It is steel as well as foodstuffs, coal, and fertilizer, that is most urgently needed in reconstructing the national economy; and a certain volume of ferro-manganese (1.5 kg for 100 kg of steel) is necessary to produce steel; ferro-manganese is a supplementary raw material indispensable in manufacturing steel and it is not substituted with other materials.

And the actual results of the national production of ferro-manganese in the latest year (1947) was 7,008 tons, unless the production is rapidly increased, the production plan of 1,200,000 tons of steel of this year will be broken from this point; the volume of ferro-manganese necessary for the production of 1,200,000 tons of steel is 18,000 tons ----- more than twice the output of last year. This is the reason why the rapid increase of ferro-alloy is required. But here is a bottleneck in increasing the production of ferro-manganese - that is the poor output of high-degree manganese ores in the country, its main raw materials.

Accordingly the attainment of the aim of producing 1,200,000 tons of steel will be impossible without the adjustment of demand and supply of manganese ores. So the authorities had planned the import of overseas ores; and the first ship (Philippine ores) arrived at Osaka port in the first ten days of June; the third ship (Indian ores) has already arrived, and the ships will arrive in succession in future. Our Company is also endeavering to increase the production receiving the allotment of these imported ores. The fact that the

authorities are planning to increase the production of ferro-manganese even through the import of manganese ores tells how ferro-manganese is important in reconstructing the national economy.

2. Natural Graphite Electrodes

The recent shortage of electric power is checking the full operation of electric furnace industry. But the development of the industry is the key to the reconstruction of the national economy from the viewpoint of making use of electric power, the most important natural resource in the country, as well as from the viewpoint of producing such important products as fertilizer, carbide, ferro-alloy, etc. The shortage of electrodes, one of the bottlenecks of the electric furnace industry, is hoped to be overcome.

3. Manganese Ores

To the production of steel, the manganese ores for manufacturing pig-iron are needed beside those for ferro-manganese. The output of inland manganese ores is insufficient to meet the demand, and the ores are imported from India and Philippine. Though the overseas ores, which have the quality of high degree,are fitter as the ores for ferro-manganese, the increase of the production of inland ores is also urgent from the viewpoint of quantity.

(c) Our Achievements

The Company is engaged in the production of such important products to the reconstruction of the national economy as described in (b); our achievements and our position in the circles are as follows; we are convinced that we are performing

the important role in the reconstruction of the national economy.

Ferro-Manganese:

In the actual results in 1947, the output of our Company was 2,170 tons - 31% of the national output, 7,008 tons: the top of all the country. The actual results since January, 1948, occupies in average 29.1% of the monthly national output, as described on the following paper. The purchasers are the steel manufacturers all over the country, not to say such famous steel manufacturing companies as Nihon Seitetsu.K.K., Nihon Kokan K.K., Kobe Seiko K.K., Kawasaki Jukogyo K.K., or Fuso Kinzoku K.K., Our Company is expecially famed in the excellency of the quality of its products and the accuracy of delivery, and is said to be the most reliable maker among the ferro-alloy manufacturers.

Natural Graphite Electrodes:

It is produced chiefly for the home use for manufacturing ferro-manganese, but as there is a good degree of reserve in the capacity, it is also supplied to electric furnace industrialists, chiefly the carbide manufactories for lime nitrogen. Though the quantity is very small from the national standpoint, the role of our Company should not be neglegted at present, when the supply of natural graphite electrodes is scarce.

The actual results of production and the ratio of "home use" and "for sale" are as described on the following paper.

Manganese Ores:

The inland output of manganese ores in 1947 is as described on the following paper; the output of our Hamayokogawa Mine

is 4,212 tons.—— 12.5% of the national output. The grade is 40% in average, the best one as the inland ores; and the Mine was designated as an A class important Mine in 1948. At present, when the increase of inland ores production is necessary, the role which our Mine performs is great.

2. Management of Our Company

(a) Characteristics of Our Management

The management of our Company centers around the manufacture of ferro-manganese, while it supplies itself the natural graphite electrodes, the supplementary materials, selling a part of them; it also produces at Taguchi Plant, Niigata Prefecture, manganese dioxide for dry cell by treating the poor inland manganese ores; besides it manages Hamayokogawa Mine, situated at Kawashima-mura, Kami-ina-gun, Nagano Pref., and supplies itself the manganese ores. These manufacturing fields are so interdependent; and the reasonable effective management is possible only when the technical or financial advices of the technicians or accountants of each branch are selected judiciously and put together. As the Company has had such an excellent central figure as President Maruyama, experianced ex-technician, its management has been successful.

This year it is required from every quarter to make rapid increase of our productive capacity in order to attain the aim of producing 1,200,000 tons of steel. At this time, if President Maruyama should resign, even the maintenance of the present productive capacity, not to speak of its increase, is feared to be difficult —— this will also bring bad influence on the management of the Company, we are gravely afraid. So we

sincerely hope that President Maruyama should continue to hold his post.

As the electric power situations are getting worse lately and the increase of production is possible only through the reduction of the volume of electric power per original unit, the curtailment of electric power consumed per one product is the important point in the technical sphere in an electric furnace industry depending chiefly upon electric power and ores as ours, and it is directly connected with the increase of production of ferro-manganese of our Company. So we are pouring utmost efforts in studying the problem. On the other side, as the overseas ores imported from India and Philippine have respect characteristics, the former manufacturing method by the use of inland ores is not applicable to these ores. So the study of the method of treating these ores is urgently needed. President Maruyama is taking the leadership in the study of this problem as well the above-mertioned problem of curtailing the volume of electric power; it should be remembered.

(b) Relation between the Officers and Labour Problem

After appointing the executive staffs (chiefs of departments) as the officers of the Company in November, 1946, there is not an employe who is not a member of labour union. As some of the officers retired from their posts owing to the Securities Ownership Restricting Order, the Company has at present nine Directors and one Auditor, among whom the standing officers are the six directors including President.

There has been no strike by the employes; but the point of labour policy is to balance the power of the labour with

that of the management. The labour in our Company, alike the general trend, is more powerful than the management, the chiefs of the sections and under belonging to the union. From this point, too, it is strongly hoped that President Maruyama, who is winning a great popularity among the employes, should remain in his office.

(c) Urgency of Administrative Business

The Company is a Special Accounting Company, now submitting to the authorities the Reconstruction Plan according to the Enterprise Reconstruction and Reorganization Law. The deliberation was deferred, because of the afterward designation, according to the Law of the Elimination of Concentration of Excessive Economic Power; the Reorganization Plan according to the designation of the Elimination, has been admitted; and the decisive order has been received; and the plan of disposing of the owned shares is being submitted to Fare Trade Committee to obtain the permission. The Reorganization plan accordingly should be executed along the line of the decisive order. Accompanying this, the improvement of capital structure ——the establishment of the capital increase plan, is required. All of these administrative business should be done urgently.

But each of the standing officers of the Company has respective ordinary duties as under-mentioned. So it is required that President Maruyama, who has managed the business of reorganization plan from the start as a special custodian, should hold his post for about one year, until the completion of the reorganisation plan and the future of the problem of capital increase is foreseen.

Managing Director: Fujio Aoki

History: Born on Aug. 29, 1897. (52 years at present)
After completing the course of Nagoya Municipal Commercial School, entered Sumitomo Kinzoku Kogyo K.K. In 1941, held the post of a chief of accountant Dpt. of Nihon Stainless K.K. In Oct., 1944, appointed as the standing director of our Company, and in Dec., 1944, as the managing director.
Duty: Chiefly finance.

Standing Director: Yoshihiko Hama

History: Born on Mar. 20, 1890 (59 years at present)
The holder of the mining concession of Hamayokogawa Mine under our management; with the contract of entrusting us the management of the Mine for five years from Jan., 1948, he has been appointed as the standing director since May, 1948, and takes charge of managing Hamayokogawa Mine.
Duty: Nominal director: counsellor to Hamayokogawa Mine.

Director: Satoru Kono

History: Born on Feb. 12, 1890 (59 years at present)
Finished the course of Toyotsu Middle School, Fukuoka Pref. After working in Nihon Seitetsu K.K. and Chichibu Denki Kogyo K.K., held the post of the chief of Taguchi Plant of our Company till May, 1940. Then, retired from the actual business and became the chief Technician Appointed as the Director in Nov., 1943.
Duty: Chief Technician; no relation with actual business.

Director: Seiji Nakajima

History: Born on Feb., 23, 1901. (48 years at present)
After graduating from Meiji College, became the teacher. Then entered Konomai Mining Work of Sumitomo Kogyo K.K.; entered

our Company in May, 1940, and took the post of the Chief of Taguchi Plant. In Sept., 1947, transferred to the posts of chiefs of Administrative Dpt. and Technical Section and Mining Section. In Nov., 1946, was appointed as the Director.
Duty: Chiefly general business and personal affairs as the Chief of Administrative Dpt. At the same time, shares the business of mining and technique.

Director: Tatsuji Ohashi

History: Born on Feb. 18, 1900 (49 years at present)
After finishing the course of Nagaoka Technical School, entered the Company at the time of its establishment. At present holds the post of the chief of Manufacturing Dpt. In Nov., 1946, was appointed as the Director.
Duty: Chief of Manufacturing Dpt.

Director: Shinji Ohbayashi

History: Born on July 4, 1896. (53 years at present)
After completing the course of Commercial School entered the Company. At present, the chief of Business Dpt. In Nov., 1946, was appointed as the Director.
Duty: Chiefs of Business Dpt. and Sales Section; chiefly the sale business.

PERMANENTLY RESTRICTED PURSUANT TO SEC. 3(E) AND 3(D) OR (E) NARA # 775012

The Actual Results of the Production of Ferro-alloy Classified by Plants and the Ratio of Our Production to the National Production.

From Jan., to Dec., 1946

Districts	Firms	Plants	Ferro-Manganese			Remarks
			HC	LC	Total	
Hokkaido	Nihon Denki Yakin	Kuriyama	21		21	
	Hokkai Denki Kogyo	Hidaka	223		223	
Tohoku	Chugai Kogyo	Hachinoe	152	43	195	
	Tohoku Denka	Hachinoe	112		112	
	Nihon Seitetsu	Kamaishi	177		177	
	Tekko-Sha	Sakata		292	292	
	"	Yamagata		32	32	
	Nihon Denko	Kokuni	274		274	
Kanto Shinetsu	Nihon Kokan	Niigata	185		185	
	Shinetsu Kagaku	Isobe	480		480	
	Akaya Seitetsu	Akaya	20		20	The Ratio to the National Production (including LC) 34.6% (HC alone) 41.6%
	Chuo Denki	Taguchi	1,740		1,740	
	Showa Tetsu-Gokin	Tkasaki	237	2	239	
Tokai Hokuriku	Hokkai Denka	Fushiki	262	419	681	
	"	Nomachi	64		64	
	Nihon Soda	Iwase	5	33	38	
	Nihon Denki Yakin	Shirakiku-cho	95		95	
Kinki	Nihon Denki Seiren	Fushimi	70		70	
	Kurimura Kogyo	Uji		23	23	
Kyushu	Showa Seiren	Sajiki	59		59	
	Fujikoshi Kagaku	Kokura	7		7	
	Total		4,183	844	5,027	

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

The Actual Results of the Production of Ferro-alloy classified by Plants and the Ratio of Our P roduction to the National Production

From Jan., to Dec., 1947

Districts	Firms	Plants	Ferro-Manganese			Remarks
			HC	LC	Total	
Hokkaido	Tekko-Sha	Yoichi	137		137	
	Hokkai Denki Kogyo	Hidaka	229		229	
Tohoku	Chugai Kogyo	Hachinoe	436		436	
	Nihon Seitetsu	Kamaishi	471		471	
	Tekko-Sha	Sakata	556		556	
	"	Yamagata	113	299	412	
	Nihon Denko	Kokuni	494	16	510	
Kanto Shinetsu	Nihon Kokan	Niigata	420		420	
	Shinetsu Kagaku	Isobe	424		424	
	Akaya Seitetsu	Akaya	99		99	The Ratio to the National Production (including LC) 29.6% (HC alone) 30.9%
	Chuo Denki	Taguchi	2,170		2,170	
	Showa Tetsu-Gokin	Takasaki	133		133	
Tokai Hokuriku	Hokkai Denka	Fushiki	510		510	
	Nihon Denki Yakin	Shirakiku-cho	370		370	
	Total		7,008	315	7,323	

DECLASSIFIED PER E.O. 11652 SEC. 5(E) AND 5(D) OR (E) NND # 775012

The Actual Results of the Production of Ferro-Manganese Classified by Plants and the Ratio of Our Production of Ferro-Manganese Classified by Plants and the Ratio of our Production to the National Production.

From Jan., to Apr., 1948.

Districts	Firms	Plants	Ferro-Manganese			Remarks
			N C	L C	Total	
Hokkaido	Nihon Denki Yakin	Kuriyama	69		69	
	Hokkai Denki Yakin	Hidaka	21		21	
	Tekkosha	Yoichi	91		91	
Tohoku	Nihon Seitetsu	Hachinoe	100		100	
	Tekko-Sha	Sakata	35	56	91	
	"	Yamagata	71	148	219	
	Nihon Denko	Kokuni	241		241	
	Nihon Seitetsu	Kamaishi	150		150	
Kanto Shinetsu	Nihon Kokan	Niigata	116		116	
	Shinetsu Kagaku	Isobe	127		127	
	Akaya Seitetsu	Akaya	42		42	
	Chuo Denko	Taguchi	744		744	The Ratio to the National Production (including LC) 26.9% (HC alone) 29.1%
	Showa Tetsu-Gokin	Takasaki	110		110	
Tokai Hokuriku	Nihon Nickel	Oniishi	63		63	
	Hokkai Denka	Fushiki	179		179	
	Nihon Denki Yakin	Shirakiku-cho	255		255	
Kyushu	Showa Seitetsu	Sajiki	64		64	
Shikoku	Kobe Seiko	Kochi	75		75	
	Total		2,553	204	2,757	

DECLASSIFIED AUTH: NARA 2002 SEC. 3(E) AND 3(J) OR (K) NNCP # 178012

The Actual Results of Manufacture of Natural Graphite Electrodes in 1947 Classified by Plants and the Ratio of Our Production to the National Production

From 14th half year
to 44th half year

Firms	Plants	Natural Graphite Electrode			Remarks
		First Class	Second Class	Total	
Ibigawa Denki	Ohgaki	37	590	627	
Nihon Carbon	Yokohama	1,051	-	1,051	
Nihon Soda	Shibata	107	796	903	
Nihon Denkyoku	Kanbara	583	377	960	
Denki Yakin	Ohmon	-	461	461	Ratio to the National output (including first class) % Second class alone, % % of home use and for sale of the output of Chuo Denki Kogyo K.K. Home use 22.2% For sale 77.8%
Nisshin Kagaku	Kikumoto	55	55	110	
Tokai Denkyoku	Nagoya	16	9	25	
"	Taura	2,311	128	2,439	
Toyo Carbon	Chigasaki	1,252	-	1,252	
Chuo Denki	Taguchi	-	807	807	
Osaka Denkyoku	Osaka	771	-	771	
Owada Carbon	Mikuni	320	-	320	
Kyowa Carbon	Okayama	125	-	125	
Showa Denko	Ohmachi	874	69	943	
"	Kase	479	2,228	2,707	
Showa Denkyoku	Naruo	1,294	-	1,294	
"	Toyama	238	8	246	
Shinetsu Kagaku	Nacetsu	163	1,678	1,841	
"	Takeu	33	846	879	
Total		9,709	8,052	17,761	

(Except the home use)

PURSUANT TO E.O. 13526 SEC. 3(E) AND 3(D) OR (E) NARA # 110012

The Actual Results of the Production of Natural Graphite Electrodes Classified by Plants and the Ratio of Our Production to the National Production

From January to April, 1948

Firms	Plants	Natural Graphite Electrode			Remarks
		First Class	Second Class	Total	
Ibigawa Denki	Ohgaki	3		3	
do	Kido	14	9	23	Ratio to the National production (Including first class) 29% (Second class alone) 21.5% % of "home use" and "for sale" of our production Home use 52.9% For sale 47.1%
Nihon Carbon	Yokohama	477		477	
Nihon Soda	Whibata	9	154	163	
Nihon Denkyoku	Kanbara	249	223	472	
Denki Yakin	Ohmon	14		14	
Nisshin Kagaku	Niihama	40	55	95	
Tokai Denkyoku	Nagoya	62		62	
do	Taura	963	128	1,091	
Toyo Carbon	Chigasaki	460		460	
Chuo Denki	Taguchi		166	166	
Owada Carbon	Mikuni	225		225	
Osaka Denkyoku	Osaka	272		272	
Kyowa Carbon	Okayama	19		19	
Showa Denko	Omachi	133		133	
do	Kase	102	36	138	
Showa Denkyoku	Naruo	361		361	
do	Toyama	124		124	
Total		3,527	771	4,298	

(Except home use)

Authority NND 963012 By [illegible] NARS, Date 12-18-75

The Actual Results of the Production of Manganese Ores in 1947 and the Ratio of our Production to the National Production

Firm	Our Production	National Production	Ratio
Chuo Denki Kogyo K.K.	4,212	33,701	12.5%

The Actual Results of the Production of Manganese Ores from Jan., to April, 1948 and the Ratio of Our Production to the National Production

Firm	Our Production	National Production	Ratio
Chuo Denki Kogyo K.K.	1,122	Unknown	Unknown

(COPY)

Petition for Certification

July 8, 1948.

To Mr. Ihei Shiseki,

Chief of Mining Bureau, C. I. M.,

We hereby beg you to certify that Chuo Denki Kogyo Kabushiki Kaisha has been charged with the mission significant to the execution of steel production plan, of producing ferro-manganese and manganese ores, that the past actual results tells that it has the sufficient qualification and power to fulfill the mission and that it will contribute to the re-construction of the national economy in future as well as it did in the past.

ITSUO MARUYAMA
Director and President,
Chuo Denki Kogyo K. K.

---

23 Ko-gai, No.3658. July 10, 1948.

The above-mentioned matter has been certified.

Chief of Mining Bureau, C. I. M.

(COPY)

July 9, 1948

To Mr. Takashi Miki,

Director and President,

Nihon Seitetsu K.K.,

Asking the Issue of Certificate with regard to the Petition for Permitting Itsuo Maruyama, Our President, to Remain in Office

Dear Sir,

Itsuo Maruyama, President of our Company, has come to have to resign from his office according to "the Elimination of Dominant Power over the Same Blood of the Plutocracy Law". To lose a highest responsible person as he will bring a bad influence on the production of ferro-manganese, the increase of which is now seriously needed, from the technical point as well as the point of cooperation between labour and capital, and in consequence, affect the steel production plan of your Company, we employes are gravely afraid. So we shall be much obliged if you should certify as a consumer that our productive power is indispensable to the steel production plan and that the President's resignation will affect adversely the productive efficiency.

Chu Teratani

Chairman of Labour Union,

Chuo Denki Kabushiki Kaisha.

CLASSIFIED AND PUBLIC SEC. 3(E) AND 3(D) OR (E) NNDB # 775012

(COPY) July 9, 1948.

Certificate

We certify, as a consumer who has had the long business relations with Chuo Denki Kogyo K.K., that the Company produces always high grade ferro-manganese, subsidiary raw materials of steel, and that it has in volume, maintained the level of about 30% of the national production and is contributing to the steel industry of the country.

The excellency of their achievements owes, it is true, to the fact that the Company has managed a manganese mine to supply itself the inland manganese ores and other conditions. But the most important reason is because the employes are working hard in good cooperation under the leadership of the President, who is well informed and deeply experianced in metallurgy. We share the feelings with the employes of the Company that the President's resignation should lower the productive efficiency of ferro-manganese of the Company and affect adversely the steel production plan. We certify the above-mentioned matter.

Takashi Miki

Director and President,

Nihon Seitetsu K. K.

NARA DATE 11-18-98 PURSUANT TO SEC. 3(E) AND 3(D) OR (E) NWD # 179012

(COPY)

Petition July 10, 1948

To Mr. Hitoshi Ashida,

Premier,

Dear Sir: - Itsuo Maruyama, President of our Company has come to have to resign from his office according to "the Elimination of Dominant Power over the Same Blood of the Plutocracy Law" and we employes beg you seriously to consider the matter again and to allow him to stay in his position, on account of the under-mentioned reasons.

We are deeply realized of the responsibility of the worker in the steel industry, which is most significant to the reconstruction of our national economy, and are proude of it. While grasping the shovel being covered with sweat and oil in the highly heated electric furnace operation, or while working blackened with the powder and dust in the carbon shop, we are doing our duties joyfully, realizing that ferro-manganese or graphite electrode are directly connected with the production of steel, fertilizer, coal, and other indispensable goods. And in these two years of hard time, we have continued to be the top in the production in the country.

This fact owes, among the other various conditions, especially to the result that our realized efforts and the managing abilily of President Maruyama, Manager, techinican, and the highest responsible person, have been combined in good harmony. All of us employes respect and rely upon his noble character and deep knowledge and long experience. It is well-known that the efficiency

Petition (Cont'd)

will not be increased without the harmonious personal relations, however excellent the equipments may be we beg you to think over the fact that our Union has never gone on strike with the management and that the cooperation of labour and capital has been well maintained, and to permit him to stay in the present position as far as possible.

Chu Teraguchi tani

Chairman of Labour Union,

Chuo Denki Kogyo K.K.

(COPY)

Petition

July 10, 1948.

To Hitoshi Ashida,

Premier.

Dear Sir: - We have received the decision that Itsuo Maruyama our President, corresponded to the "plutocratic officer". While as the Company is producing ferro manganese, supplementary raw materials of steel, and electrodes, important materials to the production of fertilizer, so the securing of the production of them now performs an important part in the reconstruction of the national economy.

As the President is not only the highest responsible person of the Company but he has rich experiences as a metallurgist for a long time, we are doing our utmost under him relying upon his knowledges and experiences and noble character. For our Company, which is a special accounting company, and which has received the designation according to the "Law of Elimination of Excessive Economic Power, there are many such urgent problems piled up, as the reorganization plan, the problem of increasing capital, and the labour problems, which should be solved most judiciously by the President, who has been the special custodian and the highest responsible person. His resignation affects heavily the management of the Company, and, in consequence, the decrease of the production of our products, significant to the reconstruction of the national economy, is feared. So we beg you to permit him to hold his post, seriously and sincerely.

Seiji Nakajima
Representative of Chiefs' Conference,
Chuo Denki Kogyo K. K.

DECLASSIFIED AUTH: NARA Date 2011 SEC. 3(E) AND 3(D) OR (E) NND # 775012

(COPY)

Petition

July 10, 1948

To Mr. Hitoshi Ashida,

Premier,

Dear Sir: - Itsuo Mauyama, our President, is obliged to resign from his post from the coming 19th, according to the provisions of "the Elimination of Dominant Power over the Same Blood of the Plutocracy Law. His resignation, however, will bring bad effects as described on the attached paper, on production, management, and other fields of the Company, charged with the great mission to reconstruct the national economy. There is even the danger of affecting badly the future of our national economy. We, standing officers beg you to give the permission to the application to keep him in his post, under the joint signature.

Fujio Aoki
Managing Director

Satoru Kono
Director

Seiji Nakajima
Director

Tatsuji Ohashi
Director

Shinji Obayashi
Director

DECLASSIFIED AND RELEASED PURSUANT TO SEC. 3(E) AND 3(D) OR (E) NNDG # 775012

APPROVED July 13 1948
承認 昭和23年7月13日

Retention of Office until 31/Oct./48

NAME OMURA MASAATSU Misao Ueda

No. 530 Name of Company KK. SHOEI KIKAI

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

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

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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。

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

株式會社
昭榮機械製作所 會社 第 號

氏名 大村正篤

DECLASSIFIED E.O. 14032 SEC. 3(E) AND 3(D) OR (E) NNDG # 773012

個人調査書

一、姓名（振假名をつけること）
オホ ムラ マサ アツ
大村正篤

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）
該當事項なし

三、生年月日（年齡數え年）
明治二十年六月十日（六十二才）

四、出生地（都道府縣）
千葉縣

五、現住所（略記しないこと）及び電話番號
東京都大田區調布嶺町壹丁目貳拾七番地八（電話なし）

六、本籍地（略記しないこと）
滋賀縣東淺井郡虎姫町大字五村百貳拾八番地

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

Questionnaire

1. Name (In full).

MASAATSU OMURA

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

None

3. Date of birtn (age).

June 10, 1887 (Age 62)

4. Place of birth (prefecture).

Chiba Prefecture

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

8-27, 1-chome, Chofumine-machi,
Ota-ku, Tokyo-to

6. Permanent address (in full).

128 Oaza Gomura, Torahime-machi,
Higashiasai-gun, Shiga-ken.

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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）

株式會社昭榮機械製作所（淺野系）

（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）

日本鋼管株式會社の關係會社

（三）地位

代表取締役社長

（四）就任の豫定日

現地位を保有す

八、前項の他本人の保有するすべての身分及び職業

別紙添附

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該當事項なし

（二）指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該當事項なし

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八の別紙（前項の他本人の保有するすべての身分及職業）

一、爐材統制株式會社（清算中）監事

二、關東地方爐材協議會々長

三、中央爐材協議會理事

四、南滿洲爐材株式會社（元滿洲國法人）東京出張所代表者

五、日本鐵鋼協會評議員

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.)

Shoei Kikai Seisaku-cho K.K.
(Shoei Machine Manufacturing Co.)
Lineage of Asano

   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 Kokan K.K.
(Nippon Steel Tube Co.)

   c. Position.

Representative Director and President
(Daihyo Torishimari-yaku Shacho)

   d. Scheduled date of assumption of the position.

Holds the position at present

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

As per attached

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

None

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

None

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

1) Inspector (Kanji, Rozai Tosei K.K.
(Furnace Material Controlling Co.)
Under liquidation.

2) Chairman, Kanto-chiho Rozai Kyogi-kai
(Kanto District Furnace Material Council)

3) Director (Riji), Chuo Rozai Kyogi-kai
(Central Furnace Material Council)

4) Representative, Tokyo Branch Office,
Minami Manshu Rozai K.K.
(Southern Manchuria Furnace Material Co.)
(Formerly Machukuo Corporation)

5) Councillor (Kyogiin), Nippon Tekko Kyo-kai
(Nippon Iron and Steel Society)

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七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
就任大正元、三、 退任大正五、七	本溪湖煤鐵公司		八幡製鐵所に駐在し製鐵技術獲得後熔鑛爐關係として高爐計畫建設及作業に從事	製鐵業、滿洲本溪湖
就任大正五、八 退任大正一一、七、	三菱製鐵株式會社兼二浦製鐵所		熔鑛爐主任として高爐二基計畫建設作業工務課長として製鐵設備建設及作業に從事	製鐵業、朝鮮兼二浦
就任大正一三、 一二、			製鐵部を擔當し高爐、平爐及壓延工場の計畫建設及作業に從事	造船及製鐵業 横濱市鶴見

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.
		As per attached.		

就任昭和一八、一、三〇	株式會社淺野造船所（昭和十一年十一月廿六日社名變更）	取締役	製鐵部長	造船及製鐵業 横濱市鶴見
就任昭和一一、一二、二六	鶴見製鐵造船株式會社	常務取締役 社長	製鐵工場擔當 社長淺野良三、專務取締役鈴木紋次郎、常務取締役小松隆（總務）同村上是助（經理）同大村正篤（製鐵工場）同正木壽郎（造船工場）製鐵に對しては事實上取締役末兼要が上位であつた	
退任昭和一五、九、	同右			
就任昭和一五、九、	日本鋼管株式會社	取締役	鶴見製鐵所長として工場擔當	製鐵業、東京
就任昭和一八、二、 退任昭和二〇、一二、	同右 同右		鶴見製鐵所長より爐材部長兼協力工場部長に轉任	
就任昭和一九、七、	株式會社昭榮機械製作所	代表取締役 特別管理人	多年製鐵所建設に經驗あるを以て鎭山用製鐵用機器製作及修理を經營する地位に就きたるもの	機械製作業 東京
就任昭和一九、四、	爐材統制株式會社	監事	清算中に屬する	
就任昭和二一、三、	關東地方爐材協議會	會長	昭和二十一年三月設立關東地區の耐火煉瓦業者の任意團体にして會員の親睦、連絡、能率增進を目	地區的耐火煉瓦業者團体 東京

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就任昭和一八、二、 退任昭和二〇、一二、	同右 同右			鶴見製鐵所長より爐材部長兼協力工場部長に轉任
就任昭和一九、七、	株式會社昭榮機械製作所	代表取締役 特別管理人	多年製鐵所建設に經驗あるを以て横山相談役用機器製作及修理を經營する地位に就きたるもの	機械製作業　東京
就任昭和一九、四、	爐材統制株式會社	監事	清算中に屬する	
就任昭和二一、三、	關東地方爐材協議會	會長	昭和二十一年三月設立關東地區の耐火煉瓦業者の任意團体にして會員の親睦、連絡、能率增進を目的とす、專務理事が常勤し會長は無報酬の代表者とす。會長は會員の選擧により決定せり	地區的耐火煉瓦業者團体　東京
就任昭和二一、三、	中央爐材協議會	理事 鶴澤專務理事水野常務理事が常勤	昭和二十一年三月設立、七地區の地方爐材協議會々長を理事とする連絡機關年二回程度の理事會に出席する程度	地方爐材協議會の連絡　東京
就任昭和一九、九、	南滿洲爐材株式會社	取締役 社長村上是助（東京） 常務取締役 小池眞治（本社）	在外會社にして終戰と同時に會社としての活動休止しれ共他に適任者なき爲東京出張所の代表者として引揚者の連絡及財產の管理に從事す	

（二）兼務に關する分（非常勤）（都合のつく場合隨時重役會に出席せし程度）

就任昭和一九、三、	鶴見鑛業株式會社	取締役 常務取締役 植村己熊		耐火煉瓦製造業 横濱市鶴見
退任昭和一九、三、	同右			

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(三)兼務に關する分（非常勤）（都合のつく場合隨時重役會に出席せし程度）

就任昭和三、九	鶴見製業株式會社	取締役 常務取締役 植村己熊		耐火煉瓦製造業 横濱市鶴見	
退任昭和三、一九	同右				
就任昭和四、九	東都製鋼株式會社	取締役 常務取締役 市原伊三郎 同 齋藤四郎		鋼鈑剪斷及製鋼業 東京	
退任昭和一一、九	同右				
就任昭和六、一二	日本鑄造株式會社	取締役 常務取締役 山上秀雄		鑄造業 横濱市鶴見及川崎市	
退任昭和六、一七	同右				
就任昭和六、一二	奥多摩工業株式會社	監査役		石灰石採堀 東京	
退任昭和六、二〇					
就任昭和二、一四	明知耐火煉瓦株式會社	取締役社長	會社の所在地に代表權を有する事務取締役山田耕常勤して社務を掌理し社長は代表權を有せず鶴見製鐵所用耐火煉瓦入手を圓滑ならしむ	耐火煉瓦製造業 岐阜縣明知町	
退任昭和一〇、二〇					
就任昭和一、一五	横濱衡器製作株式會社	代表取締役社長	鶴見製鐵所用重量物衡器の製作修理を企圖せるも業者企業整備により合同し東亞計器工業株式會社持株だけの會社に終れり	衡器製造業 横濱市鶴見	
退任昭和一、二一	同右				

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退任昭和二〇、一〇					
就任昭和一五、一	横濱衡器製作株式會社	代表取締役社長		鶴見製鐵所用重量物衡器の製作修理を企圖せるも業者企業整備により合同し東亞計器工業株式會社持株だけの會社に終れり	衡器製造業 横濱市鶴見
退任昭和二一、一	同右				
就任昭和一六、二	日本高爐セメント株式會社	監査役			高爐セメント業 川崎市
退任昭和一九、一二					
就任昭和一六、六	川崎窯業株式會社	取締役 專務取締役 三浦嘉一 常務取締役 村上是助			耐火煉瓦製造業 川崎市
退任昭和一九、三					
就任昭和一八、三	日本鋼管繼手株式會社	監査役			鑄造及加工業 大阪府岸和田市
退任昭和二〇、一二	同右				
就任昭和一九、八	京濱機械株式會社	取締役 社長鴨谷嘉久藏（技術も擔當）			鐵工業 川崎市
退任昭和二一、六	同右				

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

本人が勤務せる期間における他の役員の氏名地位及就任退任年月日

日本鋼管株式會社	白石元治郎	取締役社長	昭和一一、一二、二八	昭和一七、六、二五

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(四)　第一条の規定は、日本人が、日本国の施政の下に置かれた地域の住民又は法人その他の団体の代表者又は管理人として、日本国との平和条約の効力発生の日（以下「効力発生の日」という。）前に行なつた行為に基く債務については、適用しない。

(五)　第一条の規定は、日本人が効力発生の日前に行なつた不法行為に基く債務については、適用しない。

(六)　第一条の規定は、日本人が効力発生の日前に締結した契約に基く債務については、適用しない。

(七)　第一条の規定は、日本人が効力発生の日前に締結した契約に基く債務であつて、次に掲げるものについては、適用しない。

(イ)　日本人が、日本国の施政の下に置かれた地域の住民又は法人その他の団体の代表者又は管理人として、日本国との平和条約の効力発生の日前に締結した契約に基く債務

(ロ)　日本人が、日本国の施政の下に置かれた地域の住民又は法人その他の団体の代表者又は管理人として、日本国との平和条約の効力発生の日前に締結した契約に基く債務であつて、その履行の時又は場所が日本国の施政の下に置かれた地域にあるもの

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(八十八)　日本人が、日

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

二代目				
淺野總一郎	取締役	昭和一五、九、三〇	昭和二〇、一二、二九	
末兼要	取締役	昭和一五、九、三〇	昭和一八、五、二七	
黑田琢磨	取締役	昭和一五、九、三〇	昭和一七、一二、二四	
松島喜市郎	取締役	昭和一五、九、三〇	昭和二〇、一二、六	
中田義算	取締役	昭和一五、九、三〇	昭和二〇、一二、六	
土田富三	取締役	昭和一五、九、三〇	昭和一七、一〇、三一	
大久保繁雄	監査役	昭和一五、九、三〇	昭和一九、五、三〇	
田中榮八郎	取締役	大正一〇、六、一八	昭和一六、三、一六	死亡
今泉嘉一郎	取締役	明治四五、六、八	昭和一六、六、二九	死亡
間島三次	常務取締役	昭和一一、一二、二八	昭和一七、一二、二四	
同右	取締役	昭和一七、一二、二四	昭和二〇、五、一五	
香田五郎	常務取締役	昭和一二、一二、二八	昭和一七、六、二六	
鑄谷正輔	取締役	昭和一〇、六、二八	昭和一六、五、八	
川崎芳熊	監査役	昭和一一、六、二九	昭和一六、五、八	
高松誠	取締役	昭和一二、一二、二八	昭和一七、六、二六	
同右	常務取締役	昭和一七、六、二六	昭和二〇、一二、六	
堀田正郁	監査役	昭和一七、一二、二四	昭和二〇、一二、二九	
安田一	取締役	昭和一七、一二、二四	昭和二〇、一〇、三一	
多田久三郎	取締役	昭和一七、一二、二四	昭和二〇、一二、二九	
根本茂	取締役	昭和一八、一一、二九	昭和二〇、一二、六	
宮原信治	取締役	昭和一八、一二、二九	昭和二〇、一二、六	
田中完三	取締役	昭和一九、五、三〇	昭和二〇、一一、一	
太田清藏	取締役	明治四五、六、八	昭和二〇、一二、六	
大橋進一	取締役	昭和九、一二、二八	昭和二一、一二、三一	

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大久保繁雄	監査役	昭和一五、九三〇	昭和一九、五三〇	
田中榮八郎	取締役	大正一〇、六、一八	昭和一六、三、一六死亡	
今泉嘉一郎	取締役	明治四五、六、八	昭和一六、六、二九死亡	
間島三次	常務取締役	昭和一七、一二、二八	昭和一七、一二、二四	
同右	取締役	昭和一七、一二、二四	昭和二〇、五、一五	
香田五郎	常務取締役	昭和一二、一二、二八	昭和一七、一二、二四	
鳴谷正輔	取締役	昭和一〇、六、二八	昭和一六、五、八	
川崎芳熊	監査役	昭和一二、六、二九	昭和一六、五、八	
堀田正郁	取締役	昭和一二、一二、二八	昭和一七、六、二六	
高松誠	取締役	昭和一七、六、二六	昭和二〇、一二、六	
同右	監査役	昭和一七、一二、二四	昭和二〇、一二、二九	
安田一	取締役	昭和一七、一二、二四	昭和二〇、三、一	
多田久三郎	取締役	昭和一七、一二、二四	昭和二〇、一二、二九	
根本茂	取締役	昭和一七、一二、二九	昭和二〇、一二、六	
宮原信治	取締役	昭和一八、一二、二九	昭和二〇、一二、六	
田中完三	取締役	昭和一九、五、三〇	昭和二〇、一一、一	
太田清蔵	取締役	明治四五、六、八	昭和二〇、一二、六	
大橋進一	取締役	昭和九、一二、二八	昭和二一、三、一	
正木壽郎	常務取締役	昭和一五、九三〇	昭和二一、六、五	
中村三男吉	取締役	昭和一七、六、二六	昭和二一、六、二八	
西野惠之助	監査役	昭和二、六、二九	昭和一九、一〇、三	

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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.
	REGARDING REGULAR WORK AND PRESENT POST			
Employed -- Mar. 1912 Retired -- Jul. 1916	Honkeiko Baitetsu Co.	Ass't Engineer, Dept. of Iron & Steel Mfg.	After gaining training in the art of iron and steel making at Yawata Iron & Steel Works, engaged in the planning and construction of blast furnaces as a member of Smelting Furnace Division.	Manufacture of iron and steel. Honkeiko, Machuria
Employed -- Aug. 1916 Retired -- Nov. 1922	Kenjiho Seitetsu-sho, Mitsubishi Seitetsu K.K.	Engineer	As head of Smelting Furnace Section, worked in planning and construction of two (2) blast furnaces As Chief of Engr. Sec., engaged in construction work of iron and steel manufacturing facilities.	Manufacture of iron and steel. Kenjiho, Korea.
Employed -- Dec. 1924	Asano Zosen-sho K.K. (Asano Shipyard)	Councillor (Sanji) of Iron & Steel Mfg. Dept.	Supervised the Dept. of Iron and Steel Mfg. and engaged in planning and construction of blast furnaces, open-hearth furnaces and rolling mills.	Shipbuilding and manufacture of iron and steel. Tsurumi, Yokohama
Appointed-- Jan.30,1933	-"- Change of name in Nov.26, 1936	Director (Torishimari-yaku)	As Chief, Dept. of Iron and Steel Mfg.	
Appointed-- Nov.26 '36 Retired -- Sept. 1940	Tsurumi Seitetsu Zosen K.K. (Tsurumi Iron & Steel Works and Shipbuilding Co.)	Managing Director (Jomu Torishimari-yaku)	Supervising of Iron and Steel Mfg. Plant. In the Iron & Steel Dept. Mr. Kaname Suekane actually had power above that of director	President-- Ryozo Asano Managing Director-- Monjiro Suzuki Managing Directors-- Takashi Komatsu-- (Gen. Aff'rs) Koresuke Murakami (Acc't Dept) Juro Masaki (Shipbld Dept)

Retired — Nov. 1922	Seitetsu K.K.		and construction of two (2) blast furnaces As Chief of Engr. Sec., engaged in construction work of iron and steel manufacturing facilities.	and Steel. Kenjiho, Korea.
Employed — Dec. 1924	Asano Zosen-sho K.K. (Asano Shipyard)	Councillor (Sanji) of Iron & Steel Mfg. Dept.	Supervised the Dept. of Iron and Steel Mfg. and engaged in planning and construction of blast furnaces, open-hearth furnaces and rolling mills.	Shipbuilding and manufacture of iron and steel. Tsurumi, Yokohama
Appointed— Jan.30,1933	-"- Change of name in Nov.26, 1936	Director (Torishimari-yaku)	As Chief, Dept. of Iron and Steel Mfg.	
Appointed— Nov.26 '36 Retired — Sept. 1940	Tsurumi Seitetsu Zosen K.K. (Tsurumi Iron & Steel Works and Shipbuilding Co.)	Managing Director (Jomu Torishimari-yaku)	Supervising of Iron and Steel Mfg. Plant. In the Iron & Steel Dept. Mr. Kaname Suekane actually had power above that of director	President— Ryozo Asano Managing Director— Monjiro Suzuki Managing Directors— Takashi Komatsu— (Gen. Aff'rs) Koresuke Murakami (Acc't Dept) Juro Masaki (Shipbld Dept) Masaatsu Omura (Iron & Steel D't)
Employed — Sept. 1940	Nippon Kokan K.K. (Nippon Steel Tube Co.)	Director (Torishimari-yaku)	Supervised the Tsurumi Seitetsu-sho as Manager	
Appointed— Feb. 1943 Retired— Dec. 1945	-"-		Transferred from Manager of Tsurumi Seitetsusho to Chief, Dept of Furnace Material and con. Chief, Dept of Cooperative Factories.	Manufacture of iron and steel Tokyo
Employed— July 1944	Shoei Kikai Seisaku-sho (Shoei Machine Mfg. Co.)	Representative Director and President (Daihyo Torishimari-yaku Shacho)	Due to my long experience in the construction of iron and steel mfg. plants, engaged in management of manufacture and repair of machineries for mining, and iron and steel works.	Manufacture of Machineries. Tokyo

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Employed— Apr. 1944	Rozai Tosei K.K. (Furnace Material Controlling Co.)	Inspector (Kanji)	Under liquidation.	
Employed— Mar. 1946	Kanto Chiho Rozai Kyo-kai (Kanto District Furnace Material Council)	Chairman (Kai-cho)	Established in March 1946. A voluntary organization of fire-brick enterprisers in Kanto District with the aim for betterment of relationship, for liaison and for improvement of efficiency. The managing Director works as a regular, the chairman is a representative without pay.	Fire bricks enterprisers' organization by district. Tokyo
Employed— Mar. 1946	Chuo Rozai Kyogi-Kai (Central Furnace Material Council)	Director (Riji)	Established in March 1946. A liaison setup where the chairman of seven District Furnace Material Councils act as directors. The Board of Directors holds meeting about twice a year.	Regular— Managing Director (Senmu Riji) Tsuruzawa Managing Director (Jomu Riji) Mizuno
Employed— Sept.1944	Minami Manshu Rozai K.K. (So. Manchuria Furnace Material Co.)	Director (Torishimari-yaku)	With the termination of war, being a company abroad, it was closed from business. Since there was no suitable person I, as a representative of Tokyo Branch-Office, engaged in liaison work and property administration for repatriates.	Mfg. of fire-bricks. Furanten, Manchuria. President— Koresuke Murakami (Tokyo) Managing Director— Shinji Koike (Head-Office)

REGARDING SUBSIDIARY WORK — BY - OCCUPATION

(Attend irregulary. Attend meetings of Board of Directors only when convenient.)

Employed— Mar. 1934 Retired— Mar. 1944	Tsurumi Yogyo K.K. (Tsurumi Ceramic Co.)	Director (Torishimari-yaku)		Manufacture of firebricks. Tsurumi, Yokohama Managing Director— Mikuma Uemura
Employed—	Toto Seiko K.K. (Toto Steel	Director (Torishimari-yaku)		Steel plate shearing and steel manufacture.

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			tionship, for liaison and for improvement of efficiency. The managing Director works as a regular, the chairman is a representative without pay.	
Employed--- Mar. 1946	Chuo Rozai Kyogi-Kai (Central Furnace Material Council)	Director (Riji)	Established in March 1946. A liaison setup where the chairman of seven District Furnace Material Councils act as directors. The Board of Directors holds meeting about twice a year.	Regular--- Managing Director (Senmu Riji) Tsuruzawa Managing Director (Jomu Riji) Mizuno
Employed--- Sept.1944	Minami Manshu Rozai K.K. (So. Manchuria Furnace Material Co.)	Director (Torishimari-yaku)	With the termination of war, being a company abroad, it was closed from business. Since there was no suitable person I, as a representative of Tokyo Branch-Office, engaged in liaison work and property administration for repatriates.	Mfg. of fire-bricks. Furanten, Manchuria. President--- Koresuke Murakami (Tokyo) Managing Director--- Shinji Koike (Head-Office)

REGARDING SUBSIDIARY WORK -- BY - OCCUPATION

(Attend irregulary. Attend meetings of Board of Directors only when convenient.)

Employed--- Mar. 1934 Retired--- Mar. 1944	Tsurumi Yogyo K.K. (Tsurumi Ceramic Co.)	Director (Torishimari-yaku)		Manufacture of firebricks. Tsurumi, Yokohama Managing Director--- Mikuma Uemura
Employed--- Apr. 1934	Toto Seiko K.K. (Toto Steel Mfg. Co.)	Director (Torishimari-yaku)		Steel plate shearing and steel manufacture. Tokyo Managing Directors--- Isaburo Ichihara Shiro Saito
Employed--- Jun. 1937 Retired--- Nov. 1942	Nippon Chuzo K.K. (Nippon Foundry Co.)	Director (Torishimari-yaku)		Foundry work. In Tsurumi, Yokohama and Kawasaki City

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Employed— Jun. 1937 Retired— Jun. 1945	Okutama Kogyo K.K. (Okutama Industry Co.)	Inspector (Kansa-yaku)		Managing Director— Hideo Yamakami Mining or limestone. Tokyo. President— Kakuzo Kamoya who also supervises engr.
Employed— Feb. 1939 Retired— Oct. 1945	Akechi Taikarenga K.K. (Akechi Fire-Brick Co.)	Director and President (Torishimari-yaku Sha-cho)	Ko Yamada Managing Director, who holds the representative authority at the resident of the company, supervises managing work with regular attendence. The president has no representative authority. Ease the acquiring of fire-bricks for Tsurumi Seitetsu-sho.	Manufacture of fire-bricks. Akechi-cho, Gifu Pref.
Employed— Jan. 1940 Retired— Jan. 1946	Yokohama Koki Seisaku K.K. (Yokohama Scale Mfg. Co.)	Representative Director and President	It was planned for manufacture and repair of weighing scales for Tsurumi Seitetsu-sho but due to liquidation it was incorporated into a company with the holding stocks of Toa Keiki Kogyo K.K. only.	Manufacture of scales. Tsurumi, Yokohama.
Employed— Feb. 1941 Retired— Dec. 1944	Nippon Koro Cement K.K. (Nippon Blast Furnace Cement Co.)	Inspector (Kansa-yaku)		Cement manufacturing from blast furnace slag. Kawasaki City
Employed— Jun. 1941 Retired— Mar. 1944	Kawasaki Yogyo K.K. (Kawasaki Ceramic Co.)	Director (Torishimari-yaku)		Manufacture of fire-bricks. Kawasaki City Managing Directors— Kaichi Miura Koresuke Murakami
Employed— Mar. 1943	Nippon Kokan Tsugite K.K.	Inspector (Kansa-yaku)		Casting and fabrication. Kawasaki City

Feb. 1939 Retired— Oct. 1945	K.K. (Akechi Fire-Brick Co.)	President (Torishimari-yaku Sha-cho)	who holds the representative authority at the resident of the company, supervises managing work with regular attendence. The president has no representative authority. Ease the acquiring of fire-bricks for Tsurumi Seitetsu-sho.	bricks. Akechi-cho, Gifu Pref.
Employed— Jan. 1940 Retired— Jan. 1946	Yokohama Koki Seisaku K.K. (Yokohama Scale Mfg. Co.)	Representative Director and President	It was planned for manufacture and repair of weighing scales for Tsurumi Seitetsu-sho but due to liquidation it was incorporated into a company with the holding stocks of Toa Keiki Kogyo K.K. only.	Manufacture of scales. Tsurumi, Yokohama.
Employed— Feb. 1941 Retired— Dec. 1944	Nippon Koro Cement K.K. (Nippon Blast Furnace Cement Co.)	Inspector (Kansa-yaku)		Cement manufacturing from blast furnace slag. Kawasaki City
Employed— Jun. 1941 Retired— Mar. 1944	Kawasaki Yogyo K.K. (Kawasaki Ceramic Co.)	Director (Torishimari-yaku)		Manufacture of fire-bricks. Kawasaki City Managing Directors— Kaichi Miura Koresuke Murakami
Employed— Mar. 1943 Retired— Dec. 1944	Nippon Kokan Tsugite K.K. (Nippon Steel Tube Joints Co.)	Inspector (Kansa-Yaku)		Casting and fabrication. Kishiwada City, Osaka.
Employed— Aug. 1944 Retired— Jun. 1946	Keihin Kikai K.K. (Keihin Machine Co.)	Director (Torishimari-yaku)	Supervised engineering.	Iron Works. Kawasaki City President — Kakuzo Kamoya

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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 any assumption of office and retirement.

Name of Zaibatsu Company	Name of Office	Date of Assumption or Retirement	Name of the Company owing 10% or more of the total stock of the Company at the time of assumption or retirement.	Number of shares held	%
Nippon Kokan Kabushiki Kaisha (Nippon Steel Tube Co., Ltd.)	Director	Assumed 30 Sept., 1940	K.K. Asano Honsha	490,803	17.1 %
		Retired 6 Dec., 1945	K.K. Asano Honsha	604,628	11.7
			Senji Kinyu Kinko	542,532	10.6

B. Name, position and dates of appointment and retirement of other officials of the Company during the period when I served.

Name of Company	Name of Officials	Position	Date	
			Appointment	Retirement
Nippon Kokan Kabushiki Kaisha	Motojiro Shiraishi	President	28 Dec., '35	25 June, '42
	"	Chairman	26 June, '42	24 Dec., '45 (Died)
	Nagahisa Matsushita	Managing Director	28 Dec., '32	26 June, '42
	"	Director (Technical Adviser)	26 June, '42	29 Dec., '45
	Ryozo Asano	Vice-President	30 Sep., '40	26 June, '42
	"	President	26 June, '42	30 Apr., '46
	Takashi Komatsu	Director	30 Sep., '40	26 June, '42
	"	Managing Director	26 June, '42	29 Dec., '45
	Shige Kawata	Auditor	26 June, '42	24 Dec., '42
	"	Director	24 Dec., '42	29 Dec., '45

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the Company during the period when I served.

Name of Company	Name of Officials	Position	Date	
			Appointment	Retirement
Nippon Kokan Kabushiki Kaisha	Motojiro Shiraishi	President	28 Dec., '35	25 June, '42
	"	Chairman	26 June, '42	24 Dec., '45 (Died)
	Nagahisa Matsushita	Managing Director	28 Dec., '32	26 June, '42
	"	Director (Technical Adviser)	26 June, '42	29 Dec., '45
	Ryozo Asano	Vice-President	30 Sep., '40	26 June, '42
	"	President	26 June, '42	30 Apr., '46
	Takashi Komatsu	Director	30 Sep., '40	26 June, '42
	"	Managing Director	26 June, '42	29 Dec., '45
	Shige Kawata	Auditor	26 June, '42	24 Dec., '42
	"	Director	24 Dec., '42	29 Dec., '45
	Yuzo Hamada	Auditor	30 Sep., '40	26 June, '42
	"	Director	26 June, '42	6 Dec., '45
	Kichizaemon Kishimoto	"	29 June, '36	To Date
	Masando Watanabe	"	30 Sep., '40	24 Dec., '42
	"	Managing Director	24 Dec., '42	29 Dec., '45
	Ishichi Tsutsuki	Director	24 Dec., '42	5 June, '46
	Soichiro Asano II	"	30 Sep., '40	29 Dec., '45
	Kaname Suekane	"	"	27 May, '43
	Takuma Kuroda	"	"	24 Dec., '42
	Kiichiro Matsushima	"	"	6 Dec., '45
	Yoshikazu Nakada	"	"	"
	Tomizo Tsuchida	"	"	31 Oct., '42
	Shigeo Ohkubo	Auditor	"	30 May, '44
	Eihachiro Tanaka	Director	18 June, '21	16 Mar., '41 (Died)
	Kaixhiro Imaizumi	Director	8 June, '12	29 June, '41 (Died)

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Sanji Majima	Managing Director	28 Dec., '36	24 Dec., '42	
"	Director	24 Dec., '42	15 May, '45	
Goro Koda	Managing Director	28 Dec., '37	26 June, '42	
Masasuke Itani	Director	28 June, '35	8 May, '41	
Yoshikuma Kawasaki	Auditor	29 June, '36	"	
Makoto Takamatsu	Director	28 Dec., '37	26 June, '42	
"	Managing Director	26 June, '42	6 Dec., '45	
Masaiku Hotta	Auditor	24 Dec., '42	29 Dec., '45	
Hajime Yasuda	Director	24 Dec., '42	31 Oct., '45	
Kyusaburo Tada	"	"	29 Dec., '45	
Shigeru Nemoto	"	29 Dec., '43	6 Dec., '45	
Shinji Miyahara	"	29 Dec., '33	6 Dec., '45	
Kanzo Tanaka	"	30 May, '44	1 Nov., '45	
Seizo Ohta	"	8 June, '12	6 Dec., '45	
Shinichi Ohashi	"	28 Dec., '34	31 Dec., '46	
Juro Masaki	Managing Director	30 Sep., '40	5 June, '46	
Miokichi Nakamura	Director	26 June, '42	28 June, '46	
Keinosuke Nishino	Auditor	29 June, '27	3 Oct., '44	

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

無

（一）明文の取極の有無

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及

本人は履歴に示す通り製鐵製鋼設備の建設作業に經驗深き技術者であつて鶴見の淺野造船所製鐵部の熔鎖爐建設のため招聘せられ鶴見製鐵所を設計し熔鎖爐二基に引續き次々に製鋼工場平爐及製鐵工場等を建設し製鐵業の最も不況なる昭和二年作業を開始するや製鐵部を擔當し（技師長の如き職務）成績を擧げその功勞に依り名譽的に取締役に任命せられたれ共職務は製鐵部長として何等變るところなく取締役は單に名譽的のものにて當時熟練なる製鐵技術者少なかりしため世上技術者優遇の聲高く他の業者に於ても役員名を與へる傾向にありました。斯くして淺野造船所は昭和十一年十一月鶴見製鐵造船株式會社と改稱し。常務取締役に就任したれ共職務は製鐵部長にて變化なく工場に常勤して自己が始めより建設もし生産も擔當して統・鋼・飯の一貫製鐵を完成したものにて社長及專務取締役に對しては一技術者として使用人的存在であつて製鐵部としても事實上は取締役末兼要氏が上位であつた。

昭和十五年十月當時製鐵事業合理化のため地域的に且つ有無相通ずる合理化のため日本鋼管株式會社も地造船株式會社は解散し本人は初めから鶴見製鐵造船株式會社に合併せらるるに至り從つてあり生產面から見て變遷不可能であつたので設備と共に日本鋼管株式會社に繼承せられ取締役に就任鶴見製鐵所長に任命せられ工場に常勤して居つたのであります從つてその就任に當つては當時日本鋼管株式會社々長白石元治郎氏の時に行はれ本人が日本鋼管株式會社に繼承就職したのは日本鋼管株式會社としての意嚮に依り經驗ある技術者として又鶴見製鐵所（淺野造船所製鐵部）設以來の熟知者であるとして承されたものであつて本人の就任に當り淺野財閥又は淺野本社の關與の事實はありません。

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

a. Whether or not the arrangemeut existed in writing.

None

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

As per attached.

Item 11-b. Details of circumstances under which I assumed the position of official: particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving my assumption of office.

As I have stated in my Chronological Record of Profession and Employment, I have been a well experienced engineer in the work of construction of facilities for iron and steel manufacturing plants, thereby, I was invited by the Department of Iron & Steel Works, Asano Shipyard in Tsurumi for the construction of smelting furnaces. I designed the Tsurumi Seitetsu-sho (Tsurumi Iron & Steel Works), constructed two smelting furnaces and successively open-hearth furnaces for steel making plant, and the plate making plant. With the opening of the enterprise in 1927 when iron and steel industry was most depressive, I supervised the Department of Iron and Steel Manufacture (work equivalent to chief engineer). Due to my distinguished services I was appointed as a director and served as Chief, Dep't of Iron & Steel Mfg. In spite of my promotion there was no difference whatsoever in my duties as a director and my title as a director was merely a title of honor. At this time there were very few experienced engineers in the field of iron and steel industry and the voice of the public to give cordial treatment to such engineers was high. Furthermore, the general tendency even in other fields of work wasto give such office-bearing titles to capable engineers.

Soon after, in November 1936, the Asano Zosen-sho (Asano Shipyard) changed its name to Tsurumi Seitetsu Zosen K.K. (Tsurumi Iron and Steel Works and Shipbuilding Co.). I was appointed as one of the managing directors and as Chief of Iron and Steel Manufacturing Department I found no difference in my duty. I attended work regularly and from the very beginning engaged in construction and also supervised production and completed the facilities for the complete process of steel manufacturing from pig iron, to steel and to plates. To the president and the managing directors I became one of the useful employees as an engineer.

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

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In October 1940, voice was raised for the incorporation of iron and steel industry by regions for its rationalization. The Tsurumi Seitetsu Zosen K.K., for such a rationalization, was amalgamated with the Nippon Kokan K.K. (Nippon Steel Tube Co.) and thereby the Tsurumi Seitetsu Zosen K.K. was liquidated. Since I have been the pioneer in the construction of Tsurumi Seitetsu Zosen installations and moreover being the most experienced engineer, replacement of my position by another was impossible from the production point of view. I therefore succedded to the Nippon Kokan K.K. together with the installations and was appointed director and manager of Tsurumi Seitetsu-sho (Plant of Nippon Kokan K.K.). In spite of my position there was no change in my daily work and I continued to do the similar work as before.

Accordingly, my assumption of office as a director took place at the time when Mr. Motojiro Shiraishi was the President of Nippon Kokan K.K. and my succession to such an office of Nippon Kokan K.K. was purely due to the sentiment of the company because of my long experience as an engineer and again as one who is well informed of the Tsurumi Seitetsu-sho since its establishment. Regarding my assumption of office as official, there existed no arrangement nor connection whatsoever with the Asano Zaibatsu or the Asano Head Office.

十二、本調査書作成年月日

昭和貳拾參年貳月五日

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

署名

大村正篤 印

12. Date

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

Signa ture

Masaatsu Omura

530

APPROVED July 13 1948
承認 昭和23年 月 日

Misao Ueda,
Retention of office
until 31 Oct 48.

SHOEI MACHINE MANUFACTORY COMPANY LTD.

TO : THE PRIME MINISTER, HITOSHI ASHIDA

SUBJECT : Application for Permission to Retain President Masaatsu Omura in his Position in accordance with the Provisions of Article 8, Para. 2 of Law for Termination of the Zaibatsu Family Control.

The application for approval of President Masaatsu Omura being "non-appointee" in accordance with the Article 7, of Law for Termination of the Zaibatsu Family Control has been desapproved on 7 June, 1948.

The company, therefore, files this application for permission to retain him in his position for the period of one year from the reasons prescribed in the Article 8, Para. 2 of the Law.

Signed: T. Tanaka
Toshi Tanaka, Director

T. Tanaka
Toshio Tanaka, Director

F. Ono
Fumi Ono, Auditor

Shoei Machine Manufactory Co., Ltd.

Reason Why Application for Retention is Submitted.

1. The business activities of Shoei Machine Manufactory Company is essential to national economic recovery:

a) The Company engages in the manufacture and repair of machines and installations of the Nippon Steel Tube Co. which are used in smelting and rolling of iron and steel because of its adopted facilities and experiences of competant management; the Company holds very important position in the rehabilitation of Nippon Steel Tube Co. Below stated reasons proves the above fact very clearly:

1) Almost all of the factories with large machine tools in Keihin district were damaged or destroyed by the war, but the company's productive facilities escaped the war damages completely.

2) There is no other company in Keihin district whose main business is in the manufacture and repair of machine & installation for iron & steel manufacture in such scale as ours.

3) Because of the business manger's skilled technique and thorough understanding of iron manufacturing, the manufacture and repair of machine and installation are being done skilfuly and quickly.

b) As stated in para. (a), the Company's activities are very important to Nippon Steel Tube Co. The latter therefore holds all of the shares of the Company in names of Nippon Kokan Mining, Nippon Casting, Iron & Steel Securities and Liberty Transportation Co. Consequently although the Company and Nippon Steel Tube Co. are nominally 2 seperate independent companies, the Company is actually an integrated division of the Nippon Steel Tube Co. From this actual situation, Nippon Steel Tube Co. has applied for permission for continued holding of entire shares of the Shoei Machine Manufactory Co. in its Reorganization Plan, which is filed and is under deliberation.

c) It is needless to mention that Nippon Steel Tube Co., which produces 20% of total national steel production, plays an important role in the rehabilitation of national economy. Accordingly, the same can be said to the company which is actually one of its branch plants.

Especially, No.5 blast furnace of Kawasaki Iron Works of Nippon Steel Tube Co. has been put into operation and with above operation, epoch-making production increase plan was drawn up and is being carried out. Moreover, at Tsurumi Iron Works of said company, production increase of steel

sheet for exports is being strongly requested. Such being the circumstances, importance of Shoei Machine Manufactory Co. which manufactures and repairs of machine and equipment of these two Works has doubled that of the past.

II. President Masaatsu Omura is an indispensable man to the management of the Company and it is difficult to substitute any other.

a) Masaatsu Omura has been supervizing the Company's business since July, 1944 when the Company was affiliated with Nippon Steel Tube Co. He has taken over the troubled business situation resulting from the dead-stalled manufacture of mining machines and semi-deisel engines, and favorably converted this situation into manufacture and repair of iron manufacturing machines.

b) Masaatsu Omura, since having entered Penhsihu Iron Manufacturing Co., in 1912, has been devoting his life to iron manufacturing. He constructed two stands of 150 ton blast furnace at Penhsihu Iron Manufacturing Co., and two stands of 150 ton blast furnace and steel making mill at Mitsubishi Kenhimpo Iron Works, Korea.

Upon start of the operation of the latter he assumed the post of factory affairs section and had supervised the machine shop and electric shop.

He was invited to the Asano Shipyard (name later changed to Tsurumi Iron & Shipbuilding Co., in 1936) as a skilled smelting engineer, when it planned to construct 150 ton blast furnace at Tsurumi and thus establish vertical integrated system. Since then he has engaged in planning and construction of blast furnace, open hearth and steel sheet rolling shop and with the start of operation, he took over the operations concerning pig-making, steel-making and rolling as the chief clerk of the iron manufacturing division and later chief of same division. He executed his duty as the superintendent of Tsurumi Iron & Shipbuilding Co. even after said company was amalgamated into Nippon Steel Tube Co. Thus, he has been engaged in construction and operation of iron manufacturing for 35 years until retired from said position in Dec., 1945.

c) There is no one in the Company who has such long years of experience and thorough understanding of iron manufacturing works other than Mr. Omura. Director Toshio Tanaka is in charge of business affairs and Director Toshi Tanaka, is an engineer but has no experience of construction and operation of plant, because he has been in testing of products, as his past records show, as chief of Testing Section of Kawasaki Iron Works of Nippon Steel Tube Co. Furthermore, he entered the company after the war and therefore, his understanding of the Company is not yet sufficient.

d) The role of the Company assinged by Nippon Steel Tube Co. is, as stated before, repair and manufacture of iron making machines. There is no executive who has technical knowledge of iron manufacturing with exception Mr. Omura.

It should be a fatal blow to the management of the Company to lose Mr. Omura who has 35 years of experience in construction and operation of iron works.

e) The Company is special accounting company and application of reorganization plan has already been submitted. Mr. Omura has assumed the post of special custodian and has been undertaking reorganization single handed utilizing his high knowledge and long experiences. His retirement from the position at this important moment makes our reorganization impossible.

OUTLINE OF BUSINESS OF SHOEI MACHINE MANUFACTORY COMPANY

1. Trade Name:

   Shoei Machine Manufactory Company
   (Special Accounting Company)

2. Address:

   390, Haneda Honcho, Oota Ward, Tokyo

3. Capital: (Fully paid-up)

   ¥ 1,000,000

4. Capital Structure:

   Associated Company of Nippon Steel Tube Co., Ltd.

5. Executives:

President	.....	Masaatsu Omura
Director	.....	Toshi Tanaka
"	.....	Toshio Tanaka
Auditor	.....	Fumi Ono

6. Brief History:

   The works was established in 1936 as one companies of the lineages of Kaneko Casting Steel Works in Osaka and had been engaged in manufacture of mining machines and semi-diesel engines. In July, 1944 owing to the difficulties in management, subordinates of Nippon Steel Tube Co. became the large shareholders and it became the affiliate of Nippon Steel Tube Co. It changed its main business to the repair of steel making machines. It is receiving orders from said company and other iron manufacturers in Kanto District and is contributing much to the rehabilitation of Iron Industry.

7. Equipment:

Site for Factory:	2,320	tsubo
Building:	910	"
Office & Warehouse:	530	"

Machine plant:

Lathe less than 18 feet	19 stands
Surfacing Lathe less than 12 feet	3 "
Boring Lathe	1 stand
Planer less than 16 feet	3 stands
Shaper less than 24 feet	3 "
Vertical Lathe less than 16 feet	1 stand
Radial Drill less than 5 feet	2 stands
Milling Machine	3 "
Gear Cutter	3 "
Crane, 10 ton & 5 ton	3 "
Other Machine Tools	11 "
Electric Motor	23 "

Boiler plant:

Bending Roll, 12 feet, 11 feet, etc.	2 stands
Puncher, $\frac{1}{4}$ inch	1 stand
Radial Drill & Drill Press	2 stands
Air Compresser	2 stands
Crane & Electric Welding Machine	4 "
Electric Motor	12 "

8. Works Undertakn: (Main Repair & Manufacture Works)

Processing of metal fittings of furnace top of 600 t. blast furnace.
Processing of roll stand of rolling mill.
Manufacture of parts of "Rilka" Roll" of steel tube rolling machine.
Processing of driving bulb case for drill of steel tube rolling machine.
Finishing Works on roll & roll gang for large sections rolling machine.
Manufacture of metal fittings of open hearth furnace body.
Manufacture of parts of rolling machine of shapes & bars.
Manufacture of flexible couppling for medium plate roll.
Finishing of Kammwalze of plate roll.
Finishing of metal fittings of charging machine of steel mill.
Manufacture of metal fittings for sintering mill.
Finishing of metal fittings for sheet roll.
Manufacturing of parts for rolls for reducing mill.

9. Main Customer: { 6 months From: Dec., 1947 To : May , 1948 }

Name of Customer	Order	Amount
Kawasaki Iron Works, Nippon Steel Tube Co., Ltd.	21	¥1,998,901.00
Tsurumi Iron Works, Nippon Steel Tube Co., Ltd.	7	434,100.00
Sanwa Manufacturing Works (rolling works)	13	861,175.00
Tsurumi Sheet Mill, Osaka shipyard	5	77,950.00
Nippon Metal Industry Co., Ltd.	2	36,450.00
Others	about 20	85,350.00
Total	68	3,493,926.00

Note: Amount of order is small in proportion to its scale of work done because materials necessary is supplied by customer.

APPROVED July 19 1948
承　認　昭和23年7月19日

NAME UEKI, Kenkichi

No. 529　Name of Company Godo Gyogyo Kabushiki Kaisha

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

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

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

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

會社　第　號

氏名　植木憲吉

個人調査書

一、姓名（振假名をつけること）　植木憲吉（ウエキケンキチ）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）　該當事項ナシ

三、生年月日（年齡數え年）　明治十九年八月二日　六十三才

四、出生地（都道府縣）　兵庫縣氷上郡和田村和田七六ノ一

五、現住所（略記しないこと）及び電話番號　東京都杉並区神戸町五番地（電話荻窪㊇六三三番）

六、本籍地（略記しないこと）　兵庫縣氷上郡和田村和田七六ノ一

Questionnaire

1. Name (In full).

USKI , Kenkichi

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

N O N E .

3. Date of birtn (age).

August 2nd, 1886. (63)

4. Place of birth (prefecture).

No.1 - 76, Wada, Wada-mura, Hikami-gun,
Hyogo Prefecture.

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

No.55, Godo-cho, Suginami-Ku, Tokyo.

Telephone No: Ogikubo-2633

6. Permanent address (in full).

No.1, 76, Wada, Wada-mura, Hikami-gun,
Hyogo Prefecture.

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位
（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）
合同漁業株式會社（日產系）
（二）財閥會社、制限會社、従屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）
従屬會社
（三）地位
社長
（四）就任の豫定日
該當事項ナシ

八、前項の他本人の保有するすべての身分及び職業
該當事項ナシ

九、財閥としての指定者との親族關係
（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）
該當事項ナシ
（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無
該當事項ナシ

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

Godo Gyogyo Kabushiki Kaisha (United Fisheries Co., Ltd.)
Lineage: Nissan

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

Subsidiary.

   c. Position.

President.

   d. Scheduled date of assumption of the position.

None.

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

None.

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

None.

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

None.

七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
自明治四十一年十月 至 〃 四十三年二月	富山縣水產講習所	技手		富山縣
自明治四十三年四月 至 〃 八月	神戶市田村商店			神戶市
自明治四十三年九月 至大正三年七月	日魯漁業株式會社	社員		東京市麹町區丸ノ內二丁目一番地
自大正三年八月 至大正六年七月	日本汽船株式會社	〃		東京市麹町區丸ノ內二丁目一番地
自大正六年八月 至 〃 十年十月	日本汽船株式會社	支配人		神戶市
自大正十四年三月 至昭和十一年八月	合同工船株式會社	事務取締役		東京市麹町區丸ノ內二丁目一番地

NIPPON SUISAN KAISHA, LT

LIST OF SHAREHOLDERS
WHO POSSESS10% OR MORE OF TOTAL SHARE ISSUED
(From 1937 to date)

Term	Date	Number of shares issued	Number of shares owned (Face value ¥50 was fully paid)	% against capital stock	Name
20	Mar.31,'37	1,830,000	835,891	45.67	Yoshisuke Aikawa Director and President of Nippon Sangyo K.K.
21	Aug.25,'37	1,830,000	836,691	45.72	do.
22	Feb.25,'38	1,830,000	832,441	45.48	Yoshisuke Aikawa, President of Manchuria Heavy Industry Development Co., Ltd.
23	Aug.25,'38	1,830,000	831,541	45.43	do.
24	Feb.25,'39	1,860,000	831,741	44.71	do.
25	Aug.25,'39	1,860,000	829,581	44.60	do.
26	Feb.25,'40	1,860,000	558,151	30.00	do.
27	Aug.25,'40	1,860,000	558,731	30.03	do.
28	Feb.25,'41	1,860,000	457,981	24.83	do.
29	Aug.25,'41	1,860,000	449,246	24.15	do.
30	Feb.25,'42	1,860,000	439,246	23.61	do.
31	Aug.25,'42	1,860,000	308,146	16.56	Kantaro Miho, President of Manchuria Investment Securities Corporation
32	Mar.31,'43	1,860,000	394,246	21.19	do.
* 1	Sep.30,'43	1,885,240	394,246	20.91	do.
2	Mar.31,'44	1,885,240	449,246	23.82	do.
3	Sep.30,'44	1,885,240	449,246	23.82	do.
4	Mar.31,'45	1,885,240	449,246	23.82	do.
5.	Sep.30,'45	1,885,240	449,246	23.82	do.

Note 3 b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

Name	Position	Period		Whether or not purged from official position and the date of such designation
		Appointment	Retirement	
AIKAWA, Yoshisuke	Chairman of Board of Directors of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1941	Purged (designated on September 4, 1947)
"	Adviser of the above company	March, 1941	January, 1945	
TAMURA, Keizo	President of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	Purged (designated on April 30, 1947)
"	President of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
"	Chairman of Board of Directors of Nippon Suisan Kaisha, Ltd.	December, 1945	April 30, 1947	
KUNISHI, Kosuke	Director-General of former Nippon Suisan Kaisha, Ltd.	March, 1937	April, 1938	
UEKI, Kenkichi	Director-General of former Nippon Suisan Kaisha, Ltd.	March 1937	March, 1941	Temporarily designated in August, 1947
"	Vice-President of	March,	March	

	Ocean Fisheries Control Co., Ltd.	1943	1945	
"	Chairman of Board of Directors of Nippon Suisan Kaisha, Ltd.	December, 1945	April 30, 1947	
KUNISHI, Kosuke	Director-General of former Nippon Suisan Kaisha, Ltd.	March, 1937	April, 1938	
UEKI, Kenkichi	Director-General of former Nippon Suisan Kaisha, Ltd.	March 1937	March, 1941	Temporarily designated in August, 1947
"	Vice-President of former Nippon Suisan Kaisha, Ltd.	March, 1941	March, 1943	
"	Vice-President of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
"	President of Nippon Suisan Kaisha, Ltd.	December, 1945	January 3, 1947	
MINODA, Shizuo	Managing Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	August, 1938	
"	Director-General of the above company	September, 1938	March, 1943	
"	Director-General of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
"	Director-General, of Nippon Suisan Kaisha, Ltd.	December, 1945	January 3, 1947	

				Nippon Suisan K.K.
INO, Hiroya	Director-General of former Nippon Suisan Kaisha, Ltd.	September, 1938	August, 1940	
NISHIMURA, Yusaku	Director of former Nippon Suisan Kaisha, Ltd,	March, 1937	September, 1938	Purged (designated on November 19, 1947)
"	Managing Director of the above company	September, 1938	March, 1941	
"	Director-General of the above company	March, 1941	December, 1942	
IWAMOTO, Chiyoma	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	September, 1938	Temporarily designated on August 19, 1947
"	Managing Director of the above company	September, 1938	March, 1943	
"	Adviser of Japan Ocean Fisheries Control Co, Ltd.	April, 1943	November, 1945	
"	Adviser of Nippon Suisan Kaisha, Ltd.	December, 1945	September 18,1947	
KATO, Juji	Managing Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	October, 1941	
KUWATA, Toichi	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	September, 1938	

	the above company	1938		1943
"	Adviser of Japan Ocean Fisheries Control Co, Ltd.	April, 1943		November, 1945
"	Adviser of Nippon Suisan Kaisha, Ltd.	December, 1945		September 18,1947
KATO, Juji	Managing Director of former Nippon Suisan Kaisha, Ltd.	March, 1937		October, 1941
KUWATA, Toichi	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937		September, 1938
SHIBUYA, Tatsusaburo	Director of the above company	March, 1937		October, 1940
ABE, Kojiro	Director of the above company	March, 1937		March, 1943
TAKEZAKI, Masaushi	Director of the above company	March, 1937		February, 1939
KUBOI, Shigeo	Director of the above company	March, 1937	March, 1943	Decided to be not applicable to purge on April 15, 1947
"	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November 1945	
"	Director of Nippon Suisan Kaisha, Ltd.	December 1945	February, 1947	
"	Managing Director of Nippon Suisan Kaisha, Ltd.	February, 1947		

HAYASHI, Junji	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	
MASUI, Susumu	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	Decided to be not applicable to purge on April 15, 1947
"	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
"	Managing Director of Nippon Suisan Kaisha, Ltd.	December, 1945	January, 1947	
"	President of Nippon Suisan Kaisha, Ltd.	January, 1947		
"	Chairman of Board of Directors of the above company	June, 1947		
HAYASHI, Gentaro	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1941	
MATSUDA, Shigeji	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	Decided to be not applicable to purge on October 27, 1947
"	Auditor of Japan Ocean Fisheries Control Co., Ltd.	March, 1941	November, 1945	
"	Auditor of Nippon Suisan Kaisha, Ltd.	December, 1945		
[illegible]	Director of former	March,	June,	

HAYASHI, Gentaro	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1941	
MATSUDA, Shigeji	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	Decided to be not applicable to purge on October 27, 1947
"	Auditor of Japan Ocean Fisheries Control Co., Ltd.	March, 1941	November, 1945	
"	Auditor of Nippon Suisan Kaisha, Ltd.	December, 1945		
KIMURA, Shigematsu	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	June, 1937	
MAENE, Juitsu	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	
"	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
IMAI, Naoki	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	
MASUI, Rokuro	Auditor of former Nippon Suisan Kaisha, Ltd.	March, 1937	October 1941	Purged (designated on Oct.18, 1947)
SAGIIKE, Heikuro	Auditor of former Nippon Suisan Kaisha, Ltd.	March, 1937	July, 1939	

YAMADA, Keiryo	Auditor of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1941
MIURA, Kei	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	April, 1941
MANDAI, Masuji	Director of former Nippon Suisan Kaisha, Ld.	March, 1937	April, 1941
SHIRASU, Jiro	Director of former. Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943
FUNATSU, Teizo	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	December, 1940
MUTO, Teruo	Director of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943
MATSUZAKI, Hisazo	Adviser of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943
"	Adviser of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945
"	Adviser of Nippon Suisan Kaisha, Ltd.	December, 1945	December, 1946
SUZUKI, Hideo	Adviser of former Nippon Suisan Kaisha, Ltd.	April, 1937	March, 1943
"	Adviser of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November 1945
"	Adviser of Nippon Suisan	December,	December,

MATSUZAKI, Hisazo	Adviser of former Nippon Suisan Kaisha, Ltd.	March, 1937	March, 1943	
"	Adviser of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
"	Adviser of Nippon Suisan Kaisha, Ltd.	December, 1945	December, 1946	
SUZUKI, Hideo	Adviser of former Nippon Suisan Kaisha, Ltd.	April, 1937	March, 1943	
"	Adviser of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November 1945	
"	Adviser of Nippon Suisan Kaisha, Ltd.	December, 1945	December, 1946	
SHIMOKOBE, Kenji	Director of former Nippon Suisan Kaisha, Ltd.	June, 1937	March, 1941	Purged (designated on Sep.17, 1947)
HAGA, Iwajiro	Director of former Nippon Suisan Kaisha, Ltd.	September, 1939	March, 1943	
TAMAGAWA, Hisao	Auditor of former Nippon Suisan Kaisha, Ltd.	September, 1939	March, 1941	
KATAYAMA, Tanji	Director of former Nippon Suisan Kaisha, Ltd.	March, 1941	March, 1941	
KATSURAGI, Tadao	Director of former Nippon Suisan Kaisha, Ltd.	March, 1941	March, 1943	Decided to be not applicable to purge on April 15, 1947
"	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
"	Director of Nippon Suisan Kaisha, Ltd.	December, 1945	February, 1947	
"	Director-General of Nippon Suisan Kaisha, Ltd.	February, 1947		

UMETANI, Michihiro	Auditor of former Nippon Suisan Kaisha, Ltd.	March, 1941	March, 1943	Purged (designated on Oct. 7, 1947)
UEKI, Goroku	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	Decided to be not applicable to purge on April 15,1947
"	Director of Nippon Suisan Kaisha, Ltd.	December, 1945		
MIYAZAKI, Isamu	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	Decided to be not applicable to purge on April 15, 1947.
"	Director of Nippon Suisan Kaisha, Ltd.	December, 1945		
UMETANI, Michitora	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1937	November, 1945	
MATSUO, Fumio	Auditor of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	Decided to be not applicable to purge on October 27, 1947
"	Auditor of Nippon Suisan Kaisha, Ltd.	December, 1945		
MIHO, Kantaro	Auditor of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
SAITO, Hanroku	Adviser of Japan Ocean Fisheries Control Co., Ltd.	April, 1943	November, 1945	

UMETANI, Michitara	Director of Japan Ocean Fisheries Control Co., Ltd.	March, 1937	November, 1945	
MATSUO, Fumio	Auditor of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	Decided to be not applicable to purge on October 27, 1947
"	Auditor of Nippon Suisan Kaisha, Ltd.	December, 1945		
MIHO, Kantaro	Auditor of Japan Ocean Fisheries Control Co., Ltd.	March, 1943	November, 1945	
SAITO, Hanroku	Adviser of Japan Ocean Fisheries Control Co., Ltd.	April, 1943	November, 1945	
"	Adviser of Nippon Suisan Kaisha, Ltd.	December, 1945	December, 1946	
UEMURA, Shigeo	Adviser of Japan Ocean Fisheries Control Co., Ltd.	April, 1943	November, 1945	
"	Adviser of Nippon Suisan Kaisha, Ltd.	December, 1945	December, 1946	

総株式数ニ對スル一割以上所有株主氏名（昭和十二年以降現在ス）

期別	月日	総株数	所有株式数	資本ニ対スル割合	氏名	
二十	昭和十二、三、三十一	一、八三〇、〇〇〇	旧八、三五、八九一	四五、六七	日本産業株式会社 取締役社長 鮎川義介	
二十一	十二、八、二十五	一、八三〇、〇〇〇	八、三六、六九一	四五、七二	右	仝
二十二	十三、二、二十五	一、八三〇、〇〇〇	八、三二、三四四	四五、四八	満洲重工業開発株式会社 総裁 鮎川義介	
二十三	十三、八、二十五	一、八三〇、〇〇〇	八三一、五四一	四五、四三	右	仝
二十四	十四、二、二十五	一、八六〇、〇〇〇	八三一、七四四	四四、七一	右	仝
二十五	十四、八、二十五	一、八六〇、〇〇〇	八二、九、五八一	四四、六〇	右	仝
二十六	十五、二、二十五	一、八六〇、〇〇〇	五五八、一五一	三〇、〇〇	右	仝
二十七	十五、八、二十五	一、八六〇、〇〇〇	五五八、七三一	三〇、〇三	右	仝
二十八	十六、二、二十五	一、八六〇、〇〇〇	四五七、九八一	二四、八三	右	仝
二十九	十六、八、二十五	一、八六〇、〇〇〇	四四九、二四六	二四、一五	右	仝
三十	十七、二、二十五	一、八六〇、〇〇〇	四三九、二四六	二三、六一	右	仝
三十一	十七、八、二十五	一、八六〇、〇〇〇	三〇八、一四六	一六、五六	満洲投資証券株式会社 理事長 三保幹太郎	

二十九	十六、八、二十五	一、八六〇、〇〇〇	四、四九、二四六	二四・一五	右	仝
三十	十七、二、二十五	一、八六〇、〇〇〇	四三九、二四六	二三・六一	右	仝

十八、四、一、日本海洋

二十、十二、一、日本水産

三十一	十七、八、二十五	一、八六〇、〇〇〇	三〇八、一四六	一六・五六	満洲投資証券株式会社理事長 三保幹太郎	
三十二	十八、三、三十一	一、八六〇、〇〇〇	三九四、二四六	二一・一九	右	仝
一	十八、九、三十	一、八八五、二四〇	三九四、二四六	二〇・九一	右	仝
二	十九、三、三十一	一、八八五、二四〇	四四九、二四六	二三・八二	右	仝
三	十九、九、三十	一、八八五、二四〇	四四九、二四六	二三・八二	右	仝
四	二十、三、三十一	一、八八五、二四〇	四四九、二四六	二三・八二	右	仝
五	二十、九、三十	一、八八五、二四〇	四四九、二四六	二三・八二	右	仝
六	二十一、三、三十一	一、八八五、二四〇	四四九、二四六	二三・八二	満洲投資証券株式会社保管人閉鎖機関保管人委員会委員長 鈴木祥枝	
七	二十一、八、十	一、八八五、二四〇	四四九、二四六	二三・八二	右	仝
	二十二、三、八	一、八八五、二四〇	四四九、二四六	二三・八二	満洲投資証券株式会社特殊整理人閉鎖機関整理委員会委員長 小林正一郎	

註三(2)

氏名	占めたる地位	就任	退任	公職及指定の有無
鮎川義介	舊日本水産株式會社取締役會長	昭和十二年三月	昭和十六年三月	有（昭和廿二年九月四日該當指定）
〃	〃相談役	十六年三月	二十年一月	〃
田村啓三	〃取締役社長	十二年三月	十八年三月	〃
國司浩助	日本海洋漁業統制株式會社社長	十八年三月	二十年十一月	〃
〃	日本水産株式會社會長	廿年十二月	廿二年四月卅日	有（昭和廿二年四月卅日該當指定）
植木憲吉	舊日本水産株式會社專務取締役	十二年三月	十三年四月	〃
〃	〃專務取締役	十二年三月	十六年三月	〃
〃	〃副社長	十六年三月	十八年三月	〃
〃	日本海洋漁業統制株式會社副社長	十八年三月	廿年十一月	〃
〃	日本水産株式會社長	廿年十二月	廿二年一月三日	（該當者として假指定を受く）（昭和廿二年八月）
菱田靜夫	舊日本水産株式會社常務取締役	十二年三月	十三年八月	〃
〃	〃專務取締役	十三年九月	十八年三月	〃
〃	日本海洋漁業統制株式會社專務理事	十八年三月	廿年十一月	〃

〃	副社長	〃	十六年三月	〃	十八年三月	
〃	日本海洋漁業統制株式會社副社長	〃	十八年三月	〃	廿年十一月	
〃	日本水産株式會社副社長	〃	廿年十二月	〃	廿二年一月三日	（昭和廿二年八月該當者として假指定を受く）
〃	〃	〃	〃	〃	〃

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〃	林　源太郎	日本海洋漁業統制株式會社	取締役	〃	〃	〃	〃
〃	松田　繁次	〃	理事	〃	〃	〃	〃
〃	木村　成松	日本水産株式會社	常務取締役	〃	〃	〃	〃
〃	前根　壽一	〃	社長	〃	〃	〃	〃
〃	今井　直城	〃	會長	〃	〃	〃	〃
〃	林　源太郎	舊日本水産株式會社	取締役	〃	〃	〃	〃
〃	松田　繁次	日本海洋漁業統制株式會社	取締役	〃	〃	〃	〃
〃	木村　成松	日本水産株式會社	監査役	〃	〃	〃	〃
〃	前根　壽一	舊日本水産株式會社	取締役	〃	〃	〃	〃
〃	今井　直城	日本海洋漁業統制株式會社	取締役	〃	〃	〃	〃
〃	林　源太郎	舊日本水産株式會社	取締役	〃	〃	〃	〃
〃	松田　繁次	日本海洋漁業統制株式會社	監査

増井 六郎	監査役	〃	十二年三月	〃	十六年十月
鷲池平九郎	〃 監査役	〃	十二年三月	〃	十四年七月
山田 敬亮	〃 監査役	〃	十二年三月	〃	十六年三月
三浦 計	〃 取締役	〃	十二年三月	〃	十六年四月
万代 増次	〃 取締役	〃	十二年三月	〃	十六年四月
白洲 次郎	〃 取締役	〃	十二年三月	〃	十八年三月
船津 貞三	〃 取締役	〃	十二年三月	〃	十五年十二月
武藤 輝雄	〃 取締役	〃	十二年三月	〃	十八年三月
松崎 壽三	〃 顧問	〃	十二年三月	〃	十八年三月
〃	日本海洋漁業統制株式會社 顧問	〃	十八年三月	〃	廿年十一月
〃	日本水産株式會社 顧問	〃	廿年十二月	〃	廿一年十二月
鈴木 英雄	舊日本水産株式會社 顧問	〃	十二年四月	〃	十八年三月

（昭和廿二年十月十八日該當者指定）

〃	日本海洋漁業統制株式會社顧問	〃	十八年三月	〃 廿年十一月	
〃	日本水產株式會社顧問	〃	廿年十二月	〃 廿一年十二月	
下河邊建二	舊日本水產株式會社取締役	〃	十二年六月	〃 十六年三月	有（昭和廿二年九月十七日該當指定）
芳賀岩治郎	〃 取締役	〃	十四年九月	〃 十八年三月	
玉河久雄	〃 監査役	〃	十四年九月	〃 十六年三月	
片山丹二	〃 取締役	〃	十六年三月	〃 十六年三月	
葛城忠男	〃 取締役	〃	十六年三月	〃 十八年三月	
〃	日本海洋漁業統制株式會社理事	〃	十八年三月	〃 廿年十一月	
〃	日本水產株式會社取締役	〃	廿年十二月	〃 廿二年二月	
〃	〃 專務取締役	〃	廿二年二月		（昭和廿二年四月十五日非該當と決定）
梅溪通弘	舊日本水產株式會社監査役	〃	十六年三月	〃 十八年三月	有（昭和廿二年十月七日該當指定）

植木 伍鹿	日本海洋漁業統制株式會社	理事	昭和十八年三月	昭和廿年十一月			
〃	日本水産株式會社	取締役	廿年十二月				
宮崎 勇	日本海洋漁業統制株式會社	理事	十八年三月	廿年十一月			
梅澤 通虎	日本水産株式會社	取締役	廿年十二月				
松尾 文雄	日本海洋漁業統制株式會社	理事	十八年三月	廿年十一月			
〃	日本水産株式會社	監査役	廿年十二月				
三保幹太郎	日本海洋漁業統制株式會社	監事	十八年三月	廿年十一月			
〃	日本水産株式會社	顧問	十八年四月	廿年十一月			
齋藤 半六	日本海洋漁業統制株式會社	顧問	廿年十二月	廿一年十二月			
〃	日本水産株式會社	顧問	十八年四月	廿年十一月			
植村 茂夫	日本水産株式會社	顧問	廿年十二月	廿一年十二月			
〃	日本水産株式會社	顧問	十八年四月	廿年十一月			

（昭和廿二年四月非該當ト決定）

（昭和廿二年四月非該當ト決定）

（昭和廿二年十月廿七日非該當ト決定）

自昭和九年十一月 至現在	合同漁業株式会社	取締役（昭和十八年五月社長就任）	
自昭和十一年九月 至〃十二年二月	共同漁業株式会社	専務取締役	
自昭和十二年三月 至〃十六年二月	日本水産株式会社	専務取締役	
自昭和十三年二月 至〃二十年十二月	共五水産工業株式会社	代表取締役	
自昭和十六年三月 至〃十八年三月	日本水産株式会社	副社長	
自昭和十八年四月 至〃二十年十一月	日本海洋漁業統制株式会社	副社長	
自昭和二十年十二月 至〃二十二年一月	日本水産株式会社	社長	
昭和二十二年八月	G項該當者	トシテ假指定ヲ受ク	

水産業
小樽市一色内町六丁目
汽船トロール漁業、捕鯨業
工船蟹漁業
東京市麹町区丸ノ内二丁目
汽船トロール漁業、捕鯨業
工船蟹漁業及製氷冷蔵
東京市麹町区丸ノ内二丁目
皮革業
静岡縣田方郡中郷村
山口場
トロール漁業、捕鯨業
工船蟹漁業
京都芝区田村町一丁目
合右
合右
トロール漁業、捕鯨業
工船蟹漁業
東京都台東区南稲荷町
二四番地

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.
Nov.1908 Mar.1910	Fisheries Institute, Toyama Pref.	Assistant engineer		Toyama Pref.
Apr.1910 Aug.1910	Tamura company			Kobe City
Sep.1910 Jul.1914	Nichiro Fisheries Co.,Ltd.	Office-staff		No.1,2-chome, Marunouchi, Kojimachi-ku, Tokyo.
Aug.1914 Jul.1917	Nippon Steamer Co.,Ltd.	do.		Kobe City.
Aug.1917 Oct.1921	do	Manager		do.
Mar.1925 Aug.1936	Godo KosenKK	Director General		Crab floating cannery industry No.1,2-chome, Marunouchi, Kojimachi-ku, Tokyo.

Nov.1934 to date	Godo Gyogyo KK	Director (Was appointed President in May,1943.)	Marine products industry.	6-chome, Ironai-cho, Otaru City.
Sep.1936 Feb.1937	Kyodo Gyogyo KK	Director General	Trawl, whaling & crab floating Cannery industry.	No.1, 2-chome, Marunouchi, Kojimachi-ku, Tokyo.
Mar.1937 Feb.1941	Nippon Suisan KK	do.	Besides the above business, ice-making & cold storage.	Same address as above.
Feb.1938 Dec.1945	Kyoritsu Suisan KogyoKK	Representave Director	Leather maker.	Daiba, Nakazato-mura, Taho-gun, Shizuoka Pref.
Mar.1941 Mar.1943	Nippon Suisan KK	Vice-president	Trawl, whaling & crab floating cannery ind.	No.2, 1-chome, Tamura-cho, Shiba-ku, Tokyo.
Apr.1943 Nov.1945	Nippon Kaiyo Gyogyo Tosei KK	do.	do.	
Dec.1945 Jan.1947	Nippon Suisan KK	President	Same address as above.	No.114, Minami Inarico, Taito-ku, Tokyo.
Aug.1947	Provisionally designated as a person falling under category of Item G.			

第五頁

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

（一）明文の取極の有無

該當事項ナシ（申請理由書參照）

（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

該當事項ナシ（申請理由書參照）

Page 5

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

a. Whether or not the arrangemeut existed in writing.

None. (Ref: Reasons for application attached)

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

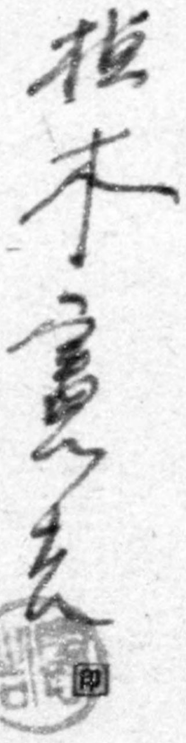
None. (Ref:Reasons for application attached)

第六頁

十二、本調査書作成年月日

昭和廿三年六月廿一日

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

署名 

12. Date

June 21st, 1948.

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

Signa ture

K. Ueki

DECLASSIFIED: Authority NND 963012 By: NARS, Date 12/22/98

P. 529

APPROVED July 13 1948
承認 昭和23年7月13日

Misao Ueda

GODO GYOGYO KABUSHIKI KAISHA
(United Fisheries Co., Ltd.)

9 July 1948

SUBJECT: Application for Approval to Remain in Office.

TO : Prime Minister, Hitoshi Ashida

In pursuant to Art. 6, Par. 1 of the Law of Termination of the Zaibatsu Family Control, Kenkichi Ueki, director and president of Godo Gyogyo K.K. submitted an application for approval to the Prime Minister that he in no way falls under the status of an officer of the Zaibatsu Company, however, on June 18, 1948 a notice as an unqualified person was handed him from the Prime Minister.

Upon the determination of his incompentency, in pursuant to Art. 8, Par 2, of the Law of Termination of the Zaibatsu Family Control, our company wishes to submit an application for approval to have Kenkichi Ueki remain in office as a director for one (1) year.

REASONS

I. Summary of Godo Gyogyo K.K.

(1) Address: No. 1, 6-chome, Ironai-cho, Otaru City.
(2) Date of Establishment: 1931
(3) Authorized Capital : ¥5,500,000
(4) Paid up Capital : ¥5,500,000
(5) Type and Contents of Business:

In Hokkaido we own 571 sets of herring fixed nets, 107 sets of sardine fixed nets, 7 sets of mackerel fixed nets and 13 sets of Atka mackerel fixed nets, of which the herring fishery is the most important in our company.

Our activities for herring fishery in the spring season of 1947 were as follows: Altogether 281 sets of fixed nets were operated of which 87 sets were operated by us directly, 31 sets jointly with some other concern and 163 were rented to other parties. The total amount of catch was 43,700 koku (32,338 metric tons). The total amount of herring caught in Hokkaido was 262,000 koku (183,880 metric tons) and our company holds 16% of the total herring catches.

(6) Present Officers and Employees.

(a) Name of Officers

President.....Kenkichi Ueki
Director General.....Motoji Kuroda
Director
(Holding an additional post
as Chief of Business Sec.)..Kunitaro Yamaguchi

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Director
(Holding an additional post
as Chief of General Affairs
Section).....Genshiro Otani
Director
(Holding an additional post
as Division Chief of the
Business Section).....Yaichiro Sunada

Auditor.....Hatsushi Iwasaki

(b) Employees

Regular staff	37
Non commissioned staff	16
Total	53

II. Present Situation of our Company.

The above named company made a special resolution for dissolving at the general meeting of stockholders in December last year, however, as it falls under the Restricted Concerns Ordinance it is necessary that we receive approval for dissolution from the Minister of Finance before it becomes effective legally. Thus the time for dissolution to become effective by law has been prolonged. There is an indication of receiving approval for dissolution in the near future and at present we are carrying out disposition work of properties, a part of the liquidation business. This will be explained in details below.

(1) Circumstances for Dissolution and the Resolution for Dissolving.

(a) Establishment.

The fishermen in Hokkaido engaged in herring fixed nets were financially in a difficult position due to continued poor catches and fall in fish prices. The industry itself was on the verge of bankruptcy. With the aim of overcoming such depression by rational and efficient management of fishing grounds the company was established at the end of 1931 by the investment of fishery enterprisers' properties located at the fishing grounds.

(b) Progress.

The company has been engaged in herring fixed net fishery as her main business in Hokkaido area by operating directly or renting fishing gears and license to the third party. Since the establishment of the company, herring business has become worse and the parties concerned have been suffering from continued loss and the company barely maintained her fishing grounds. However, due to present good catches and boom in the fish prices, the enterprise is becoming stable and the company's businessis improving steadily.

(c) Present trend.

However, from several years ago, a movement in a certain circle has sprung up to have fishing grounds for fixed net herring released to the public. With sudden changes in the

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economic and social situation, in general, since the termination of war, this movement has become stronger. The trend in general being such, it is difficult for the company to hold on to the existing fishing grounds as before.

(d) Resolution for Disposal of Property.

In complying with the above, a motion was presented at an extraordinary general meeting of shareholders held on the 6th of October 1947 to dispose the Company's fishing ground and other properties. An Appraisal Committee was to be organized, consisting of directors and 3 persons selected among the shareholders, to discuss the extent, manner and the amount of appraisal of the properties to be disposed of. This proposal was met with approval of all who were present at the meeting.

(e) Resolution for Dissolving the Company.

Once the above report was made known to fishing villages, the desire of the people concerned to acquire our property has been increased greatly and it was found that the company could not conform with their demands with her original plan. The best steps, therefore, to meet the situation would be to dissolve the company and open the entire fishing grounds to the public. Accordingly, a motion for dissolution was presented at the ordinary meeting of shareholders held on the 24th of December, 1947 and the motion was adopted unanimously. (The minute-book of the general meeting of stockholders, concerning the dissolution of the company is enclosed under separate cover).

(2) Application for Approval of Dissolution Pursuant to the Restricted Concerns Ordinance.

The authorized capital of our company is ¥5,500,000. and therefore falls under the 1945 Imperial Ordinance 657, Article 1 which states that the following will not come into force unless authorized by the Minister of Finance.
Imperial Ordinance 657, (Limited matters on the dissolution of a company) Article 1, (Authorized capital: total amount of investment, total amount of shares, sum total of investment and shares, or total amount of funds), a company with an authorized capital of over ¥5,000,000 or a company transferring its entire enterprise which is designated by the Finance Minister, or to pass a vote concerning the dissolution of a company in a general meeting held by the stockholders or employeesor by the consent of the entire employees.

Thus on January 17, 1948, an application for approval of dissolution was submitted to the Finance Minister. Since then the said application was examined thoroughly by the Fisheries Section of Natural Resources Section, GHQ, SCAP and by the Zaibatsu Branch, Anti Trust and Cartels Division, ESS, GHQ, SCAP and to date on several occassions we have been requested for detailed explanation on the application from proper authorities.

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There are several reasons why the investigation had been carried out for a period of approximately ½ year, however, the first important reason is:

As a result of the dissolution of our company, 698 sets of fishing licences, the capital of our company will be disposed. The disposition of these licences are closely connected with the Revised Fishing Law and the Fisheries Co-guild Law, the 2 bills which are anticipated to be introduced in the coming Diet. For this reason the disposition of these licences were investigated with prudence.

The second reason why such delay took place is because the equity of the disposal prices of our fishing licence and attached property became the key point to determine the approval or disapproval. For this reason General Headquarters made an inquiry to the Fisheries Bureau, Ministry of Agriculture and Forestry. After a deliberate investigation was made as mentioned above, our company was informed by Mr. Bush, Deputy Chief of the Zaibatsu Branch on June 18, that the "Application for dissolution will be approved. Therefore, proceed with the liquidation procedure. However, to keep as a reference in the future have the purchasers of fishing licences and attached property submit a report on the property purchased. Once these reports are submitted a formal approval will be granted." Our company, therefore, took proper steps to collect these reports from the said purchasers. The number of purchasers are 19 associations, 100 individuals and 3 companies. These purchasers are living within the jurisdiction of 4 government branch offices which are Atojiri, Ishikari, Rumoi and Soya, scattered over an area of 120 "ri" (292,80 miles) on the coast of the Japan Sea in Hokkaido.

Since there are many people living on these small islands which would require several days to contact them with a regular service line it would require 1½ months before all these reports can be collected. Therefore, it would be in the middle of August when these reports can be submitted to GHQ. After approval is granted from GHQ and to receive approval from the Minister of Finance it is anticipated that it would be in the latter part of August. Thus, the dissolution of our company to become effective by law will be in the latter part of August if progress is made satisfactorily.

(3) Liquidation Business that is Actually Being Carried Out at Present.

(a) According to the special resolution for dissolution adopted at the general meeting by stockholders in December last year, our company is concentrating its utmost efforts in the disposal of its properties.

(b) The estimated price of 571 sets of herring fixed nets, 127 fishing licences and land, buildings, ships and fishing gears necessary for the above operation, when computed in terms of possessed properties it is anticipated at ¥125,000,000. (When the entire property to be disposed is converted into the current price it would reach a figure approximately 4 times our estimated price.)

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(c) A total of 698 fishing licence and land, buildings, ships and fishing gears necessary for operating the above fishing industry is scattered over 120 "ri" (292.80 miles) within the jurisdiction of 4 government branch offices which are Atojiri, Ishikari, Rumoi, and Soya of Hokkaido. The policy to dispose our fishing licences and properties under free contracts by giving priority to our joint enterprisers, present operators of our fishing grounds under lease, employees of our company and people concerned at the fishing grounds is under negotiation at present.

(A) The fishing licences under negotiation which are to be disposed to joint enterprisers and present operators of our fishing grounds under lease are herring 429, sardine 69, mackerel 5, Atka mackerel 3, a total of 506 including other attached property. Other parties purchasing these licences are 19 association (a total of 190 persons) and 74 individuals.

(B) Fishing licences which are to be disposed to others than those mentioned above are herring 71, sardine 4, Atka mackerel 1, a total of 76 including attached property. Other parties purchasing these licences are employees 7, fishermen concerned living in provinces 19, and 3 companies.

(C) The purchasers of other fishing licences, herring 71, sardine 34, mackerel 2, Atka mackerel 9, a total of 116 are still undetermined and is under negotiation at present.

(d) The method of payment in which purchasers are to pay off immediately seems difficult to their financial situation, therefore, as a rule after the buy-and-sell contract is signed the payment is made in instalment during the period of 3 years.

III. The Disposal of Fishing Licences and Properties at the Fishing Grounds is the Main Project of our Company which is Important for the Reconstruction of National Economy.

From the view point that herring fishery has a promising future and that the disposal price was relatively cheap, from the time the resolution for dissolving was made in the latter part of 1942, a movement was started by others than those mentioned above on buying these rights. Even mushroom fishermen and the so called provincial bosses came into existence who began spreading wild rumors to confuse the disposal of property.

Since herring catches of our company occupies 16% of that in Hokkaido, it is by all means necessary to dispose our fishing licence and attached property to reliable operators for the progress of herring fishery in our country.

If by any chance should we make a blunder in our policy, the so called "licence hunters" will take advantage on the disposal of fishing licence and attached property. Thus a root of evil will be left in the future of the herring fishery.

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IV. Kenkichi Ueki is an indispensable person for the management of our company whose main business is to dispose fishing licence and attached property. He is a man that cannot be replaced easily by anyone else.

(1) Relationship between Kenkichi Ueki and the Godo Gyogyo K.K.

Kenkichi Ueki graduated the fisheries course of the Fisheries Institute, Ministry of Agriculture and Commerce in 1908 and is the director general of Nippon Godo Kosen Kaisha, Ltd. (operates in crab canning employing factory ship system in Hokkaido) which was amalgamated into the Kyodo Gyogyo Kaisha, Ltd. in 1937, the predecessor of Nippon Suisan Kaisha, Ltd.

In 1934 he was also holding a post as director of the Godo Gyogyo Kaisha, Ltd. which was operating in herring fishery, and in May 1943 he was appointed as president. Since then to date he has been holding the said position.

Our company the Godo Gyogyo K.K. was established in 1931 and in 1934 Kenkichi Ueki was appointed as a director. Since then he participated in dealing with important problems that were laid out in themanagement of the company.

In 1943 he was appointed president and from that time he controlled the fundamental principles of management and has established the United Fisheries of today.

After graduating from the Fisheries Institute he played an active role as an officer in the Marine Products Circle and is considered a fisherman to the core. With a high interest he undertook the management of fishing operations of our company and is an export in herring fixed nets fishery.

Mr. Ueki was called and asked by GHQ of his opinion concerning the herring fishery in Hokkaido and to date he has been consulted personally on the administration of marine products. He has been living in Tokyo ever since he was appointed as director general of Kyodo Gyogyo Kaisha, Ltd. in September 1936. Important business matters concerning the management of the company are discussed with him and he frequently makes short trips to Hokkaido. He has been concentrating his entire efforts to the above company ever since he resigned his post as president of the Nippon Suisan Kaisha, Ltd. in January 1947.

As mentioned above Kenkichi Ueki has for many years concerned himself directly in the business management of our company and is the most responsible person. He is an expert in herring fishery in our country and is the fit person for being in charge of the disposition of fishing licences and attached property.

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(2) Difficulties are encountered for anyone to replace Kenkichi Ueki to supervise the above business.

Officers of our company are five (5) directors and One (1) auditor which are as follows:

President.....Kenkichi Ueki
Director General.....Motoji Kuroda
Director
(Holding an additional post as Chief of Business Sec.).....Kunitaro Yamagishi
Director
(Holding an additional post as Chief of General Affairs Section).....Genshiro Otani
Director
(Holding an additional post as Division Chief of the Business Section).....Yaichiro Sunada
Auditor.....Hatsushi Iwasaki

The principle business of the company is herring fixed nets which is a simple fishing industry with its season in spring and summer. During the other seasons fishing is not carried out.

In regards to the majority of fishing licence being in joint management with other fishermen or leased to other fishermen there was no need of having many officers. The liquidation personnel, therefore, are composed of those five(5) mentioned above.

Kunitaro Yamagishi was appointed director in 1946 holding a post as Chief of the Business Section, Genshiro Otani was appointed director in 1946 holding a post as Chief of the General Affairs Section and Yaichiro Sunada was appointed director in 1946 holding a post as Division Chief of the Business Section.

It is only a short period since they have been appointed as directors, in other words they are actually supervising work as Chief of their respective sections and not as a director. They are business men who are not concerned with the political aspects of business management.

Due to the fact that Kenkichi Ueki was an officer of Nippon Suisan K.K. and was residing in Tokyo ever since he was appointed as president in 1943, Motoji Kuroda was in charge of all business affairs acting as a proxy of Kenkichi Ueki, however, as mentioned above fundamental principles for management were determined by Kenkichi Ueki.

From the time he resigned his post as president of Nippon Suisan K.K. important liaison matters outside the company were executed by him with Motoji Kuroda's assistance. Thus, under these circumstances as mentioned above there is nobody but Kenkichi Ueki who can handle liquidation business especially the difficult task regarding to the disposition of property.

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V. As mentioned above our company will dissolve legally in the near future, however, the most important task in the dissolution which is the disposition of fishing licences has been commenced and is under way. It is believed that proper disposition is essential to the reconstruction of national economy, that Kenkichi Ueki is the most fit person to undertake this business and that under the present situation it is difficult for anyone to replace him. Thus we apply for approval to keep him in office as a director until we receive approval for dissolution from GHQ, and also approval for holding office as a liquidator pursuant to Art. 8, Par 4, of the Law of Termination of the Zaibatsu Family Control.

No.1, 6-chome, Ironai-cho,
Otaru City.

M. Kuroda
.....
(Motoharu Kuroda)
Representative Director,
GODO GYOGYO KAISHA, LTD.

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MINUTE BOOK FOR THE 16TH ORDINARY GENERAL
MEETING OF STOCKHOLDERS OF GODO BYOGYO K.K.

24 December 1947

Minute-Book for the 16th Ordinary General Meeting
of Stockholders.

The 16th Ordinary General Meeting of stockholders was held from 0945 on 24 December 1947 at the main office of our company located at No. 1, 6-chome, Ironai-machi, Otaru City.

Total No. of Stocks issued:		110,000 shares
No. of shareholders	:	248
No. of shareholders present: at the meeting	:	160 (Those according to letter of attorney were 134 out of the original 160)
No. of stock held by those present at the meeting	:	107,697 shares (Those according to letter of attorney were 106,311 out the original 107,697).

Representative director, Motoji Kuroda took his seat and the meeting was called to order.

Bill No. 1 Acknowledgement on business report, balance sheet, inventory and statement of profit and loss.

Bill No. 2 Matters concerning the distribution and collection of profit and loss.

The above 2 bills were summarized and discussed and received approval. Then auditor Hatsushi Iwasaki stated to the effect that after a thorough study it was found legal and proper and that there were no mistakes. The original bill was passed by a unanimous vote.

Bill No. 3 Re-election as auditor due to expiration of Term.

The third bill was introduced and the chairman stated to the effect that auditor Iwasaki was elected to fill the vacancy succeeding the remaining term of his predecessor. Also that the term expired today and it was necessary for a re-election. In connection with the re-election he stated of supporting Hatsushi Iwasaki being re-elected as auditor and was met with a unanimous approbation. Hatsushi Iwasaki then expressed his willing consent of taking this post.

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Bill No. 4 Matters concerning the dissolution of our company.

The fourth bill was introduced and the chairman stated that he found it necessary to take opporture measures for dissolving the company. After answering to the many questions brought forward, he referred to the propriety of the original plan of dissolving the company. The vote was passed unanimously.

The chairman then stated that even if the bill should pass and become decided, it would come into effect only after approved by the Finance Minister in accordance with the Imperial Ordinance 657 (Limited matters on the resolution of a company) dated 1945. He also made a supplementary explanation saying that the dissolution would become effective from the date of approval where he was received by a unanimous vote.

The chairman then stated to the effect that the debating stage on the bill was over and adjorned the meeting. The time was 1040.

In order to clear the points and results of the proceedings, this minute book was prepared and signed by the chairman, directors and auditor present.

Chairman & Director Motoji Kuroda
Director present Kenkichi Ueki
" " Kunitaro Yamagishi
" " Genshiro Otani
" " Yaichiro Sunada
Auditor Hatsushi Iwasaki

GODO GYOGYO KAISHA, LTD.