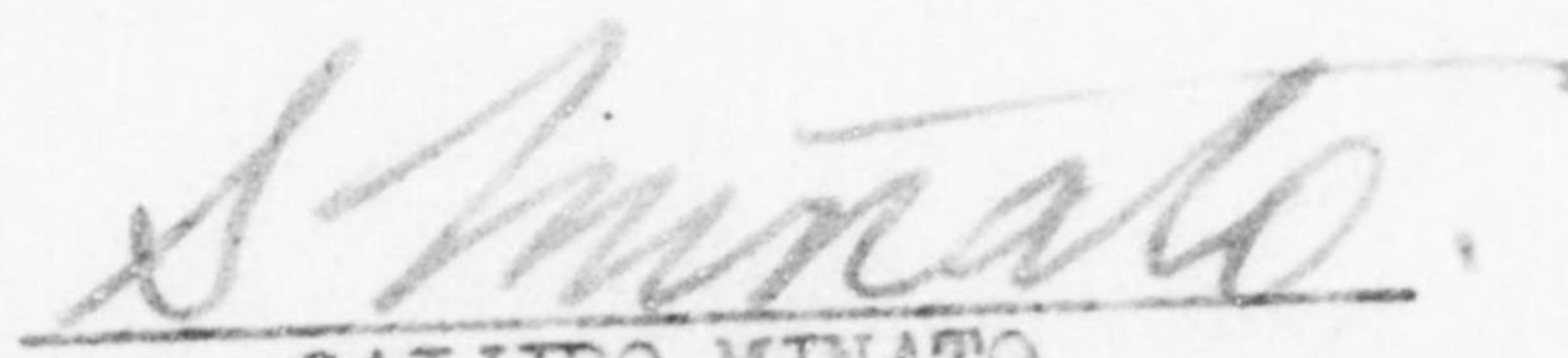
There was a custom that name of Department Chief of N.E.C. is conventionally given to fill the vacancy in directors of the affiliated company except for the highest ranking officer.

My case was same as I was Chief of Department of N.E.C.

Except for the period mentioned above I have not held more than four posts in affiliated companies at the same time.

All the posts in affiliated and non-affiliated companies which I held as stated in my curriculum vitae were mere nominal; because in these cases only the titles of mine as chief of accounting Dept. and Materials Dept. of N.E.C. were required to fill vacancy directors.

Signed:



SAIJIRO MINATO

President

Of

Nippon Tsushin Kogyo K.K.



219



ATTACHED DOCUMENT  
OF  
(APPLICATION FOR THE APPROVAL OF MY NOT BEING AN APPOINTEE)

SAIJIRO MINATO  
NIPPON TSUSHIN KOGYO CO., LTD.



No. 1 (Attached document)

STATEMENT OF ORAL EVIDENCE

Re : Circumstances which brought about SAIJIRO MINATO's assumption of office of Managing Director of Manchurian Communication Works Ltd.

Feb. 5, 1948

TO : PRIME MINISTER

FROM : JINZA SATORI

The detail of statement :

- (1) As I held the office of standing Director of Nippon Electric Co. from January, 1938 to January, 1942. I am in the position to know well the circumstances how SAIJIRO MINATO came to assume the office of Managing Director of Manchurian Communication Works Ltd.
- (2) In Dec. 1936 Nippon Electric Co. decided to establish Manchurian Communication Works Ltd by investing therein. At that time we found difficulty in getting best person to take responsibility of management of the company. As SAIJIRO MINATO was in Manchuria then holding the post of Manager of Dairen Branch of Nippon Electric Co., we let him assume the office of Managing Director of Manchurian Communication Works Ltd. concurrently for the sake of convenience. By taking such measures we could meet the legal requirement.  
It was just at the stage of preparation for establishment of Manchurian Communication Works Ltd. but by the end of 1937 preparation was almost completed and it was now possible for the new company to commence its operations having taken over the business of Dairen Branch of Nippon Electric Co. So Sei Yamane was elected as responsible person of Manchurian Communication Works Ltd. and SAIJIRO MINATO retired from that post. In Feb. 1938 Managing Director Fumio Shida of Nippon Electric Co. was sent by the head office of that company to Manchuria to announce the establishment of Manchurian Communication Works Ltd.

- (3) Brief statement of my personal history is as follows:

Present address: No. 376 Tamagawanogemachi Setagaya Tokyo.

Date of birth : July 26, 1893.

I hereby affirm that the above statement is true and correct in every respect to the best of my knowledge and belief.

Signed :

  
JINZA SATORI  
Former Standing Director  
of  
Nippon Electric Co., Ltd.



No. 2 (attached document)

Before making any statement as to the personnel control by Sumitomo Honsha over the company, it is considered necessary to describe circumstances under which the company had been managed.

The company was established on July 17th, 1899. (Capital: 20,000,000) At that time, the company was importing and assembling telephone sets and switchboards and was managed by Western Electric Company, of New York City, U.S.A. which assisted the company in the matters of fund, materials and all other managerial fields. Its business since then grew prosperous as the years went by. In November 1926, the capital was increased to 20,000,000 (Amount paid up: 18,500,000) and products produced were wired and radio equipments and other electrical communication equipments, but the capital was reduced to 12,500,000 (fully paid up) due to unfavourable business conditions on account of economic depression after the World War I, while the International Telephone and Telegraph Corporation (the company separated from above-mentioned Western Electric Company) had entrusted the business management of the company to Sumitomo Honsha through Sumitomo Wire and Cable Works (now changed to Sumitomo Electric Industrial Co., Ltd., another affiliated company of I.T.T.) which had close relationship in matters of management with I.T.T. (See the attached Reference "Percent of shares owned by main shareholders".) Since then the business picked up again and prosperity continued, and at the time the capital was increased to 20,000,000 I.T.T. turned over a part of its holdings to Sumitomo Honsha, and thenceforth, the management of the company as an affiliated company had been undertaken by Sumitomo Honsha. The percent of shares owned by shareholders at that time was as follows:-



follows:-

I.T.T.	34 %
Sumitomo	31 %
Other companies in Japan	35 %

(See the attached reference 1, "Percent of shares owned by main shareholders".) Subsequently, the Greater East Asia War broke out, and with consideration of affairs, both at home and abroad, the company was made a direct affiliated company of Sumitomo and the name "Nippon Electric Company" was changed to "Sumitomo Communication Industrial Company", coming under a complete control of Sumitomo.

After termination of the war, with the dissolution of Sumitomo Zaibatsu, the name was again changed to the former name, "Nippon Electric Company."

Now the personnel control exercised by Sumitomo Honsha shall be hereunder described. As it is clearly outlined in Reference 3, "Regulations of Personnel Control in Sumitomo and Its Actual Handling" submitted by Sumitomo Honsha, the company was not a direct affiliated company until January 1943, so that only one year and a half had elapsed when the war terminated, and the application of above mentioned regulations in the company had been considerably different from that of other Sumitomo concerns.

That is to say, although actually the Company had been an associated company of Sumitomo Wire and Cable, Ltd. from 1932 to 1933, Sumitomo had only 14 % of the whole shares of the Company and therefore its control of personnel affairs had not been made to any extent.



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Also, even after the Company had become an affiliated company of Sumitomo Honsha, in Jan. 1938, since there were other principal shareholders such as International Telephone and Telegraph Corporation and others, beside Sumitomo Honsha and Sumitomo Electric Industrial Co., the personnel control of Sumitomo Zaibatsu was restricted substantially.

In other words, during this period until the company became a direct affiliate of Sumitomo, the Honsha merely consulted with the president of the company regarding appointment or dismissal of chief officials of the company, but actually was not in a position to do by its own accord and was obliged to take into consideration the opinion of other principal shareholders.

Then, in Jan. 1943, the company was made a direct affiliate of Sumitomo as stated before, and according to the characteristic custom in which the entire members of the staff of a direct affiliate of Sumitomo were also the staff members of Sumitomo Zaibatsu and the whole personnel affairs was controlled by the Honsha, all members of the company staff were assigned formally to the staffs of Sumitomo Zaibatsu. But as it was in the midst of strenuous war and was very difficult clerically to make any change, the adjustment of old employees, new appointment and dismissal of chief officials and staffs and other changes in personels were not made at all. Thus the Honsha failed to take over actually the complete control of personnel affairs of this company as it did over other direct affiliated Sumitomo companies.

Thus, while the Company had been operated under such condition which might be considered as being still in a preparation stage, in



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substance, for becoming a full-fledged direct affiliated company, the Munition Company Law was put into force on Oct. 31, 1943. Accordingly, all plants of the company were designated as the Munition Plants by the law (see reference 4) and the strong control over the company's business was exercised by the authority of armed forces, as more than 95% of the entire products of the company were electric communication equipments for Army and Navy which were most important to strategic and tactical purposes. Munition officers, controlling officers, and supervisors, etc. were dispatched from the Army and Navy to each plant, and besides numerous members of military and naval establishments assumed the post of Director, Councillor, Non-commissioned Officer, etc. of the company. Under such conditions it was very difficult in practice, for Sumitomo Honsha to enforce its controlling power over the personnel affairs of our company, and the various procedures provided in the present regulations for personnel management proved to be only useless formalities and were transformed substantially into a mere report. As to the appointment of the officials of the company, it had been decided by the opinion of the highest responsible person for production (President) and therefore there had never been such an occasion in which Sumitomo Honsha had taken a positive participation.

Thus, in September 1944, the Sumitomo Honsha proclaimed that the Honsha would suspend all the control over its subsidiaries, and thus



the personnel control came to an end.

(See Reference 3, paragraph 2, etc.)

Now, that the fact that Sumitomo Honsha had practically no control over the personnel affairs of its direct affiliated companies during the period from October 1944 when Sumitomo Wartime Intra-Liaison Committee was set up to the time when the share of this company were transferred to Holding Company Liquidation Commission, is described in detail in the Reference submitted by Sumitomo Honsha, it is omitted here to avoid repetition.



No. 3 (Attached document)

STATEMENT OF ORAL EVIDENCE

Re: Facts about <sup>I</sup>SAIJIRO MINATO's assumption of offices of director of Nippon Electric Co. and president of Nippon Tsushinki K.K.

TO : PRIME MINISTER

Feb. 5, 1948.

FROM : CHOSEI SAIJI

The detail of statement :

- (1) I assumed the office of Director of Nippon Electric Co. in Feb. 1942 held the office of Managing Director of the same company from Feb. 1944 till sometime after the end of the war and then became the president of the same company. Therefore I am well acquainted with the circumstances how SAIJIRO MINATO came to assume the office of Director of Nippon Electric Co. and of President of Nippon Tsushin Kogyo K.K.
- (2) SAIJIRO MINATO assumed the office of Director of Nippon Electric Co. in August 1943 to fill the vacancies in the directorate resulted from retirement of three directors of American nationality due to the outbreak of the Pacific War.  
Persons who assumed the office of director that time were SAIJIRO MINATO, then Chief of Materials Department, and Tanesaburo Kawamotô, then Manager of Tamagawa Moku Seizosho, who were at the top of the staff. It was quite natural that they should be promoted to directors if new directors were selected from among the employees. Especially it was so in the case of MINATO. President Kajii selected him from employees for promotion to Director as a reward for long and meritorious service to the company now that he was to reach the age-limit within a year or so.  
August 1943 when MINATO became Director was only several months after Nippon Electric Co. was changed to direct affiliated company of Sumitomo Honsha from its connected company and control of Sumitomo Honsha over personnel was not fully applied to this company. Moreover military intervention in companies was already getting very strong as it was on the eve of enforcement of Minitions Company Law. Therefore control of Sumitomo Honsha over personnel was then carried on only in a perfunctory manner. It was more so in the case of MINATO who did not assume the office of high officials such as managing director or up and only became an ordinary director being promoted, for the reasons above mentioned, thereto.  
It was decided at President Kajii's sole will and Sumitomo Honsha was informed of the result perfunctorily.
- (3) MINATO assumed the office of President of Nippon Tsushin Kogyo K.K. to take the place of Risuke Wakameda, then President of the company, who had been expressing intention to retire in consideration of his old age and severe status of the war. President Wakameda chose, as the most desirable successor to his post, MINATO who was versed in matters relating to finance and procurement of materials having been



Chief of Accounts Department and Materials Department of Nippon Electric Co. President Wakameda talked this matter over with President Kajii of Nippon Electric Co.

It was true that President Wakameda was then under no obligation to ask Nippon Electric Co. for prior approval because Nippon Electric Co. has already suspended control over personnel of subsidiary companies following the policy of Sumitomo Honsha to abolish such control. It was only because of the fact that MINATO was still serving at Nippon Electric Co. that the matter was talked over with President of that company. The final decision was made at the will of President Wakameda.

For the purpose of controlling subsidiaries, Nippon Electric Co. usually let its staff assume the office of officer of subsidiary company and at the same time let him remain as staff of Nippon Electric Co. It is true that MINATO remained staff of Nippon Electric Co. even after he became president of Nippon Tsushin Kogyo K.K. for about six months but it was not for controlling purpose. MINATO who had reached the age-limit that year was given the post of President of Nippon Tsushin Kogyo K.K. in the capacity of the staff of Nippon Electric Co. On Oct. 15 of that year, he left Nippon Electric Co. together with all the others who had reached the age-limit and had been discharged by the company.

(4) Brief statement of my personal history is as follows:

Present address : 7, 1-chome Shiba-Shirokane-Daimachi, Minato-ku,  
Tokyo.

Date of birth : May 15th , 1894.

I hereby affirm that the above statement is true and correct in every respect to the best of my knowledge and belief.

Signed :



CHOSEI SAMEKI  
Former President of  
Nippon Electric Co., Ltd.



No. 4 (Attached document)

Regulations of Sumitomo Honsha pertaining to  
Age-limit

Article 1. The age-limit for officials is 60 years of age and that for the staff members is 55 years.

Article 2. Those who have reached the age-limit shall leave the company.

Article 3. As to the persons considered to be indispensable for the execution of the business of the company, the company leaves them room to get the opportunity to serve at the company for some time not longer than three years after they have reached their age-limit.

In the case of the tenure of office of the person holding the post of "Soriji" (head director), the restriction in the preceding paragraph may not be abided by.

Those who remain at the company after their age-limit in accordance with the provisions of the preceding two paragraphs shall leave the company at the time of the expiration of the designated term.

Article 4. Even in the case of those whom the managers of branch offices and departments are authorized to appoint or dismiss, prior approval of Honsha shall be acquired for the measures to be taken in accordance with the provisions of the preceding article.



No. 5 ( attached document) STATEMENT OF NIPPON ELECTRIC CO., LTD.

Existence or non-existence of agreement or regulation on personnel control over affiliated companies of Nippon Electric Co., its content and enforcement.

As mentioned in the preceding item, since the changes that had taken place in the management of Nippon Electric Co. had been distinctly different from other Sumitomo concerns, there was considerable difference also in its personnel control over its affiliated companies from that of Sumitomo companies. This company had been a related company (indirectly affiliated company) of Sumitomo Honsha from Feb., 1938 until Jan. 1943 when the company was designated as a direct affiliated company by Sumitomo Honsha. During this period the personnel control of the company over its affiliated companies was not strongly executed. It did not have any agreement with its affiliated companies on this matter, nor had it any regulations concerning the control. As a matter of practice, it merely followed some of the methods employed by other Sumitomo concerns as only a guide or reference. Actually, the company employed a suitable method to each of its affiliated upon consideration of their individual conditions, and refrained from taking any unified control.

The company was to apply personnel control policy of Sumitomo Honsha when it became directly affiliated to the Honsha in Jan. 1943, but the company decided for the time being to extend the idea embodied in the policy of Sumitomo Honsha gradually to its affiliated companies



rather than force it all at once because sudden changes on personnel control over these affiliated companies were liable to bring various troubles to their business, especially in time of war which had already started. In short the company did not have any formal agreement or regulation relative to personnel management of its affiliates as it became itself affiliated directly with Sumitomo Honsha. Since then, the company, however, let the affiliated companies consult with the company in the matter of appointment in some form prior to the formal appointment of officials higher than Executive Director as well as in case of the highest responsible person. However, regarding some of the positions higher than Executive Director who have been promoted from the rank and file of the respective affiliated companies for having special ability either in technical matter or in management, the company merely received notice, as a matter of routine, to that effect.

Soon afterwards, the Government promulgated Munition Company Law on Oct. 31, 1943, and before the company even had time to penetrate its personnel policy among its affiliates, most of these important affiliates were designated as Munition Companies so that the personnel management of their main officials as well as of the highest responsible persons for production and persons in charge of production came under the influence of direct and forceful control of Military Authority to make the personnel control of this company over the subsidiary companies almost ineffective. Consequently, the personnel control held by the company was invalidated legally as well as in



fact and existed as a matter of formality, so that in effect it was transformed into a mere routine of receiving reports.

Thus election and appointments of officials of the affiliated companies of Nippon Electric Co. were made in accordance with the opinion of the highest responsible person for production (President) of these affiliated and this company had scarcely taken any leading part in them.

Such being the circumstances under which personnel management had been conducted by all of other Sumitomo sister companies as well as this company, Sumitomo Honsha finally decided to suspend its entire control over all enterprise organizations under the control of Sumitomo Honsha and on Sept. 15, 1944, made a public announcement to this effect.

(Refer to Data prepared by Sumitomo Honsha).

In conformity with the above declaration, the company also suspended personnel control over its affiliated companies, giving the management of entire business to the hands of the highest responsible persons of its affiliated companies.

Subsequently, Sumitomo Honsha set up Sumitomo War-time Inter-Liaison Committee to cope with changing aspect of the war, and this company also set up Sumitomo Communication Industry War-time Intra-Liaison Committee but these conferences were held to discuss various problems pertaining mainly to re-arrangement of facilities, interchange of materials and installation and repair of equipments, etc.



for these factories of the affiliated companies which had been damaged by air raid, and nothing had been done about any important personnel management or appointment of officials of the affiliated companies.

With termination of the war, the war-time Intra-Liaison Committee for Sumitomo Communication Industry was abolished. Soon after the Allied Forces clarified the course of dissolution of Zaibatsu in late September, Sumitomo Honsha decided also the plan of dissolution of Zaibatsu, so that the company did not make any expression as to its intention of controlling again of the personnel affairs of the affiliated companies. Consequently, since then, the personnel management of each of the affiliated companies had been left to its highest responsible person. On Oct. 24th, 1945, Sumitomo Honsha gave notice to all the Sumitomo concerns and other affiliated companies that each of them would be completely independent of Sumitomo Zaibatsu. Accordingly, the affiliated companies of this company also became separated from it. (See Reference "Regulations of personnel control of Sumitomo and its actual handling" submitted by Sumitomo Honsha.) On Dec. 28th, the company was designated as a holding company and was ordered that securities of the affiliated and associated companies held by the company should be transferred to Holding Company Liquidation Commission. Exercising right of voting of all shares held by the company was transferred to H.C.L.C. on Jan. 25th, 1946 and transfer of all the shares to H.C.L.C. was completed in March, 1946.



No. 6. (attached sheet) *STATEMENT OF NIPPON ELECTRIC CO., LTD.*  
Control of Armed Authority over the Management of the Company

began 1931, when Lita Plant was designated as supervised factory. Owing to increasing importance of electrical communication apparatus, since the outbreak of China Incident, on April 30 and September 20, 1938, Shibaura Branch Factory and Tamagawa Plant were respectively designated as controlled factory of Army and controlled factory of both Army and Navy. Accordingly, controllers were dispatched from both Army and Navy to participate in important business of the plants such as appointment and dismissal of responsible officers of the plants and factories and other officers.

Due to the outbreak of Greater East Asia War, control of Armed Authority over the Company was greatly increased, and along with enforcement of Munition Company Law on October 31, 1943, all plants and factories of the Company were designated as common munition factories of Army, Navy and Munition Ministry upon the first designation of Munition Companies.

Thus, the armed authority appointed the highest responsible person for production of the Company and all other officials had been deprived of their official capacity to represent the company. Consequently, the Company revised a part of Articles of the Association, changing from "Board of Directors to decide the important matters" to "Board of Directors to discuss the important matters." (See attached Reference 5, Abstract from Articles of the Association.)

On February 4, 1943, upon the notices given by the armed Authority, registrations concerning the order of deputies to the



responsible persons for production and the duties and authority of persons in charge of production were duly made after obtaining the approval of the armed authority.

In order that the production of the Company, might be increased, the armed authority designated all plants and factories of the Company as mobilized factories and many of newly mobilized employees entered the Company. Consequently, the control over the personnel affairs of the Company by the armed authority was increased to a greater extent.

On the other hand, some of the persons related to Army and Navy became Directors of the Company in February, 1944, and more of the similar back ground were appointed as councillors or non-commissioned staff members of the Company also. Thus, the armed authority began to participate directly in business of the Company, so that the control over the personnel affairs of the Company by Sumitomo Honsha were made entirely powerless.

As to the control over the personnel affairs of the affiliated companies of Nippon Electric Company, the Company could exercise very little control. As stated previously, most of these affiliated companies were already designated as factories either controlled or supervised by the armed authority, and after the Munition Company Law was enforced, they became munition factories under the powerful control and supervision of the armed authority. Therefore, the company was not able to do much about the personnel control over its affiliates, but merely kept in touch with them purely on routine business until the end of the war.



Reference 5.

Abstract of Articles of the Association.

January 1944.

Art. 27. The Chairman of the Board of Directors, the President or the Managing Director shall convene the Board of Directors in order to discuss the important matters concerning the transaction of the business.

(Note) The former wording of "to decide the important matters" was revised to "to discuss the important matters."



APPROVED Apr. 13, 1948  
承認 昭和23年4月13日

MOTOYOSHI

NAME MITSUHIRO MOTOYOSHI Ueda

No. 205 Name of Company ASANO BUSSAN 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語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、空白のまま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。  
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、「補助紙に続く」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、この調査書の重要な事項について虚偽の記載をし又は事實をかくした記載をした者は、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。

浅野物産株式会社 第 號

氏名

元吉光大



個人調査書

一、姓名（振假名をつけること）

元<sup>モト</sup>吉<sup>ヨシ</sup>光<sup>ミツ</sup>大<sup>ヒロ</sup>

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）

無<sup>ニ</sup>

三、生年月日（年齢数え年）

明治貳拾陸年九月貳日生

四、出生地（都道府縣）

千葉縣市原郡海上村宮原

五、現住所（略記しないこと）及び電話番号

東京都大田区田園調布三丁目六〇七番地  
田園調布二五一一番

六、本籍地（略記しないこと）

千葉縣市原郡海上村宮原



Questionnaire

1. Name (In full).

MITSUHIRO MOTOYOSHI

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

NONE

3. Date of birth (age).

SEPT. 2, 1888 (61)

4. Place of birth (prefecture).

MIYAHARA, UNAKAMI-MURA, ICHIHARA-GUN, CHIBA PREFECTURE

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

No. 607, 3-CHOME, DEN-EN-CHOFU, OHTA-KU, TOKYO  
TELEPHONE, DEN-EN-CHOFU 2511

6. Permanent address (in full).

MIYAHARA, UNAKAMI-MURA, ICHIHARA-GUN, CHIBA PREFECTURE



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)

淺野物產株式會社 (淺野財閥系統)

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

財閥會社 (準直系)

(三) 地位

常務取締役

(四) 就任の豫定日

在任中

八、前項の他本人の保有するすべての身分及び職業

無し

九、財閥としての指定者との親族關係

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

無し

(二) 指定者か指定された日において指定者同一戸籍内にあつたことの有無

無し



Page 2.

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.)

ASANO BUSSAN Co. LTD. (LINEAGE OF ASANO 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 (INDIRECT AFFILIATE)

c. Position.

MANAGING DIRECTOR

d. Scheduled date of assumption of the position.

BEING IN OFFICE AT PRESENT

8. All other positions and 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. (including relationship with the Zaibatsu family members.)

NONE

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

NONE



七、職業の履歴

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

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

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

- (1) 本人の役員としての就任及び退任の時における當該會社の株式の割以上の所有者の氏名及び持株率
- (2) 本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位(職員たる場合を含む)	職務内容(詳細に)	會社團體等の事業内容及び所在地
大正二七	横濱正金銀行 横濱本店	雇	計算	外国為替及一般銀行業務
" 二一〇	全行 東京支店	"	計算 預金及輸入為替	"
" 四一一	" 大連支店	書記	"	"
" 七・二	" マニラ支店	支配人代理	輸入及送金為替	"
" 一〇・二	" シヤトル支店	副支配人	電信外行務一般	"
" 一四一	" 頭取席	書記	調査	"
" 一四・四	" 神戸支店	支配人代理	輸入為替外一般	"
昭和二九	" 孟買支店	副支配人	行務一般	"



六八	倫敦支店	書記	調查及外國課	〃
七二	頭取席	〃	〃	〃
九六	橫濱支店	副支配人	行務一般	〃
一九	吳淞支店	主任	〃	〃
四七	桑港支店	支配人	〃	〃
七九	頭取席	參事	無任所	〃
八三	〃	檢查人	取引金般檢查	〃
八五	名古屋支店	支配人	行務一般	〃
〇七	頭取席	參事	無任所	〃
〇八・二五	退職	〃	〃	〃
〇八・二五	法野物產株式會社	取請役兼 換取部長	業務檢查	輸入及一般商賣課
二一・一・一七	〃	引揚者換取 物資部長	二種貿易局委託 基本同局課	〃
二一・一二七	〃	常務取締役	海陸運送委託 海外引揚者三配課	〃



## 10. Chronological record of profession and employment.

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

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

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

- a. Name and stock-holding percentage of stock-holders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.
- b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
JULY, 1913	YOKOHAMA SPECIE BANK, LTD. YOKOHAMA	TENTATIVE EMPLOYEE	-ACCOUNTANT	FOREIGN EXCHANGE AND GENERAL BANKING BUSINESS
OCT. 1913	-DO- TOKYO	-"-	ACCOUNTANT, DEPOSIT AND IMPORT	-4-
NOV. 1915	" DAIREN	REGULAR CLERK	-"-	-5-
FEB. 1918	" MANILA	PER PRO MANAGER	IMPORT AND REMITTANCE	-7-
FEB. 1921	" SEATTLE WASH. U.S.A.	SUB-MANAGER	TELEGRAPH AND WHOLE DEPT.	-4-
JAN. 1925	" PRESIDENT OFFICE	REGULAR CLERK	INVESTIGATION	-7-
APR. 1925	" KOBE	PER PRO MANAGER	IMPORT AND WHOLE DEPT.	-7-
SEPT. 1927	" BOMBAY	SUB-MANAGER	WHOLE DEPT.	-7-
AUG. 1931	" LONDON	"	"	-7-
FEB. 1932	" PRESIDENT OFFICE	REGULAR CLERK	INVESTIGATION AND FOREIGN DEPT.	-4-



- (1) 本人の役員としての就任の時に於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  
 淺野同族株式會社 三七、〇%
- (2) 本人が勤務した期間に於ける他の役員の名地位及び就任、退任年月日

地位	氏名	就任年月日	退任年月日
取締役社長	淺野 總一郎	昭和五、一一、一七	昭和二〇、一二、一〇
取締役副社長	二宮 新	一五、一二、一〇	二〇、一二、二六
専務取締役	小出 元次	二〇、一二、二八	二二、一二、二七
常務取締役	風間 新助	一九、八、二五	二二、一二、二七
取締役	淺野 良三	大正七、三、二七	二〇、一二、一〇
同	岩上 淳一	昭和一九、二、二八	二二、四、一〇
同	金田 政治	二〇、二、二八	二二、一、二五
同	龜田 源次郎	二〇、二、二八	二〇、一二、二六
同	倉持 正次郎	一九、六、三〇	二二、二、二五
取締役	高井 義一	一七、二、一〇	二二、二、二五
同	百藤 安人	一六、八、八	二二、一二、二七
監査役	平島 榮二	二〇、八、二五	二二、二、二五



取 締 役 社 長	取 締 役	常 務 取 締 役	專 務 取 締 役	監 査 役	取 締 役	常 任 監 査 役	常 務 取 締 役	取 締 役 社 長	取 締 役	常 務 取 締 役	同	同	同	監 査 役	同	取 締 役	同	同	同	同	取 締 役
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岩 上 淳 一	二 宮 新	金 田 政 治	龜 田 源 次 郎	木 村 丈 輔	光 野 鉦 次 郎	平 島 榮 二	龜 田 源 次 郎	二 宮 新	木 村 見 二	馬 杉 秀	淺 野 義 夫	淺 野 八 郎	穗 積 重 威	平 島 榮 二	百 藤 安 人	高 井 義 一	淺 野 良 三	岩 上 淳 一	金 田 政 治	龜 田 源 次 郎	倉 持 正 次 郎
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二 三、 四、 一〇	二 三、 四、 一〇	二 三、 一、 二五	二 一、 一 二、 二七	二 一、 一 二、 二七	二 一、 一 二、 二七	二 一、 一 二、 二五	二 〇、 一 二、 二六	二 〇、 一 二、 二六	二 〇、 一 二、 二六	二 〇、 一 二、 二六	二 〇、 一 二、 二八	二 〇、 一 二、 二八	八、 一 二、 一三	二 〇、 八、 二五	一 六、 八、 八	一 七、 二、 一〇	大 正 七、 三、 二七	昭 和 一 九、 二、 二八	二 〇、 二、 二八	二 〇、 二、 二八	一 九、 六、 三〇
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二 三、 六、 二六							二 一、 一 二、 二七	二 三、 四、 一〇		二 一、 四、 二五	二 〇、 一 二、 一〇	二 〇、 一 二、 一〇	二 一、 四、 二五	二 一、 二、 二五	二 一、 一 二、 二七	二 一、 二、 二五	二 〇、 一 二、 一〇	二 三、 四、 一〇	二 三、 一、 二五	二 〇、 一 二、 二六	二 一、 二、 二五
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ASANO BUSSAN CO.,  
TOKYO, JAPAN.

A-4 211304  
(F 1-B)

A. Name and Stock-holding percentage of stock-holders owing 10 percent or more of the total stock of the company at the time of my assumption of office is as follows:-

Asano Dozoku (Family) Co.,Ltd. 37%

B. Name position and dates of appointment and retirement of other officials of the company during the period when I served are as follows:-

Position	Name	Date of appointment	Date of retirement
President	Soichiro Asano	Nov.17,1930	Dec.10,1945
Vice President	Arata Ninomiya	Feb.10,1940	Dec.26,1945
Senior Managing Director	Mitsuji Oda	Feb.28,1945	Dec.27,1946
Managing Director	Sinsuke Kazama	Aug.25,1944	"
Director	Ryozo Asano	Mar <sup>y</sup> 27,1918	Dec.10,1945
"	Junichi Iwakami	Feb.28,1944	Apr.10,1947
"	Masaharu Kaneda	" 1945	Jan.25, "
"	Genjiro Kameda	" "	Dec.26,1945
"	Shojiro Kuramochi	June 30,1944	Feb.25,1946
"	Giichi Takai	Feb.10,1942	"
"	Yasundo Sudo	Aug. 8,1941	Dec.27,1946
Auditor	Eiji Hirashima	Aug.25,1945	Feb.25,1946
"	Shigetake Hozumi	Feb.13,1933	Apr.25,1946
"	Hachiro Asano	Feb.28,1945	Dec.10,1945
"	Yoshio Asano	"	"
Managing Director	Shu Masugi	Dec.26, "	Apr.25,1946
Director	Kenji Kimura	"	"
President	Arata Ninomiya	"	Apr.10,1947
Managing Director	Genjiro Kameda	"	Dec.27,1946
Senior Auditor	Eiji Hirashima	Feb.25,1946	
Director	Shoji <sup>u</sup> Mitsuno	Dec.27,1946	
Auditor	Josuke Kimura	"	
Senior Managing Director	Genjiro Kameda	"	
Managing Director	Masaharu Kameda <sup>n</sup>	Jan.25,1947	
Director	Arata Ninomiya	Apr.10, "	June 26,1947
President	Junichi Iwakami	"	



JUNE, 1934	" YOKOHAMA	SUB-MANAGER	WHOLE DEPT.	-7-
SEPT. 1936	" LOS ANGELES CAL. U.S.A.	MANAGER	"	-7-
JULY, 1939	" SAN FRANCISCO CAL. U.S.A.	"	"	-7-
SEPT. 1942	" PRESIDENT OFFICE	COUNCILLOR	WITHOUT PORTFOLIO	-7-
MAR. 1943	" "	INSPECTOR	INSPECTION DEPT.	-7-
MAY, 1943	" NAGOYA	MANAGER	WHOLE DEPT.	-7-
JULY, 1945	" PRESIDENT OFFICE	COUNCILLOR	WITHOUT PORTFOLIO	-7-
AUG. 25, 1945	RESIGNED			
AUG. 25, 1945	ASANO BUSSAN Co. LTD.	DIRECTOR, CHIEF OF INSPECTION DEPT.	INSPECTION OF TRANSACTION	IMPORT AND EXPORT DEALER OF GENERAL MERCHANDISE
JAN. 1946	"	CHIEF OF RELIEF SUPPLY DEPT.	SUPPLY OF RELIEF GOODS TO REPATRIATES, CREWS OF MINE SWEEPERS AND VESSELS CARRYING REPATRIATES, BEING ENTRUSTED BY SECOND DEMOBILIZATION BUREAU	
DEC. 27, 1946	"	MANAGING DIRECTOR	"	"

President

Junichi Iwakami

June 25,



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

淺野物産株式會社、取引銀行、横濱正金銀行、三井物産株式會社、  
同行に集注せし其關係淺からず、業務運営上同行より取引円滑  
可期なる事、極力肝要ナリト見解、下ニ同社より招聘ヲ受ケ就任  
シタルモノナリ  
就任ニツキ財閥又ニ財閥直系會社が關與シタル事實、全然無シ



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

NONE

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

IT WAS ONE OF THE MOST ESSENTIAL POLICIES OF THE ASANO BUSSAN Co. LTD. TO KEEP UP THE GOOD RELATION WITH THE YOKOHAMA SPECIE BANK, LTD., THE SOLE BANKER, WHICH HANDLES ALMOST WHOLE AMOUNT OF TRANSACTIONS OF THE COMPANY. UNDER SUCH CIRCUMSTANCES THE COMPANY OFFERED ME A POSITION OF OFFICIAL WHICH I ACCEPTED.

NEITHER THE ZAIBATSU NOR THE DIRECT ZAIBATSU AFFILIATE WAS CONCERNED IN APPROVING MY ASSUMPTION OF OFFICE.



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

元幸光太

印



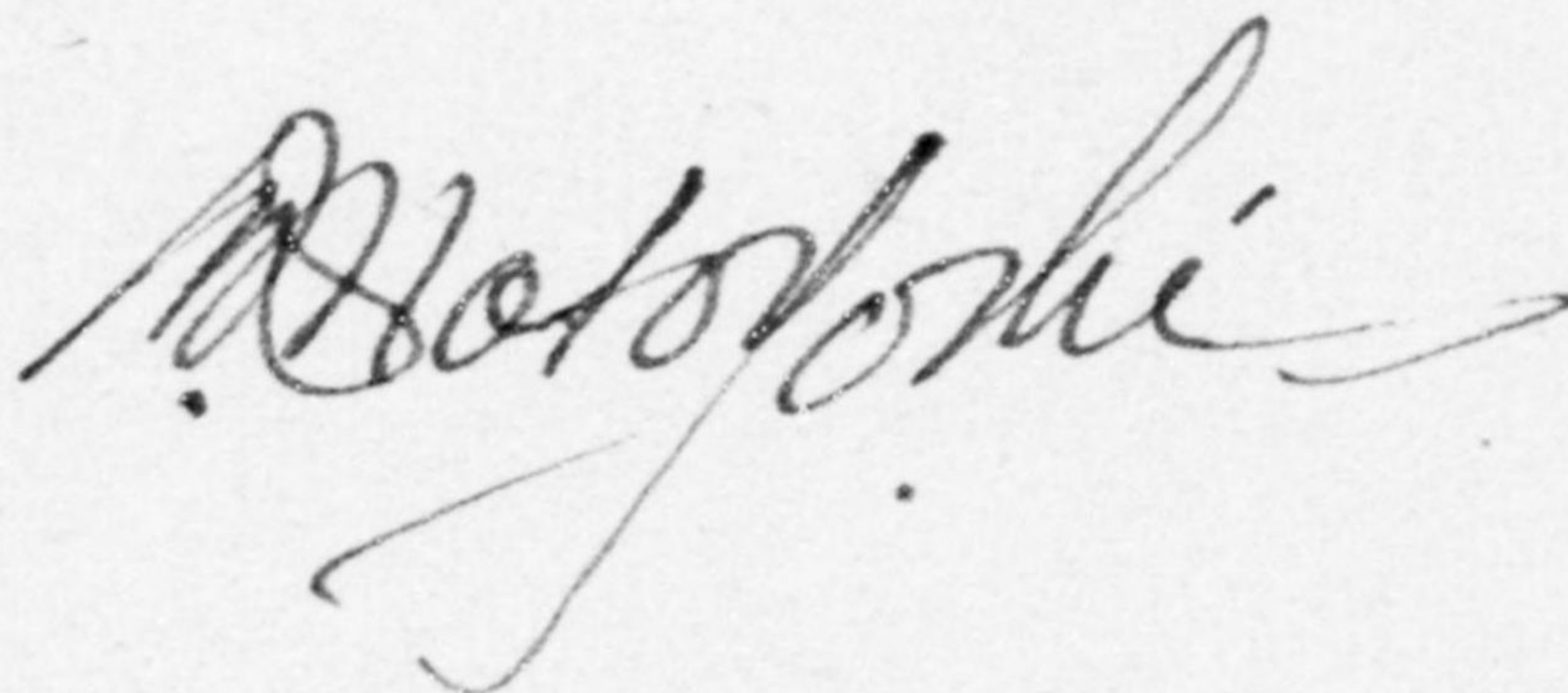
Page 6

12. Date

FEB. 5, 1948

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

Signature

A handwritten signature in cursive script, appearing to read "Masatoshi".



ASANO BUSSAN CO.,  
TOKYO, JAPAN.

APPROVED Apr. 13, 1948  
承認 昭和23年4月13日



A-4 501304  
(F 1-B)

Misao Ueda

Tokyo, Feb. 5th, 1948.

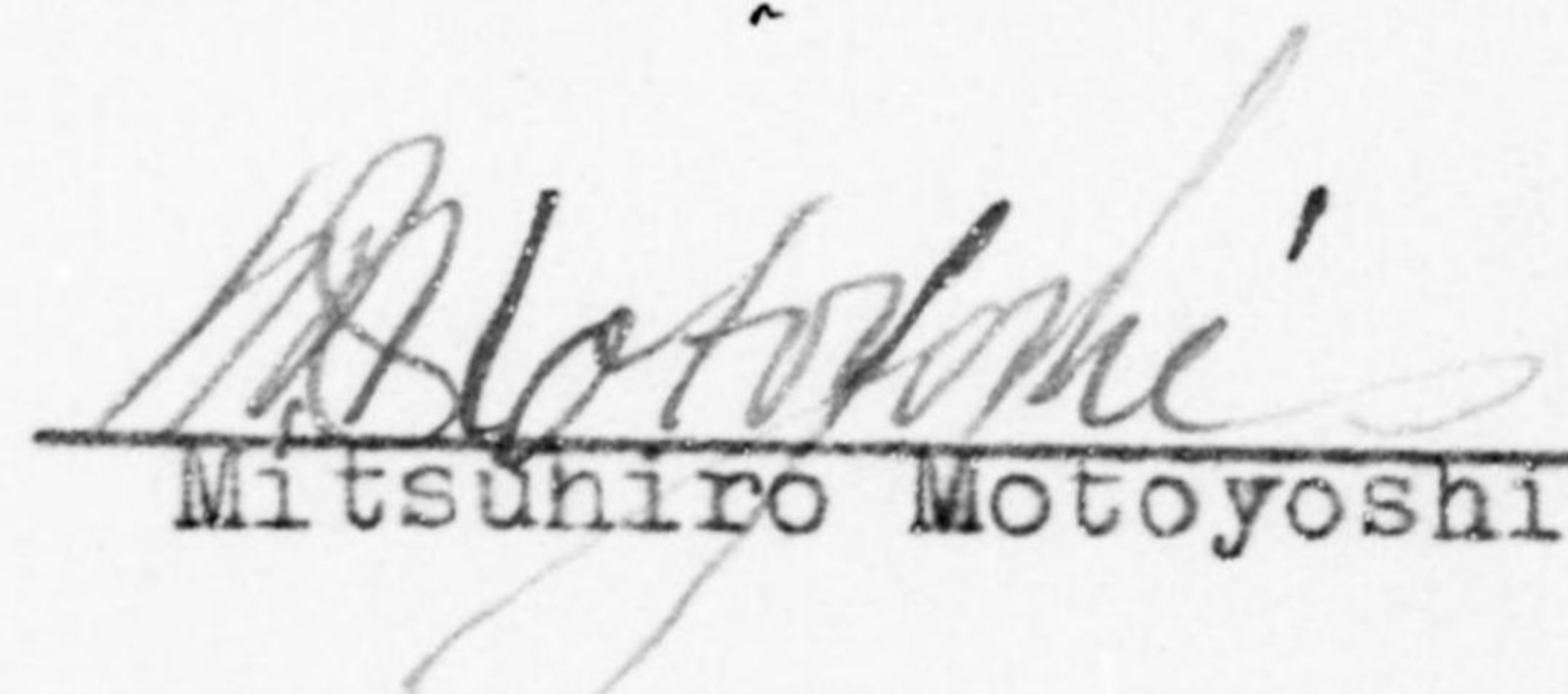
Honorable Tetsu Katayama  
Prime Minister.

Application for approval as  
non-Zaibatsu Appointee under  
Articles 6 & 7 of the Law for  
termination of Zaibatsu family  
control

Honorable Sir:-

In accordance with the stipulations under articles 6 and 7 of the Law No.2, issued on January 7th, 1948, for termination of Zaibatsu Family Control I respectfully herewith beg to submit my application for your approval as non-Zaibatsu appointee, with attached questionnaires property answered, my explanatory note, and other necessary papers, which I would solicit your kind perusal and highly appreciate your favourable decision,

Yours respectfully,

  
Mitsuhiro Motoyoshi

Attached:-

Questionnaire

Explanatory Note

"Relation of Asano Bussan Co. with Asano Zaibatsu"

A copy of the family register

A certificate by Asano Honsha



STATEMENT OF REASONS

- 1) The date of my assumption of office in the Asano Bussan Co., Ltd. is August 25th of 1945 which was 8 days prior to Sept. 2nd provided in No.1, 2nd column of Article 6 of "Law for Termination of Zaibatsu Family Control".

During this period this company was beyond the control of either Asano Zaibatsu or its designated Zaibatsu affiliate. As to the particulars of the circumstances please refer to the attached statement "Relation of Asano Zaibatsu and Asano Bussan Co., Ltd."

- 2) Referring to the attached statement of investigation with regard to my personal history, I can safely assure that I had hardly acquaintance with any member of Asano Zaibatsu and never had a talk in performing my duties.
- 3) Referring to the attached "copy of my Census Register" I am neither direct nor indirect relative of any one belonged to Asano Zaibatsu provided No.1, 1st column of Article 7 of the above mentioned Law.
- 4) Re. No.2 of the aforesaid Article. No arrangement that the previous approval be obtained from the Asano Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Asano Bussan Co., Ltd, and the Asano Zaibatsu or the direct Zaibatsu affiliates.

Consequently no approval obtained from the Asano Zaibatsu or the direct Zaibatsu affiliates regarding my assumption of office as official.

- 5) Re. No.3 of the same Article. It was January 7, 1947 when the Asano Zaibatsu had commissioned the execution of the right of ~~nothing~~<sup>vote</sup> with regard to the shares of the Asano Bussan Co., Ltd., they held to the Holding Company Liquidation Committee, while I assumed the position of Managing Director on Jan.25, 1947.
- 6) Re. No.4 of the same Article. In had never been in office as official of the Asano Zaibatsu or any direct Zaibatsu affiliate except Asano Bussan Co., Ltd.

*Motoyoshi*



ASANO BUSSAN CO.,  
TOKYO, JAPAN.

A-4 571309  
(F 1-B)

Re: Relation of Asano Bussan Company  
with Asano Zaibatsu

Asano Bussan Company was established on March 1918 by the late Mr. Soichiro Asano the first, jointly with W. R. Grace & Co., the leading American Trading Company, with the capital of ¥1,000,000.-, each investing-half the amount.

The company sustained a heavy loss amounting to several million yens with the world crisis of 1920, whereby the maintenance of the company was endangered. W. R. Grace & Co. had accordingly transferred their total investment to Asano Family and withdrew entirely from the operation of the company.

The late Mr. Soichiro Asano also abandoned his intention to continue the business and decided to liquidate the company. However, the majority of the company's employee had earnestly desired to continue the business. They united under the late Mr. Umetaro Hashimoto and pledged to operate the company under their own hard struggle, and in the future not to ask any assistance from Asano Zaibatsu financially or otherwise. At the same time they had an understanding of Asano Zaibatsu that they will not interfere with the operation of the company. Under these conditions the employees had succeeded in taking over and continuing the company's business under their own hands.

From this time the operation of the company has ceased to be under the control of Asano Zaibatsu and has been conducted by the employees. Although the members of Asano family nominally continued to sit as directors on merit of the late Mr. Asano Soichiro the first, being the founder of the company, the actual management of our organization has been carried on by such high rank employees as Messrs. The Late Umetaro Hashimoto, Arata Ninomiya, Mitsuji Oda, Takenori Kasuya, Shojiro Kuramochi, Shinsuke Kazama, and Giichi Takai.

As mentioned above, starting in 1920 the company has been practically disconnected from Asano Zaibatsu. It has been independently operated in financing as well as in personal matters. Accordingly, our relation with Asano Zaibatsu is of entirely different aspect when compared with those of Mitsui Bussan with Mitsui Zaibatsu and of Mitsubishi Shoji with Mitsubishi Zaibatsu, wherein these companies were simply acting as commercial departments of their respective Zaibatsu. Our company has been acting entirely without any connection with the operation of the group of Asano Zaibatsu affiliates, and we think it proper that our company be considered as an independent company. As an instance to illustrate this condition we may state that the business we have done with the group of over eighty Asano Zaibatsu affiliates during the last ten years shown the total amount of purchase from them of ¥65,238,000.- which correspond to 7.14% only of our total purchases, while the total amount of our sales to the whole group is ¥23,008,000.- which correspond to 1.34% only of the total sales of our company.



ASANO BUSSAN CO.,  
TOKYO, JAPAN.

A-4 571304  
(F 1-B)

2.

While we admit that Asano Honsha owned over 30% of our shares, you will readily understand from the facts mentioned above that we are bearing upon our shoulders more burden than we should have to carry when we are designated as indirect affiliates of Asano Zaibatsu.

We would therefore be grateful if you will kindly give special considerations to the circumstances as outlined above in the even of your enforcing the present law.



COPY

Tokyo, 3rd Feb., 1948.

Messrs. Kabushiki Kaisha Asano Honsha,  
T o k y o.

Gentlemen,

Application for certificate

Please certify that there existed no such arrangement between you, Asano Honsha, and our firm, Asano Bussan, that for the appointment of the officials of the latter, previous approval of the former was necessary neither did you, the former, ever had a concern with the same.

Yours truly,

J. Iwakami,  
President of Asano Bussan Co. Ltd.  
No.6-1, 1-chome, Marunouchi,  
Chiyodaku, Tokyo.

Tokyo, 3rd Feb., 1948.

We hereby certify that what you state above is correct and true.

Kabushiki Kaisha  
Asano Honsha

6, 1-chome, Marunouchi,  
Chiyodaku, Tokyo.



ASANO BUSSAN CO.,  
TOKYO, JAPAN.

(F 1-B)

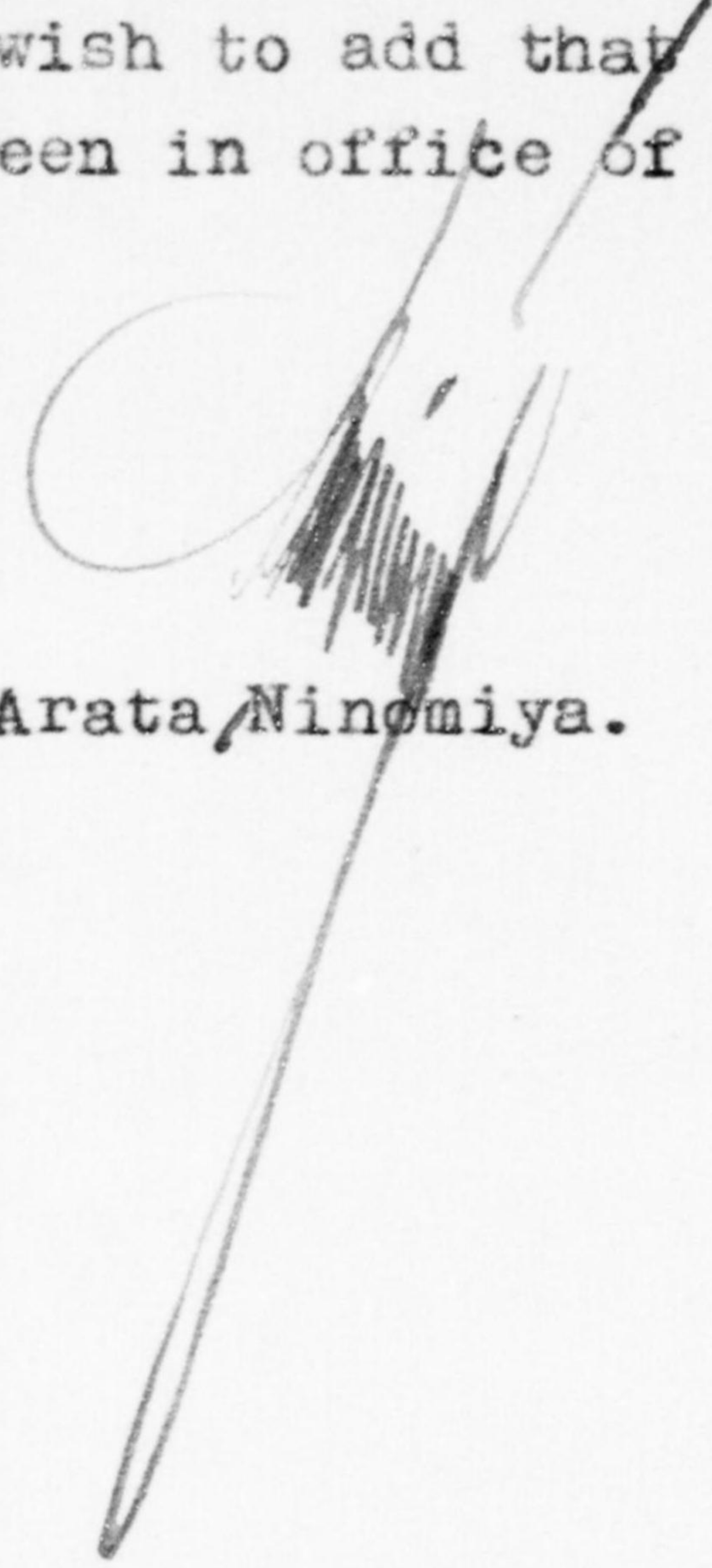
April 10, 1948.

CERTIFICATION

Mr. Mitsuhiro Motoyoshi was appointed director at the general meeting of shareholders of the Asano Bussan Company on August 25, 1945, and holds the position of Standing Director.

I certify that the following reasons by which Mr. Motoyoshi was elected director are true and correct.

For reference sake I wish to add that in the aforementioned period I had been in office of Vice-President.



Arata Ninomiya.

718 Kitashinagawa 4-chome,  
Shinagawa-ku, Tokyo.



#### REASONS FOR ELECTION TO DIRECTORSHIP

1. In view of the Asano Bussan Company depending upon the Yokohama Specie Bank financially, we considered it to our mutual benefit to recommend him to the directorship who has been with the said bank for many years and thoroughly experienced in trade financing.
2. His character, knowledge and capability altogether deserved directorship.
3. At the time of his election Mr. Soichiro Asano was president, with other members of the Asano Family ranking as directors. All of them, however, were but nominal directors, and the fact was that those who had formerly been employees had taken charge of the actual operation of the company. Under such circumstances not only the daily business was conducted by us, but also his election was made on the recommendation of majority of the officers in charge as we were at the general meeting of shareholders, and there was neither the fact that the election was made by the appointment of the Zaibatsu nor was there any agreement that the Zaibatsu would appoint the directors.



ASANO BUSSAN CO.,  
TOKYO. JAPAN.

(F 1-B)

April 10, 1948.

CERTIFICATION

Mr. Mitsuhiro Motoyoshi was appointed director at the general meeting of shareholders of the Asano Bussan Company on August 25, 1945, and holds the position of Standing Director.

I certify that the following reasons by which Mr. Motoyoshi was elected director are true and correct.

For reference sake I wish to add that in the aforementioned period I had been in office of Director.

*Shojiro Kuramochi*  
Shojiro Kuramochi.

364 Shimochiai 1-chome,  
Shinjuku-ku, Tokyo.



#### REASONS FOR ELECTION TO DIRECTORSHIP

1. He was all diligence in attending to his duties for many years.
2. He has shown best results during his service and made himself an example to all employees.
3. His character, knowledge and capability altogether deserved directorship.
4. At the time of his election Mr. Soichiro Asano was president, with other members of the Asano Family ranking as directors. All of them, however, were but nominal directors, and the fact was that those who had formerly been employees had taken charge of the actual operation of the company. Under such circumstances not only the daily business was conducted by us, but also his election was made on the recommendation of majority of the officers in charge as we were at the general meeting of shareholders, and there was neither the fact that the election was made by the appointment of the Zaibatsu nor was there any agreement that the Zaibatsu would appoint the directors.



ASANO BUSSAN CO.,  
TOKYO. JAPAN.

(F 1-B)

April 10, 1948.

CERTIFICATION

Mr. Mitsuhiro Motoyoshi was appointed director at the general meeting of shareholders of the Asano Bussan Company on August 25, 1945, and holds the position of Standing Director.

I certify that the following reasons by which Mr. Motoyoshi was elected director are true and correct.

For reference sake I wish to add that in the aforementioned period I had been in office of Standing Director.

  
Shinsuke Kazama.

449 Asagaya 4-chome,  
Suginami-ku, Tokyo.



#### REASONS FOR ELECTION TO DIRECTORSHIP

1. He was all diligence in attending to his duties for many years.
2. He has shown best results during his service and made himself an example to all employees.
3. His character, knowledge and capability altogether deserved directorship.
4. At the time of his election Mr. Soichiro Asano was president, with other members of the Asano Family ranking as directors. All of them, however, were but nominal directors, and the fact was that those who had formerly been employees had taken charge of the actual operation of the company. Under such circumstances not only the daily business was conducted by us, but also his election was made on the recommendation of majority of the officers in charge as we were at the general meeting of shareholders, and there was neither the fact that the election was made by the appointment of the Zaibatsu nor was there any agreement that the Zaibatsu would appoint the directors.



April 10, 1948.

CERTIFICATION

We certify that the statements made in the covenant dated February 18, 1947 relating to the management of the Asano Bussan Company, drawn up by our company and members of the Asano Family, which was submitted to the Cabinet, are true and correct.

K.K. ASANO HONSHA

*Ryozo Asano.*

---

Ryozo Asano,  
Director.

10 Marunouchi 1-chome,  
Chiyoda-ku, Tokyo.



Tokyo, February 18th, 1947.

On account of the enormous loss which Asano Bussan Company had sustained during the world economic crisis of 1920, our family had decided to discontinue the business of the company and entrusted the late Mr. U. Hashimoto and Mr. A. Ninomiya with the winding up of the company's business.

Regarding the method to carry out our intention, there was an earnest entreaty from these two gentlemen that they, under joint responsibility with other main employees of Asano Bussan Company, will be permitted to take over the company's management as they will not only endeavour to recover for us the loss but will guarantee not to give us any more trouble in the future operation of the company.

Under these conditions we agreed to let them take over the company's business and use the name of Asano Bussan Company. Accordingly since January 1921, we withdrew our hands entirely from the actual operation of the company, and the new company has been carrying on its business independently under its own management and financing.

The capital we first invested in the company has, by the hard effort of the new company, been saved from loss and as the new company's business revived and its capital increased, we accepted such additional shares proportionately.

We hereby declare that the above statement is correct.

Asano Honsha  
No.10 1-chome, Marunouchi  
Kojimachi-ku, Tokyo,  
Soichiro Asano, President

Soichiro Asano  
No.16 5-chome Tamachi,  
Shiba-ku, Tokyo,

Ryozo Asano  
No.569 Koma O-isomachi,  
Kanagawa Ken,

Hachiro Asano  
No.13 Toriisakamachi,  
Azabu-ku, Tokyo,

Yoshio Asano  
No.57 Takanawacho Shiba-ku,  
Tokyo,



ASANO BUSSAN CO.,  
TOKYO. JAPAN.

(F 1-B)

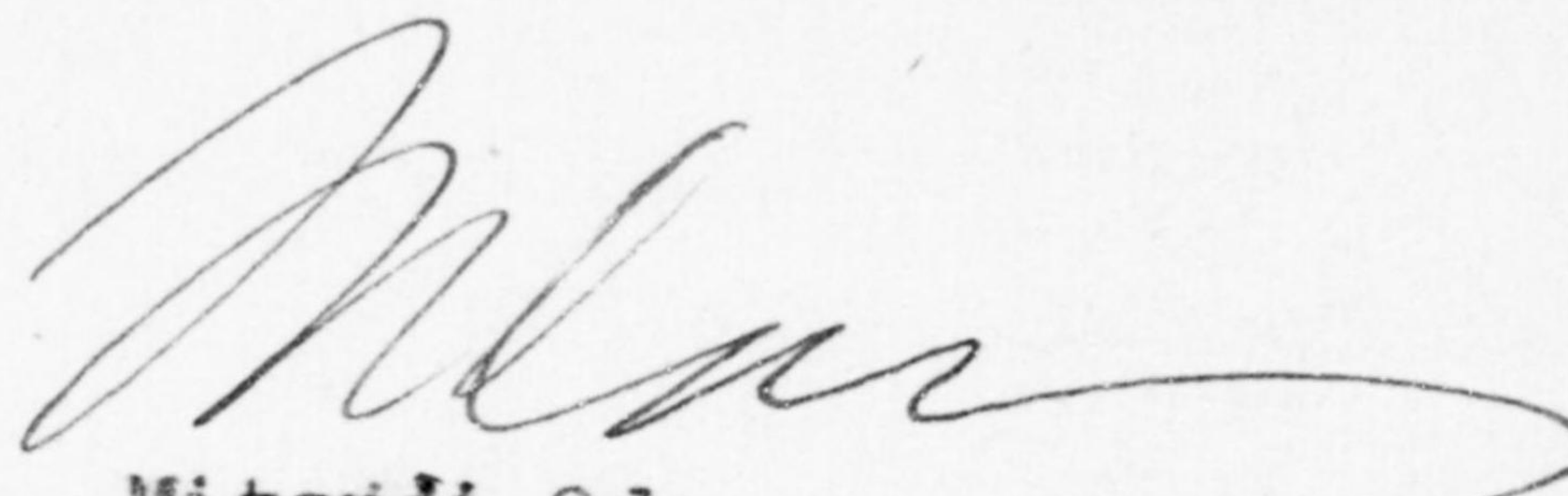
April 10, 1948.

CERTIFICATION

Mr. Mitsuhiro Motoyoshi was appointed director at the general meeting of shareholders of the Asano Bussan Company on August 25, 1945, and holds the position of Standing Director.

I certify that the following reasons by which Mr. Motoyoshi was elected director are true and correct.

For reference sake I wish to add that in the aforementioned period I had been in office of Managing Director.

  
Mitsuji Oda.

373 Setagaya 1-chome,  
Setagaya-ku, Tokyo.



## REASONS FOR ELECTION TO DIRECTORSHIP

1. In view of the Asano Bussan Company depending upon the Yokohama Specie Bank financially, we considered it to our mutual benefit to recommend him to the directorship who has been with the said bank for many years and thoroughly experienced in trade financing.
2. His character, knowledge and capability altogether deserved directorship.
3. At the time of his election Mr. Soichiro Asano was president, with other members of the Asano Family ranking as directors. All of them, however, were but nominal directors, and the fact was that those who had formerly been employees had taken charge of the actual operation of the company. Under such circumstances not only the daily business was conducted by us, but also his election was made on the recommendation of majority of the officers in charge as we were at the general meeting of shareholders, and there was neither the fact that the election was made by the appointment of the Zaibatsu nor was there any agreement that the Zaibatsu would appoint the directors.



DISAPPROVED Apr. 13, 1948  
不承認昭和23年4月13日

NAME Nakaguchi Soematsu Misato Ueda

受  
23.2.5.  
付

No. 283 Name of Company \_\_\_\_\_

個人調査書

(記載上の一般的注意)

- 一、本調査書は、三通提出しなければならない。
- 二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本語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、空白のまま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、この調査書の重要な事項について虚偽の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第  
三十一條の規定により處罰せられる。

日本土地證券株式會社 第 號

氏名 中 口 末 松



個人調査書

一、姓名（振假名をつけること）

ナカグチ スミ子  
中 口 末 松

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）

該當事項ナシ

三、生年月日（年齢数え年）

明治十七年十二月十日生 六十五歳

四、出生地（都道府縣）

石川縣

五、現住所（略記しないこと）及び電話番号

東京都杉並區成宗一丁目三六番地  
電話 荻窪局二七九二番

六、本籍地（略記しないこと）

東京都千代田區龜町一丁目一二番地二



Page 1

Questionnaire

1. Name (In full).

**Suematsu Nakaguchi**

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

**None**

3. Date of birth (age).

**December 10, 1884**

**65 years old in Japanese way of counting**

4. Place of birth (prefecture).

**Ishikawa Prefecture**

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

**36 one-chome, Narimune, Suginami-ku, Tokyo.**

**Telephone: 2792 (Ogikubo)**

6. Permanent address (in full).

**2 of 12, one chome Kojimachi, Chiyoda-ku, Tokyo**



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

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

日本土地證券株式會社(株式會社日産系)

(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)

制限會社

(三) 地位

取締役社長

(四) 就任の豫定日

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

辯護士、辨理士

九、財閥としての指定者との親族關係

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

該當事項ナシ

(二) 指定者か指定された日において指定者同一戸籍内にあつたことの有無

該當事項ナシ



Page 2

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

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

**Nippon Tochi Shoken Kabushiki Kaisha  
( Japan Real Estate Company, Ltd. )**

b. Classification of Zaibatsu: **The Nissan Company, Ltd.**  
(in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

**Restricted Concern**

c. Position.

**Director and President**

d. Scheduled date of assumption of the position.

**In office**

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

**Lawyer and Patent Attorney**

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (including 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**



Page 2

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

**Nippon Tochi Shoken Kabushiki Kaisha  
( Japan Real Estate Company, Ltd.)**

- Lineage of Zaibatsu: The Nissan Company, Ltd.**
- b. Classification of Zaibatsu, restricted, subsidiary or connected company (in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

**Restricted Concern**

- c. Position.

**Director and President**

- d. Scheduled date of assumption of the position.

**In office**

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

**Lawyer and Patent Attorney**

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

**None**

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

**None**



七、職業の履歴

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

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

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

- (1) 本人の役員としての就任及び退任の時における當該會社の株式の割以上の所有者の氏名及び持株率
- (2) 本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位(職員たる場合を含む)	職務内容(詳細に)	會社團體等の事業内容及び所在地
昭和五年六月十五日 就任	株式會社 日 産	監査役	隨時 契約文起草其の他法律上の手續を執る	港區芝田町一丁目二 土地 建物の買及貸賃借
昭和二十年十二月廿八日 退職	日産火災海上保險株式會社	監査役	法律問題の起つたとき意見を開陳する	港區芝田町一丁目二 損害保險業
昭和十六年三月十八日 就任	日産生命保險株式會社	監査役	同	中央區京橋三丁目二番地四 生命保險業
昭和二十一年十二月廿四日 退職	關東工業株式會社	監査役	同	栃木縣河内郡花宮村 自動車部品、農具其の他機械器具の製造販売
昭和十七年十月十九日 就任				
昭和二十一年十二月廿四日 退職				











10. Chronological record of profession and employment.

Dates of employment and retirement	Name of company or organization where you served	Status of the position (including position as ordinary personnel)	Duties and powers (in detail)	Substance of business of organization or company where you served and its location
June 15, 1930	The Nissan Co.	Auditor	As occasion calls, drawing contract or taking legal procedures, etc.	Real estates investment and broking, 2 one-chome, Shiba Tamura-cho, Minato-ku, Tokyo
Dec. 28, 1945	Ditto	Retired		
Feb. 28, 1941	Nissan Fire and Marine Insurance Company	Auditor	To give legal advices as occasion require	Casualty insurance business 2 1-chome, Shiba Tamura-cho, Minato-ku, Tokyo
Dec. 24, 1946	Ditto	Retired		
Mar. 18, 1941	Nissan Life Insurance Co.	Auditor	Ditto	Life insurance 4 2-banchi, 3-chome, Kyobashi, Chuo-ku, Tokyo
Dec. 24, 1946	Ditto	Retired		
Oct. 19, 1942	Kanto Kogyo K.K.	Auditor	Ditto	Manufacture and sales of automobile parts, farm implements, etc. Suzumenomiya, Kawachi-gun, Tochigi Pref.
Dec. 24, 1941	Ditto	Retired		
Jan. 6, 1944	Sanin Kogyo K.K.	Auditor	General auditing work	Manufacture & sale of building materials (formerly mfg. of gliders.
Dec. 23, 1941	Ditto	Retired		
Sept. 14, 1934	Nissan Construction Co.	Auditor	To give legal advices	General contractor 2 1-chome, Shiba Tamura-cho, Minato ku, Tokyo
Dec. 23, 1941	Ditto	Retired		
Dec. 27, 1939	Nissan Norin Kogyo K.K.	Auditor	Ditto	Mfg. and sale of Matches and forestry products
Dec. 23, 1941	Ditto	Retired		
May 31, 1939	Nissan Steamship Co.	Auditor	Ditto	Marine transportation, 2 one-chome, Shiba Tamura-cho, Minato-ku, Tokyo



(Continued)

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
Dec. 27, 1941	Nissan Steamship Company	Retired		
Sept. 29, 1945	Daiichi Hotel, Ltd	Director	To give legal advices	Hotel business 32 1-chome, Shibashi, Minato-ku, Tokyo
Dec. 24, 1941	Ditto	Retired		
Aug. 10, 1940	Nihon Tochi Shoken K.K.	Auditor	Ditto	Buying, selling, renting and broking real estates 2 one-chome, Shiba Tamura-cho, Minato-ku, Tokyo
July 27, 1945	Ditto	Retired		
July 28, 1945	Ditto	Director & President	Duties as the President	Ditto



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

(一) 明文の取極の有無

該當事項ナシ

(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会社が關與した事實の有無

私は元來辯護士であるから、所屬辯護士會の許可を得なければ、會社の取締役に就任することは出来ぬのでありますが、前社長木村兼孝氏が辭任するに當つて後任者を得ること困難であるとして、私にその後を襲ふ様にとの話がありましたので、餘人ならば斷るのでありましたが、同氏は私と同じ學校を卒業したものでもあり、又多年に互る親友でもあるので、同氏の離職を容易にする爲、不本意ではありましたが、特に所屬東京辯護士會の許可を得て就任したのであります。財閥や財閥關係会社から、話があつたがために就任したのではありませぬ。



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

**None**

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

As I am a lawyer by profession, I am not permitted to become a director of a company unless approved by the Lawyers' Association to which I belong. Mr. Kanetaka Kimura, the former president, in retiring from office, asked me to succeed the position for the reason that he found no proper person to succeed him. Had it not been for him, I would have refused; but he is a graduate of my alma mater and is a good friend of mine for many years, so in order to relieve him, I reluctantly accepted his proposition, by getting special approval of the Tokyo Lawyers' Association to which I belong. My assumption of the office was not because of having been invited by neither Zaibatsu nor Zaibatsu company.



昭和二十三年二月二日

「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

中口末松

印



Page 6

12. Date

**February 2, 1948**

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

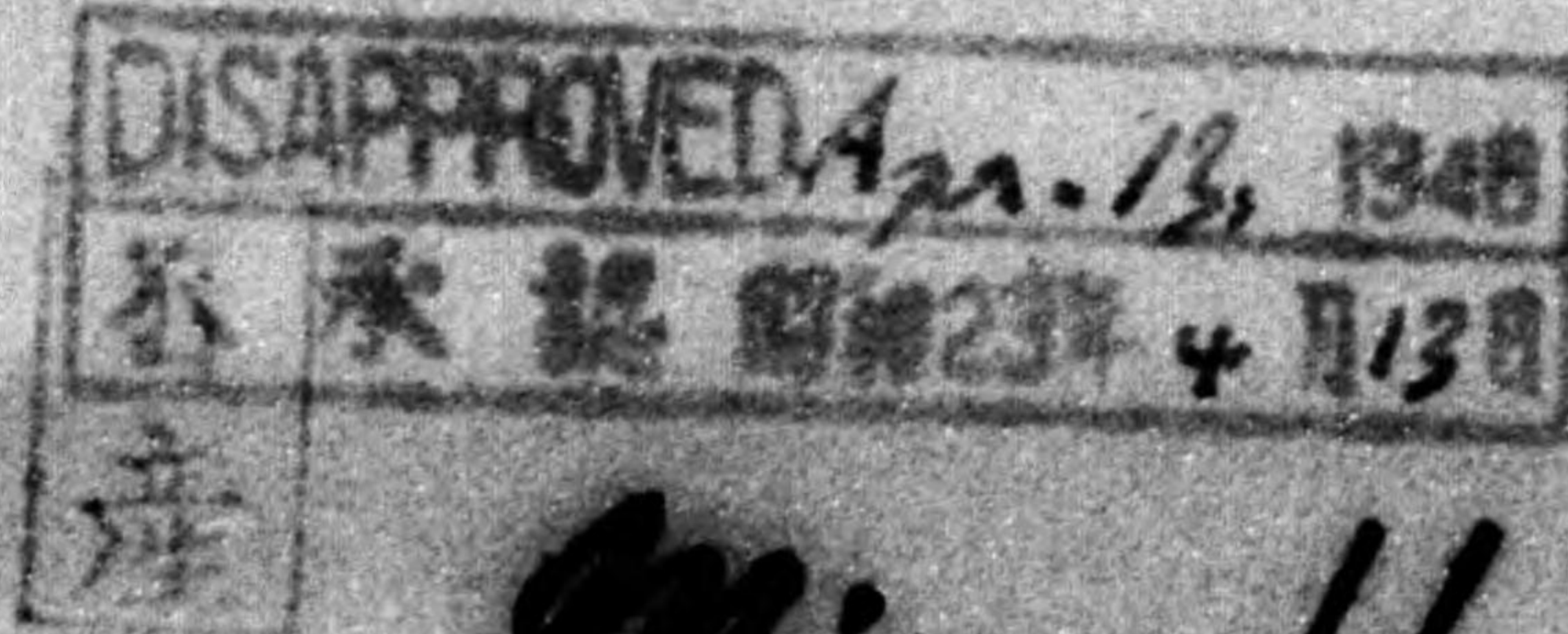
Signature

*Wakaguchi Suematsu*





230

*Mitsuo Ueda*

Application for the Approval of the Fact that  
the Applicant is not affiliated with Zaibatsu

February 5, 1948.

Mr. Tetsu Katayama,  
Prime Minister.

Gentlemen:

The applicant was holding the position of an ordinary auditor of the Kabushiki Kaisha Nissan (The Nissan Company, Ltd.), a designated Zaibatsu Company, before September 2, 1945. But for the reason I stated in the accompanying letter, I believe it is unreasonable to regard me as an official affiliated with Zaibatsu interest. Therefore, the applicant is applying for your approval of the fact that the applicant is not affiliated with Zaibatsu, according to the provision of Article 6, Paragraph of the Law for Termination of Zaibatsu Family Control.

Suematsu Nakaguchi, Applicant,  
36 one-chome, Narimune, Suginami-ku,  
Tokyo.



Letter stating the reason for making application

1. The applicant was holding the office of an ordinary auditor of the Nissan Company, Ltd., a designated Zaibatsu Company, before September 2, 1945. But the circumstances under which I took the office was to give legal advices or services when legal questions arise, such as drawing contract or carry out legal procedures, etc., as the case may so require, as the applicant is a lawyer in profession, in accordance with the request of the company. During the office, his service was within the extent of legal adviser, looking after legal matters which brought to him from time to time.
2. At present the applicant is holding the position of the Director and President of the Nippon Tochi Kabushiki Kaisha (Japan Real Estate Company, Ltd.) which is one of Nissan lineage. The circumstances under which he assumed the position were to relieve his good friend, as stated in the Questionnaire and he took the office with the approval of the Tokyo Lawyers' Association. At present, the larger part of the stocks of this company are being held by Holding Company Liquidation Commission and the Ministry of Finance, and the Company is no more under the control of the Nissan Company.
3. As stated in the Questionnaire, the applicant is not a Zaibatsu man, nor has he any affiliation with Zaibatsu companies.

For the above reasons, the applicant believes that it is unreasonable to regard him as an official affiliated with Zaibatsu.



Letter of Certificate

This is to certify that Suematsu Nakaguchi, a lawyer, assumed the position of an ordinary auditor of the company, as a legal adviser to give the company legal advices and services such as drawing contract or taking legal procedures as the case may so require, and during his office, his services were confined to the legal affairs which arose from time to time.

Witness my signature and seal this second day of February, 1948.

The Nissan Company, Ltd.

Chiwaki Kamiya,  
President. (seal)



APPROVED Apr. 13, 1948

承認 昭和23年4月3日付

受 2.5.

住友

NAME SHIGEKAZU OGAWA

Misao Ueda

No.

Name of Company

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

日本通信工業株式会社 第 3 號

氏名

小川成一



個人調査書

一、姓名(振假名をつけること)

オカガハシゲカズ  
小川成一

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)

諺高事項なし

三、生年月日(年齢数え年)

明治三十一年四月二十六日(五十一才)

四、出生地(都道府縣)

和歌山縣

五、現住所(略記しないこと)及び電話番号

大阪市東住吉區駒川町七丁目壹番地

六、本籍地(略記しないこと)

和歌山市湊通丁南三丁目壹番地



Page 1

Questionnaire

1. Name (In full).

Shigekazu Ogawa

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

None

3. Date of birth (age).

On the 26th Apr. 1898

51 of age

4. Place of birth (prefecture).

Wakayama Prefecture

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

No. 1 & Chome Komagawacho Higashi Sumiyoshiku  
Osakashi

Telephone: None

6. Permanent address (in full).

No. 1 Minami Y-chime Minato-Ku Wakayama-Shi



第二頁

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

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

南海工業株式會社(任友系)

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

財閥傍系會社日本通信工業株式會社 關係會社

(三) 地位

常務取締役(代表取締役)

(四) 就任の豫定日

現に保有(昭和二十年十月三十日就任)

八、前項の他本人の保有するすべての身分及び職業

該當事項なし

九、財閥としての指定者との親族關係

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

親族關係なし

(二) 指定者か指定された日において指定者と同じ戸籍内にあつたことの有無

指定者と同じ戸籍内になし



Page 2

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.)

Nankai Kogyo Co., Ltd.  
(sumitomo 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.)

Connected company of Nippon Tsushin Kogyo Co., Ltd.  
which is Associatted company

c. Position.

Managing Director  
( Representative Director)

d. Scheduled date of assumption of the position.

Attending  
( assumed Oct. 30 1945)

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

Not applicable

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (including 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



職業の履歴

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

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

註三、本人が役員として又は役員の特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於ける當該會社の株式の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名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位(職員たる場合を含む)	職務内容(詳細に)	會社團體等の事業内容及び所在地
大正一〇年 四月一日就職	株式會社住友銀行名古屋支店	(職員) 係員及 係主任	貸付、爲替、計算、庶務 出納、證券係の記帳並に 計算事務及庶務、計算係 の統括的業務(係主任)	金融業 名古屋市中區廣小路通
昭和一二年 一月一日退職	株式會社住友銀行名古屋支店	(職員) 係主任		
今日就職	株式會社住友會社	(職員) 商工課員	文書の整理	持株會社 大阪市東區北濱五丁目
昭和一二年 二月二十八日退職				



昭和二年三月 一日就職	株式會社 三陽社製作所	(職員) 支配人代理	支配人を補佐し事務關係全般主として庶務、會計の事務を擔當	各種蓄電器及び無線機器部品の製作 東京市大森區新井 宿七ノ二〇
昭和二年八月 一日合併による名義變更	日本通信工業株式會社大森支店	(職員) 業務部副長 兼會計係長 庶務係長	業務部長を補佐し事務全般、主として會計、庶務係の事務を擔當	電話電信其他通信用諸機械器具及材料並に一般電氣諸機械器具及び材料の製造販賣 東京市大森區新井 宿七ノ二〇
昭和一七年六月 一三日就職	日本通信工業株式會社	(職員) 經理部長兼 用度課長	用度、主計、倉庫、査察課關係の經理事務全般の監督指導研究	今 右 川崎市北見方云〇
昭和一八年七月 一四日就職 昭和一八年一月 二九日就職	今 右 玉川工業株式會社	(取締役) 經理部長如故 監 査 役	今 右 商法に依るもの (非常勤)	今 右 通信機器、電氣機器及之に附隨する機械器具の修理販賣 川崎市溝ノ口充丸

(補助紙に續く)



110 職歴の履歴の補助紙

就職及び 退職日附	會社團體等の名稱	地位(職員たる 場合を含む)	職務内容(詳細に)	會社團體等の業 務内容及び所在地
昭和十九年二月 一日就任	南海工業株式會社	監査役	商法に依るもの (非常勤)	電気材料及工業薬 品並に副製品の製 造販賣 大阪市西成區新開 通四ノ二四
昭和二十年一月 三〇日退任	今 右	常務取締役	代表取締役として會社全 般の業務の運営	今 右
昭和二十年 一月二十八日 退任	日本通信工業 株式會社	取締役經理 部長		
昭和二十一年五月 三十一日退任	玉川工業株式 會社	監査役		
昭和二十二年九月 一七日就任	南海工業株式 會社	特別監理人	會社經理應急措置法並に 企業再建整備法に依る會 社側管理人の事務	

140



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. 1ST 1921 (ENTERED)	NAGOYA BRANCH SUMITOMO BANK	OFFICER CLERK AND CHIEF	BOOK-KEEPING ACCOUNT- ING AND GENERAL AFFAIR BUSINESS ON LOANS, BILL-EXCHANGE, ACCOUNTING, GENERAL AFFAIR AND BONDS. MANAGING BUSINESS	FINANCIAL BUSINESS HIROKOJITORI NAKAKU NAGOYA-SHI
JAN. 1ST 1937 (RETIRED)	"	CHIEF OF DIVISION (OFFICER)		
JAN. 1ST 1937 (ENTERED)	SUMITOMO HOLDING CO.	COMMERCIAL INDUSTRIAL SECTION	FILE OF DOCUMENT	5 CHOME KITAHAMA HIGASHI-KU OSAKA-SHI
FEB. 28TH (RETIRED)				
MAR. 11TH 1937 (ENTERED)	SANYOSHA SEISAKUSHO CO., LTD.	VICE-MANAGER CHIEF OF ACCOUNT- TANT AND GENERAL DIVISION IN ADDITIONAL POSITION	ASSIST MANAGER TO MANAGE OFFICE- ROUTINE (GENERAL AFFAIR AND ACCOUNTING)	MAKER OF CONDENSER, AND PART OF COMMUNICATION 7-20 ARAJUKU OMORI TOKYO-SHI



<p>1937 AUG. 1ST CHANGE OF NAME BY ANNEXATION</p>	<p>OMORI-BRANCH NIPPON-TSUSHIN KOGYO CO., LTD</p>	<p>CHIEF OF GENERAL AFFAIR DIVISION</p>	<p>TO ASSIST MANAGER OF OFFICIAL DEPARTMENT ESPECIALLY ACCOUNTING AND GENERAL AFFAIR</p>	<p>MAKER AND SUPPLYER OF TELEPHONE COMMUNICATION EQUIPMENT OF COMMUNICATION MATERIALS, ELECTRICAL MACHINERIES, PARTS AND ITS MATERIALS</p>
<p>JAN. 13TH 1942 (ENTERED)</p>	<p>NIPPON TSUSHIN KOGYO CO., LTD</p>	<p>FINANCIAL MANAGER AND CHIEF OF PURCHASE SECTION</p>	<p>LEADERSHIP, SUPERVISOR STUDY OF FINANCIAL, INVESTIGATION, AND WARE BUSINESS</p>	<p>260 KITAMIBATA KAWASAKI-SHI</p>
<p>JULY 14TH 1943 (ENTERED)</p>	<p></p>	<p>DIRECTOR AND MANAGER OF FINANCIAL DEPARTMENT</p>	<p>" "</p>	<p>"</p>
<p>1943 DEC. 29TH (ENTERED)</p>	<p>TAMAGAWA INDUSTRIAL CO., LTD.</p>	<p>AUDITOR</p>	<p>ACCORDING TO COMMERCIAL LAW (PART-TIME ATTENDANCE)</p>	<p>"</p>
<p>1944 FEB. 1ST (ENTERED)</p>	<p>NANKAI INDUSTRIAL CO., LTD</p>	<p>AUDITOR</p>	<p>ACCORDING TO COMMERCIAL LAW (PART-TIME ATTENDANCE)</p>	<p>MAKER AND SUPPLYER OF MATERIAL FOR ELECTRICITY AND INDUSTRIAL MEDICINE AND ITS BY-PRODUCTS 24.4 CHOME SHINKAITORI NISHINARI-KU OSAKA-SHI</p>
<p>OCT. 30TH 1945 (RETIRED)</p>	<p>"</p>	<p>MANAGING DIRECTOR</p>	<p>MANAGEMENT AND OPERATION OF COMPANY AS REPRESENTATIVE DIRECTOR</p>	<p>"</p>
<p>NOV. 28TH (RETIRED)</p>	<p>NIPPON TSUSHIN KOGYO CO., LTD</p>	<p>DIRECTOR AND MANAGE OF FINANCIAL DEPARTMENT</p>	<p>"</p>	<p>"</p>



1945 (RETIRED)  NOV. 28TH (RETIRED)	NIPPON TSUSHIN- KOGYO CO., LTD.	DIRECTOR  DIRECTOR AND MANAGE OF FINANCIAL DEPARTMENT	OPERATION OF COMPANY AS REPRESENTATIVE DIRECTOR	"
1946 MAY 31ST (RETIRED)	TAMAGAWA INDUSTRIAL CO., LTD.	AUDITOR		"
SEPT. 17TH 1946 (ENTERED)	NANKAI INDUSTRIAL CO., LTD	SPECIAL SUPERVISION ACCORDING TO EMERGEN- CY FINANCIAL ADJUSTMENT LAW AND ENTERPRISE RECONSTRUCTION ADJUSTMENT LAW.		"



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

無

(一) 明文の取極の有無

なし

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

職歴に記載の通り昭和十二年三月十一日任友本社より株式会社三陽竹製作所に轉動、支配人代理(職員)として、支配人新庄申之(元海軍主計大佐)を輔佐し、主として會計、庶務の事務を擔當、昭和十二年八月一日合併名義變更により日本通信工業株式会社會社に引續き勤務、昭和十八年七月十四日、役員改選に際し、當時職員中の最高序列者であつた私が選任され、常勤役員としては勿論、全役員中の最下位の地位にあつて

經理部長として職員時代よりの經理事務を引續き擔當したものです。私の取締役就任については、職員中より拔擢して役員に選任することは職員に對し將來に希望を持たせ、職員をして發奮勉勵せしめる動機となることを會社代表者は深く信じたる結果選任となつたものであります。

當時役員に就任に關しては、親會社たる日本電氣株式會社は常務取締役以上については、何等かの形式で事前に打合せが行はれることを通例としたが、單なる取締役にはそのことをなく、謂んや經理の練達者にて且つ従業員から昇進して一取締に就任することになつた私に關しては、社内選考に基く選任として、最高代表役員から日本電氣株式會社へ報告されたに過ぎなかつた。



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

None

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

According to the description of Chronicle record, on the Mar. 1937 I transferred to Sanyosha Seisakusho from Sumitomo Holding company and as assistant manager, assisting manager, Nobuyuki Shinsho, (former naval treasure captain) was in charge of the business of accounting and general affairs on the 1st Aug. 1937 on account of the change of name (Annexation) I was continuing to have employment in Nippon Tsushin Kogyo Co., Ltd. On the 14th July at the time of re-election of official, I was elected because of my top position among employees but as in lower position among employees I continued to be in charge of financial business as manager of financial department, I was selected to promote to high official among employees and the object of this selection was to give hope for future to employee and to stimulate employees. Regarding my assumption of office as official there was connection in office routine for assumption of higher position than that of managing director but as for an ordinary director there was a slight information was given between paternal company and its affiliate. Still less as I was excellent financial man and selected to a director among employees, this was left in the free measure for inner affairs of company and this was only informed to paternal company. ~~in the office routine~~ by highest responsible official.



第六頁

十二、本調査書作成年月日

昭和二十三年一月三十一日

「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

小川成





Page 6

12. Date

On the 1st January 1948

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

Signature

*Shigenazu Ogawa*



(1) 職業の履歴

註二

(一) 本人が役員として就任及退任せる時に於ける日本通信工業株式会社株式の1割以上の所有者及持株率

小川成一

取締役 自昭和一八年七月一四日  
至昭和二〇年一月二八日

年月日	事項	株主名	持株数	持株率
昭和一八年七月一四日	就任時 資本金 三,〇〇〇,〇〇〇圓 (六〇〇,〇〇〇〇株)	住友通信工業株式会社 社長 梶井剛 第一鐵兵保險株式会社 取締役社長 太田新吉	三一,一五〇 六〇〇〇	五、九% 一〇%
昭和二〇年一月二八日	退任時 資本金 一〇,〇〇〇,〇〇〇圓 (二,〇〇〇,〇〇〇株)	日本電氣株式会社 社長 梶井剛	九六〇六〇	四八〇三%



(10) Chronical record of profession and employment

Note. 3:  
b.

Date & matter	Name of Stockholder	number of stockholder	holding percentage
<p><del>June</del> 14th 1943 capital ¥ 3,000,000 60,000 stocks</p>	<p>Sumitomo Tsushin Kogyo co.ltd. Takeshi Kajii President</p>	<p>31,150</p>	<p>51.9%</p>
	<p>First Army insurance co., ltd. Shin Kichi Ota President</p>	<p>6,000</p>	<p>10%</p>
<p>Nov. 18th 1945 capital ¥ 10,000,000 20,000,000</p>	<p>Nippon Electric co., Ltd. Takeshi Kajii</p>	<p>96,000</p>	<p>48.03%</p>



110. 職業の履歴

註三

(二) 本人就任中に於ける他の役員の名地位及就任退任年月日

氏名	地位	就任年月日	退任年月日
若目田 利助	取締役社長	昭和一二、八、一〇	昭和二〇、四、一九
町田 勝太郎	取締役支配人	一三、八、一〇	一九、六、三〇
高田 善彦	取締役	一三、八、一〇	二〇、一、一〇 死亡
針谷 錦次	取締役	一三、八、一〇	二一、五、二九
同	常務取締役	二一、五、二九	至現在
湊 才次郎	監査役	一四、六、二八	一九、一、二八
同	取締役	一九、一、二八	二〇、四、一九
同	取締役社長	二〇、四、一九	至現在
梶井 剛	取締役會長	一八、七、一四	昭和二一、一、三一
佐伯 長生	取締役	一八、七、一四	二一、五、二九
大澤 忠藏	監査役	一八、七、一四	二〇、一、二八
西村 種之助	常務取締役	一八、一、二八	二〇、一、二八
田尾 本政一	監査役	一九、一、二八	二一、六、一、



Nippon Tsushi Kogyo Co., Ltd.  
 (10) <sup>no 1087</sup>chronical record of profession and employment

Note. 3

a. Name position and date of appointment and retirement of other officials of the company during the period when I searved

Name	position	Date of appointment	Date of retirement
Risuke Wakameda	President & Director	Aug. 10 1937	Apr. 19 1945
Katsutaro Machida	Director & Manager	Aug. 10 1937	June <del>15</del> <sup>30</sup> 1945
<del>Yoshihiko</del> Zenshiko Takata	Director	Aug. 10 1937	Nov. 10 1945
Kinji Hariya	" "	Aug. 10 1937	<del>May 29</del> 1946 } to peresent }
" "	Managing Director	<del>Aug 1</del> MAY 29 <del>1937</del> 1946	
Saijiro Minato	Auditor	June 28 1939	Oct. 28 1944
"	Director	Nov. 28 1944	Apr. 19 1945
"	President & Director	Apr. 19 1945	now
Takeshi Kajii	chair man	July 14 1945	Jan. 31 1946
Chosei Saeki	Director	July 14 1943	May 29 1946
Chuzo Osawa	Auditor	July 14 1943	Nov. 28 1945
Tanenosuke Nishimura	Managing Director	Dec 28 1943	Nov. 28 1945
Seiichi Taomoto	Auditor	Nov. 28 1944	June 11 1946





住友

APPROVED Apr. 13, 1948  
承認 昭和23年4月13日

Misas Ueda

APPLICATION FOR THE APPROVAL OF MY NOT BEING AN APPOINTEE

SHIGEKAZU OGAWA

NIPPON TSUSHIN KOGYO CO., LTD,



The Hon. Tetsu Katayama

Prime Minister

Sir,

Re: Application for the approval of my not being an appointee

I was assumed to be an appointee provided for by article 3 of the Law for Termination of the Zaibatsu Family Control but I am not satisfied with this. I, therefore, hereby apply for approval of my not being an appointee for the following reasons.

Name of applicant	SHIGEKAZU OGAWA
Address	1, 7-shome Komagawa-machi, Higashi-Sumiyoshi-ku, Osaka.

1/ Counter-evidence with Para.1, No.2 of Art.6 of the Law

(1) Circumstances under which I assumed office

On Mar.11, 1937 I was transferred from Sumitomo Honsha to Sanyosha seisakusho Ltd. to serve there as Deputy-manager (staff) to assist Manager Shinjo under standing Director Misaburo Minakami and was put in charge of accountancy and general affairs.

As the rapid progress of Japanese industry made it profitable to combine enterprises and carry out various kinds of production in a company, four companies (Nippon Denwa Kogyo K.K., K.K. Sakamoto seisakusho, Nippon Shuha Denki Tokai K.K. and K.K. Sanyosha seisakusho) conferred with each other and agreed to get merged into one company, therefore Nippon Tsushin Kogyo K.K. (capital ¥3,000,000) was established on Aug.1, 1937 through merger of these four companies and increase of capital.

Remarks: See attached document No.1 "History of Company"

After the merger I served at the new company and held the positions of Vice-Chief of business dept. and Chief of Accounts Dept. (staff) successively. On the occasion of re-election of officers on July 14, 1943, the regular officers agreed in selecting a new officer from among the employees. As I was at the top of the staff, I was promoted to the office of director. This opened the road for employees to cherish hope for bright future and stimulated them to work hard so that they could get promotion to officers.

At that time agreement, regulations or whatever it was concerning appointment of officers never existed between Nippon Electric Company, the parent company, and the subsidiaries. Only there used to be some talk about the appointment of Standing Director and up between them as a matter of practice.



Even in such case, mere notification of the fact that who assumed the office was required by the parent company when these posts were given to employees for having special either in technical matters or in management. In my case <sup>ability</sup> which was merely a promotion of an expert accountant in the staff of Nippon Teushin Kogyo K.K. to the post of ordinary director, only the fact that I was selected from among the employees to be given the post of director at the choice of high officers of the company and assumed the office was reported to Nippon Electric Co. by the president Wakameda, the highest responsible person of the company.

You will understand that I was not sent from the parent company to represent Sumitomo Zaibatsu or its directly affiliated company Nippon Electric Co.

So I protest against ~~your decision~~ to assume me to be an appointee prescribed by the Law.

Remarks: See Attached Document No.2 "Oral Evidence" of Missaburo Mizukami

See Attached Document No.3 "Oral Evidence" of Kisuke Wakameda

" No.4 Curriculum Vitae

" No.5 "Real Status of Personnel Control Exercised by Nippon Electric Co. over its Affiliated Companies."

(2) Real status of the duties I dealt with

After my assumption of the office of director on July 1943, I was at the bottom of all the officers of the company not to mention my lowest position among the regular officers. I was still in charge of accountancy as Chief of Accounts Department continued from the days I was in the staff. Until my retirement from the position of Director and Chief of Accounts Dept. on Nov.28, 1945, I had been in charge of accountancy related to Supplies, Accounts, Warehouse and Research Sections but I never was given authority to participate in the management itself.

In order to meet the requirement of the order from Department of Naval Construction to expand facilities for production of munitions given to us in May 1943, the capital of the company was increased to ¥10,000,000 in Oct.14, 1944. However, the business of the company remained almost unaltered and my position was no better than before.

Since the designation of Nippon Teushin Kogyo K.K. as Munitions Company with the enforcement of Munitions Company Law in Oct.1943, intervention of Military Authority in the management of the company became so strong that even the highest responsible of the company cannot decide its business policy at his will. Therefore I could do nothing but to devote myself to accountancy under the control and guidance of the Military Authority.



I assumed the office of auditor of the connected companies Nankai Kogyo K.K. and Yamagawa Kogyo K.K. by order of the representative only because these companies were subcontractors and were invested by Nippon Tsushin Kogyo K.K. and, as part-time auditor, helped them with my ability in accountancy only when my help was needed by them.

My duties being like this, I protest against ~~your~~ decision to assume me to be an appointee prescribed by the Law.

Remarks: See attached document No.2 "Oral Evidence" of Misaburo Mizukami (2)  
" No.3 "Oral Evidence" of Risuke Wakameda (3) (2)  
" No.6 "Application for the Approval of the Increase of Capital"  
" No.7 "Oral Evidence" of Saijiro Minato (1) (2)  
" No.8 "Abstract of Registration of Assumption of the Office of Representative Director by Saijiro Minato"

2. Counter-evidence in compliance with Para.1 of Art.7 of the Law.

(1) I am not a spouse, parent, child, brother or sister, including spouse of such person, of persons belonging to zaibatsu or their family member.

(2) At the time of my assumption of office of director of Nippon Tsushin Kogyo K.K. on July 14, 1943, there existed no agreement necessitating prior approval by Sumitomo Zaibatsu or its directly affiliated company Nippon Electric Co., Ltd. As my assumption of office was according to the choice made within the company, the highest responsible person of the company merely notified Nippon Electric Co. with the fact of my assumption.

Remarks: See "Circumstances under which I assumed office" of Counter-evidence in compliance with Para.1, No.2 of Art.6, of the Law and attached documents mentioned therein.

(3) I never exercised the authority or influence commensurate with or surpassing that of highest responsible official as an official of Nippon Tsushin Kogyo K.K. which is a Zaibatsu associated company.

Remarks: See "Real Status of the Duties I Dealt with" of Counter-evidence in compliance with Para.1, No.2 of Art.6 of the Law and the attached documents mentioned therein.



(4) As shown in "Report on Individual", I did not <sup>hold</sup> concurrently post of officer of any other Sumitomo Zaibatsu company.

Remarks: See Attached document No. 2 "Oral Evidence" of  
" Missburo Mizukami (2)  
" No. 3 "Oral Evidence" of  
" Risuke Wakameda (3)  
" No. 7 "Oral Evidence" of  
" Saijiro Wakameda (2)

Signed:

*Shigekazu Ogawa*

SHIGEKAZU OGAWA



佳友



2/8

ATTACHED DOCUMENT  
OF

(APPLICATION FOR THE APPROVAL OF MY NOT BEING AN APPOINTEE)

SHIGEKAZU OGAWA  
NIPPON TSUSHIN KOGYO CO., LTD.



No.1 (Attached document)

### History of Company

Nippon Communication Equipment Co., Ltd.

#### 1. Brief history of company

Nippon Communication Equipment Co., Ltd. was established on Aug.1, 1937 through merger of the undermentioned four companies and increase of capital, for the rapid progress of Japanese industry made it profitable to combine business enterprises and carry on various kinds of production within one company.

K.K. Sangosha Seisakusho (Manufacture of wireless communication machinery & implements and various kinds of condensers)

- |          |      |  |
|----------|------|--|
| March    | 1917 | An individual started the business   |
| October  | 1929 | Became Designated Factory of Communication Ministry                          |
| January  | 1932 | Became Designated Factory of Army Arsenal Hq. and Army Communication School. |
| October  | 1934 | Registered as supplier on the main Purchase List of the Navy.                |
| December | 1934 | K.K. Sangosha Seisakusho was established with the capital of ¥ 400,000.      |

K.K. Sakamoto Seisakusho (manufacture of wireless communication machinery & implements and various kinds of transformers)

- |           |  |  |
|-----------|--|--|
| 1924      |  | The company was established with the capital of ¥ 50,000.          |
| 1935      |  | The capital was increased to ¥ 500,000.                            |
| July 1934 |  | Registered as supplier on the temporary Purchase List of the Navy. |

Nippon Denwa Kogyo K.K. (Manufacture of telephone and telephone exchange equipment)

- |               |  |   |
|---------------|--|---|
| January 1918  |  | Nippon Denwa Kogyo K.K. was established with the capital of ¥ 1,000,000.  |
| November 1922 |  | The name was changed to K.K. Kawakita Denki Seisakusho (Capital: ¥ 2,500,000)   |
| November 1932 |  | Telephone department was segregated from the company and Nippon Denwa Kogyo K.K. was newly established (Capital: ¥ 250,000) |