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

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

Kabushiki Kaisha Nissan (Nissan Company, Ltd.)

Lineage of Zaibatsu: 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.)

Zaibatsu (direct)

c. Position

Director and Manager of Custody Department

d. Scheduled date of assumption of the position.

Now in office

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

第三頁

七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
大正十一年　六月	財團法人　協調會	囑託	教育問題	社會政策・調査 東京都芝區芝公園六號地
昭和十一年　二月	右退職			
昭和十二年　三月	日本產業株式會社	職員	統制課員	持株會社 東京都麴町區丸ノ內二ノ一二
昭和十二年十二月	右退職			
昭和十三年　一月	合同土地株式會社	職員	庶務係	不動產並有價證券利用 東京都芝區田村町一ノ二
昭和十三年　八月	稱號變更ニ依リ株式會社　日產	職員	庶務係	
昭和十八年　五月	同	業務課管理主任	不動產ノ管理利用	
昭和十九年十二月	同	業務課副課長	同	

| | | |

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.

10. Chronological record of profession and employment.

Dates of employment and retirement	Name of company or organization where you served	Status of the position (including position as ordinary personnel)	Duties and Powers (in detail)	Substance of business of organization or company where you served and its location
March,1922	Kyocho Kai, a juridical person	Non-regular staff	Educational questions	Social policy and research, 6 Shiba Park, Shiba-ku, Tokyo
Feb.1936	Retired			
March,1937	Nippon Sangyo K.K.	Ordinary Personnel	Member of Controlling Section	Holding Company 12 2-chome, Marunouchi, Kojimachi-ku, Tokyo
January,1938	Godo Tochi K.K.	Ditto	General affairs	Real estates and securities investment 2 one-chome, Tamura-cho, Shiba-ku, Tokyo.
Aug. 1938	The company changed the name to Nissan Co.,Ltd	Ditto	Ditto	
May, 1943	Ditto	Chief of custody div. Business Bec.	Custody and operation of real estates	
Dec. 1944	Ditto	Asst.Chief, Business Sec.	Ditto	
Feb. 1946	"	Chief of Business Sec.	"	
July,1946	"	Chief of Custody Sec.	"	
Dec.1946	"	Retired		
Dec. 1946	"	Director and Manager, Custody Department	"	

Note 3: a. Name and stockholding percentage of stockholders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.

Ikusei Kai Percentage of holding 66.6%

Closed Institutions Ditto 33.4%

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

Name	Position	Date of Appoint.	Date of retirement
Ohiwaki Kamiya	Director & President	Dec. 31,1946	Now in office
Ryoji Otaka	Managing Director	Ditto	July 21, 1947
Shinya Ishikawa	Director	"	Now in office
Michitaro Tauchi	"	"	Ditto
Kyusaku Inada	"	"	Died Dec.2,1947
Hirokichi Minato	Auditor	"	Now in office
Mikko Fukada	"	"	Ditto

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.

Stated in detail in the first paragraph of the Application for Individual investigation which is accompanying. Please refer to it.

第六頁

十二、本調査書作成年月日

昭和二十三年一月二十八日

「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 高橋雄介 印

12. Date

January 28, 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

Takahashi Tomisuke

昭2.5. 付

234 日産

APPROVED Mar. 22, 1948
承認 昭和23年3月22日

Application for the Approval of the Fact that
the Applicant is not affiliated with Zaibatsu
According to the Provision of Article 4 of Cabinet Ordinance No.7,1948.

February 3, 1948.

Mr. Tetsu Katayama,
Prime Minister.

Gentlemen:

I, the undersigned, hereby apply for your approval of the fact that the undersigned is in no respect affiliated with Zaibatsu ineterest, according to the provision of Article 4 of the Cabinet Ordinance No. 7, 1948.

1. Name and address of the Applicant:

Tsunesuke Takahashi, 526 Wakabayashi-cho, Setagaya-ku, Tokyo.

2. Position of the Applicant:

Name of Company: Kabushiki Kaisha Nissan
(The Nissan Company, Ltd.)

(A Zaibatsu Company, direct)

Position: Director and Manager, Custody Department.

Date of Appointment: December 31, 1946.

Tsunesuke Takahashi

1. Application according to the provision of Apticle 6, Paragraph 1, Item 2 of the Law.

(a) The circumstances under which I assumed directorship.

Kabushiki Kaisha Nissan (The Nissan Company, Ltd.) (hereinafter called the Company) is a restricted concern according to the Imperial Ordinance No. 657, 1945 and also was designated as a holding company according to the provision of Article 1 of the Holding Company Liquidation Commission Ordinance of December 7, 1946. In the mean time, the Company decreased the number of officials to the minimum number of four from the eleven then in office, in December 1945, according to the policy of dissolving the company which we had previously presented to G.H.Q. as a special designated company, by dismissing those who were holding offices concurrently with those of subsidiary or affiliated companies. The officials remained at that time were as follows:

Director and President	Mikitaro Miho
Director	Kenji Shimokobe
Director	Kantaro Kishimoto
Auditor	Heisaku Miyanaga

It was found later, however, that three directors, Miho, Shimokobe and Kishimoto, were compelled to retire from the office on account of purge directive and the auditor, Miyanaga, was also compelled to retire as he was the president of the Nissan Construction Company and the assumption of additional office was restricted by law. Thus all the officials of the company remained at that time were compelled to resign. So the Board of Directors held a meeting on December 18, 1946 and adopted resolution to ask Mr. Chiwaki Kamiya, then the Chairman of the Board of the Nissan Fire and Marine Insurance Company and Ryoji Otaka, Manager of the Company and those who were in the position of department head, including myself, to assume the offices of the company. According to this plan, I was elected a director of the company at the Special Stockholders General Meeting held on December 31, 1946. This personnel shift was approved by the Holding Company Liquidation Commission. In this connection, I am attaching hereto documentary evidence as follows:

Documentary evidence No. 1. Record of resolution adopted at the 56th Board of Directors' Meeting of the Nissan Company, Ltd.

Documentary evidence No. 2. Report on election of new officials presented to the Holding Company Liquidation Commission.

(b) Actual conditions under which execution of duties was carried out.

After my assuming the office, the organization of the company was changed whereby heretofore called section was made a department, effective from January 1, 1947 and I have been in charge of the custody business as the Manager of Custody Department as before.

2. Application according to the provision of Article 7, Paragraph 1.

(1) I have no family relations with Mr. Gisuke Aikawa or any of the members of his family or relatives.

(2) The officials of the company are to be elected at the stockholders' general meetings according to the Article 23 of the Articles of Incorporation. It is customary that the candiates are selected at the Board of Directors' Meetings and the plan is presented to the stockholders' general meeting for their consideration. There is no arrangment which requires preliminary approval of Mr. Aikawa regaeding the appointment and dismissal of officials, nor is there any such practice. As for Ikusei Kai, a big stockholer, they sent in their power of attorney to the chairman and there was no case where previous approval of theirs was necessary. In this connection, I am attaching hereto a copy of power of attorney presented by them as documentary evidence No. 3.

(4) As stated on Page 3 of the Questionnaire, I assumed the position of a director on December 31, 1946, but I had no other office held at the same time.

Documentary Evidence No. 1

Record of Resolution of the 56th Board of Directors' Meeting

The 56th Board of Directors' Meeting of the Company was held at the Company's office on December 18, 1946, from 10:00 a.m. and the following resolution was unanimously adopted:

Resolution

1. In consideration of the retirement of Mikitaro Miho, Kenji Shimokobe, Kantaro Kishimoto, directors, and Heisaku Miyanaga, auditor, we are to ask the following persons to become the officials of the company:

For	Director,	Chiwaki Kamiya
"	"	Ryoji Otaka
"	"	Shinya Ishikawa
"	"	Kyusaku Inada
"	"	Tsunesuke Takahashi
"	"	Michitaro Tauchi
"	Auditor	Hirokichi Minato
"	"	Mikio Fukuda

2. To convene a special stockholders' general meeting at the head office at 2 ome-chome, Tamura-cho, Shiba-ku, Tokyo, on December 21, 1946, from 10:00 a.m. and present the foregoing subject to the meeting for its consideration.

In Witness Whereof, attending directors have hereunto affixed their signatures and seals on this 18th day of the month of December, 1946.

The Nissan Company, Ltd.

Mikitaro Miho, Director and President
Kenji Shimokobe, Director
Kantaro Kishimoto, Director

Heisaku Miyanaga, Auditor.

Documentary Evidance No. 2

January 28, 1947

To Holding Company Liquidation Commission.

Report on the Election of New Officials

1. Names of Old and New Officials:

Old Officials:

Mikitaro Miho, Director and President
Kenji Shimokobe, Director
Kantaro Kishimoto, Director
Heisaku Miyamaga, Auditor

New Officials:

Chiwaki Kamiya, Director
Kyoji Otaka, Director
Shinya Ishikawa, Director
Kyusaku Imada, Director
Tsuresuke Takahashi, Director
Michitaro Tsuchi, Director
Hirokichi Minato, Auditor
Mikio Fukuda, Auditor.

2. Reason for Electing New Officials.

Since the company is a "designated company" and all of the old officials tendered their resignation in consideration of the laws and ordinances relative to the restriction of assumption of public offices and taking additional post of officer. Therefore, the company was compelled to elect new officials, and at the same time, it was considered advisable to re-organize the company with a new staff on a new basis in order to give a new impetus to the management, taking this opportunity, so we elected new officials at the Special Stockholders' General Meeting held on December 31, 1946.

The Nissan Company, Ltd.

Documentary Evidence No. 8.

Proxy

I, the undersigned, hereby appoint Mikitaro Miho my proxy, with full authority to vote for me and in my place at the special general meeting of the stockholders of the Nissan Company, Ltd. to be held at its head office on December 31, 1946

Witness my signature and seal this 26th day of December, 1946

The Ikusei Kai, A Juridical Person,

Bunkichi Ito,
President.

2 one-chome, Tamura-cho,
Shiba-ku, Tokyo.

Details of Actual Status of Execution of Functions.

Takahashi, Tsunesuke,
The Nissan Company, Ltd.

According to the instructions of the President, he is in charge of the following duties:

1. Matters relative to the management of the Nissankan Building, including night watching, repairings and cleaning, etc.
2. Matters relative to renting office rooms in the building.
3. Matters relative to supervision and guidance of employees of the Nissankan Building.
4. Matters relative to real estates.
5. The present employees of the building are as follows:

Clerk	-----	2
Guards	-----	4
Cleaning	-----	7
Operators of Elevators	----	3

受 23.2.4. 付

野村

APPROVED Apr. 6, 1948
承認 昭和23年4月6日

NAME TAKAHASHI, SHINJI Misao Ueda

No. 32 Name of Company NITTO KOGYO CO., LTD.

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

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

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

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

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

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

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

日東工業株式會社 第 號

氏名 高橋伸二

個人調査書

一、姓名（振假名を附かこと）ハシ　高橋　伸ジ　二

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）

明治四拾壹年參月壹日生（四拾壹歲）

四、出生地（都道府縣）

新潟縣

五、現住所（略記しないこと）及び電話番號

兵庫縣姫路市同心町五拾參番地

六、本籍地（略記しないこと）

大阪府吹田市壹千四百六拾貳番地

Questionnaire

1. Name (in full).

TAKAHASHI, SHINJI

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

NONE

3. Date of birtn (age).

MARCH 1, 1908 (41)

4. Place of birth (prefecture).

NIIGATA PREFECTURE

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

53 DOSHIN-CHO, HIMEJI CITY, HYOGO PREFECTURE.

NO TELEPHONE

6. Permanent address (in full).

1462 SUITA CITY, OSAKA PREFECTURE

第二頁

七、現に保有し又は就こうとする財閥、制限、従属又は関係会社における役員としての地位

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

日東工業株式會社　旧商號　日東精工株式會社　野村系

（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）

財閥傍系會社

（三）地位

常務取締役

（四）就任の豫定日

八、前項の他本人の保有するすべての身分及び職業

該當事項なし

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該當事項なし

（二）指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該當事項なし

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.)

NITTO KOGYO CO., LTD. NOMURA INTEREST
PREVIOUSLY USED NAME: NITTO SEIKO CO., LTD.
NITTO KOKU KOGYO CO., LTD.

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

ZAIBATSU ~~SUBSIDIARY FIRM~~ ASSOCIATE COMPANY.

c. Position.

MANAGING DIRECTOR

d. Scheduled date of assumption of the position.

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

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

(1)本人の役員としての就任及び退任の時における當該會社の株式の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）	職務内容（詳細に）	會社團體等の事業内容及び所在地
昭四、四、一 入社	野村合名會社	職員	海外事業部：經理事務（入營） 地所課：不動産管理 監理部：關係事業會社の連絡、調査、報告等 東京事務所：庶務經理事務 （應召） 主として經理庶務事務に從事す	大阪市東区備後町二丁目廿一 事業内容 (一)野村同族の出資又は經營に係る事業の統轄並に管理 (二)諸事業に對する投資 (三)有価証券の取得利用處分 (四)不動産の管理
昭一五、八、二〇 退社				

昭一五、九、一	日東工業株式會社（日東精工株式會社）（日東航空工業株式會社）	二〇	經理課長	川尻製作所に於ける經理事務	大阪市東区備後町三丁目廿一	事業内容 旧 航空機部品及び船艇部品 新 紡織機修理及び部品製造 農機具製造
昭一八、七、入社						
昭一九、一二、		八	川尻製作所總務部長兼經理課長	川尻製作所に於ける經理事務を分掌す		
昭二一、二、		五	取締役	川尻製作所總務部長として變化なし		
昭二二、一、一〇			常務取締役	本社總務部長終戦後の會社全体の經理庶務事項を分掌す 社長、專務取締役を補佐し會社全体の經理庶務事項を分掌す		

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.

NEXT PAGE

10. Chronological record of employment & profession:

Date	Names of Firms & Organi-zation	Position	Duties & Responsibilities	Location and Activities of Firms & Organizations
1 Apr. 1929 to 20 Aug. 1940	Nomura Gomei Co.	Employee	Foreign Affairs Section - Finance - (Drafted into Army) - Real Estate Section: - Financial work of Real Estate maintenance. Administration Section - Liaisen, Investigation and reports concerning the inter-related companies. Tokyo Office - General affairs, Finance - (Drafted into Army) - and clerical work on Finance, General affairs.	#21, 2-chome, Bingo-machi, Higashi-ku, Osaka. - Activities - (1) Administration and maintenance of enterprises financed or managed by the Nomura Interests. (2) Investments in various interprises (3) To obtain, utilize and dispose of valuable stocks, bonds, etc. (4) Maintenance of Real Estate
1 Sept. 1940	Nitto Kogyo Co.,Ltd. (Nitto Seiko Co.Ltd.)	Chief of Finance Section	Financial work of Kawajiri Works	#21, 2-chome, Binge-machi, Higashi-ku, Osaka - Activities - Previously - Aircraft and Navaship parts. Present - manufacture and repair of spinning machines. Manufacture & dealers of agricultural equipment.
20 July 1943	(Nitto Koku Kogyo Co.Ltd.	Chief of General Affairs Division and Chief of Financial Section of Kawajiri Works	(Hamamatsu Works - established) In charge of General and Financial affairs of Kawajiri Works	
1 June 1944		Chief of General Affairs Division of Kawajiri Works	No change of duties except for cancellation of the additional part of Finance Section	

Date	Names of Firms & Organizations	Position	Duties & Responsibilities	Location and Activities of Firms and Organizations
28 Nov. 1944		Director	No change of duties as Chief of General Affairs Division of Kawajiri Works	
15 Feb. 1946	The same	"	Chief of General Affairs Division of Main Office. In charge of Post-war Financial & General affairs of the whole company	
10 Jan. 1947		Managing Director	To assist the President and Vice-President and in charge of Financial & General Affairs of the whole company	

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

（一）明文の取極の有無

なし

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

申請書本文記載の通り

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

a. Whether or not the arrangemeut existed in writing.

NO STATEMENT MADE.

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

AS STATED IN THE APPLICATION PAPERS.

第六頁

十二、本調査書作成年月日

昭和貳拾參年壹月貳拾六日

「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　高橋伸二　㊞

12. Date

JANUARY 26, 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

S. Takahashi

S. TAKAHASHI

註　三

(1)　高橋が財閥會社の役員としての就任時に於ける當該會社の株式の一割以上の所有者の氏名及び持株率

退任時

日東工業株式會社

一九、一一、二八（取締役就任）

野村合名會社	三七・七三%	退任時に於ては昭二二、一一〇常務就任時に同じ
村井八郎	一六・一八	
廣海晋平	一四・二六	
野村銀行	一二・〇〇	
（總株數	二〇〇、〇〇〇株）	

二二、一、一〇（常務就任）

野村合名會社	三七・七三%	
村井八郎	一五・一九	
廣海晋平	一四・二六	
野村銀行	一二・〇〇	
（總株數	二〇〇、〇〇〇株）	

(2) 高橋が勤務した期間に於ける他の役員の氏名及び地位並び就任退任年月日

地位	氏名	就任年月日	退任年月日
取締役会長	山内貢	一九、九、二九	二〇、一一、一五
取締役社長	村井八郎	一四、三、一九	現任ニ至ル
専務取締役	緑川壽	二二、一、一〇	現任ニ至ル
常務取締役	廣海晋平	一八、六、二五	二〇、一一、一五
取締役	本多勳	二〇、五、三〇	二二、一、一〇
取締役	木下喜壽	二二、九、一七	現任ニ至ル
取締役	緑川壽	一六、一二、二六	二〇、一一、一五
取締役	江口治郎	一八、三、二七	二〇、五、三〇
取締役	廣海晋平	一四、六、二六	二二、一、一〇
取締役	野口富藏	二〇、一一、一五	二二、一、一〇
取締役	宿茂謙	一九、九、二九	二〇、一一、一五
取締役	本多勳	一九、一一、二八	二〇、一一、一五
取締役	金井藤作	二二、一、一〇	二二、九、一七
			現任ニ至ル

監査役	山岡多太郎	一四	六二六	二〇一一、一五
全	三浦謙吉	一九	九二九	二〇一一、一五
全	文屋幸一	一九	九二九	二〇一一、一五
全	長瀬	二〇一一、一五		現任ニ至ル

Note No.3

(1 Names of persons and their percentage of shares held, which are more than 10% of Company's shares, when Takahashi was appointed as an official of Zaibatsu Concern:

Nitto Kogyo Co., Ltd.

November 28, 1944 (appointed Director)

Nomura Gomei Co.	37.73%
Murai, Hachiro	16.18%
Hiroumi, Shinpei	14.26%
Nomura Bank	12.00%

(Total share - 200,000 shares)

January 10, 1947 (appointed Managing Director)

Nomura Gomei Co.	37.73%
Murai, Hachiro	15.19%
Hiroumi, Shinpei	14.26%
Nomura Bank	12.00%

(Total shares - 200,000 shares)

(2) Names of Officials and their positions and their dates of appointment and resignation while Takahashi was on employment:

Position	Name	Date of Appointment	Date of Resignation
Chairman of the Board	Yamauchi, Mitsugu	29 Sept. 1944	15 Nov. 1945
President	Murai, Hachiro	19 March 1939	to date
Vice President	Midorikawa, Hisashi	10 Jan. 1947	to date
Managing Director	Hiroumi, Shinpei	25 June 1943	15 Nov. 1945
" "	Midorikawa, Hisashi	30 May 1945	10 Jan. 1947
" "	Honda, Isao	17 Sept. 1947	to date
Director	Kinoshita, Yoshikazu	26 Dec. 1941	15 Nov. 1945
"	Midorikawa, Hisashi	27 March 1943	30 May 1945
"	Eguchi, Jiro	26 June 1939	10 Jan. 1947
"	Hiroumi, Shinpei	15 Nov. 1945	10 Jan. 1947
"	Noguchi, Tomizo	29 Sept. 1944	15 Nov. 1945
"	Shikumo, Yuzuru	28 Nov. 1944	15 Nov. 1945
"	Honda, Isao	10 Jan. 1947	17 Sept. 1947
"	Kanai, Tesaku	10 Jan. 1947	to date
Auditor	Yamaoka, Tataro	26 June 1939	15 Nov. 1945
"	Miura, Kenkichi	29 Sept. 1944	15 Nov. 1945
"	Bunya, Koichi	29 Sept. 1944	15 Nov. 1945
"	Nagase, Awashi	15 Nov. 1945	to date

APPROVED Apr. 6, 1948
承　認　昭和23年4月6日

January 31, 1948 Misao Ueda

TO: Tetsu Katayama
Prime Minister

FROM: Takahashi, Shinji
Managing Director
Nitto Kogyo K.K.

SUBJECT: Petition

I herewith submit my application together with my personal history statement and other necessary documents in accordance with the regulations prescribed in Paragraph 1, Article 7, No. 2 Imperial Order of 1948, requesting your confirmation that I am not an official of a "Zaibatsu" interests.

REASON FOR APPLICATION

As may be shown by the accompanying personal history statement I am applicable to Section 1, Paragraph 2, Article 3 by the fact that I was appointed director of Nitto Kogyo K.K. (Subsidiary concern of Nomura interest) on November 28th, 1944. Subsequently in January 10th, 1947, I was elected managing director at the board of directors' meeting, which position I have held to the present date.

Therefore, I have held the position of managing director of ASSOCIATE COMPANY
a subsidiary concern to a "Zaibatsu" interest prior to January 15, 1947 whence the Nomura Gomei Kaisha transferred their shares and commissioned all rights to exercise decision on matters pertaining to Nitto Kogyo K.K. to the Shareholder Company Liquidation Commission under the regulations prescribed in Article 10 of the Rules governing Shareholder Company Liquidation Commission.

As indicated in the extract of the articles of incorporation of Nitto Kogyo K.K., the managing director does not represent the company. Therefore, the question arises and I doubt as to whether a managing director who is not empowered with the rights of representation as is my case may be applicable to Section 2, Paragraph 2, Article 3. However, presuming that I am, I will state the reasons which conform with the stipulations prescribed in Paragraph 1 of Article 7 and request your confirmation that I am not an official of a "Zaibatsu" interest.

1. I am in no way connected or related to one coming under the category of a Zaibatsu interest, its spouse, brother, sister, or relatives.

2. In becoming an official of the said Nitto Kogyo K.K., I was in no way required to receive the approval of a Zaibatsu or its subsidiary concerns, and therefore,

never received its approval in holding any position. It would not be reasonable or correct to link Nitto Kogyo K.K. to Nomura Gomei Kaisha as its direct subsidiary. From the time Nitto Kogyo K.K. was first organized to the very present date, the shareholders and the policies of the company revolved around its president, Hachiro Murai, has been and still is the predominant and controlling figure in the activities of the company. The Nomura Zaibatsu always recognized this fact and have left the Nitto Kogyo K.K. outside their realm of control. During the war the company's capital was necessarily increased to meet the demands of the times, and the Nomura Zaibatsu did increase their shares to close to 50% of the company's total shares. However, Nomura's interest was purely financial, and in no way hampered or attempt to limit the desires and policies as set forth by President Murai. Nomura Zaibatsu never attempted to enter one of their men within the controlling body that composed the company, and those representing Nomura's interests were only a very small minority of the company's total members.

When I became the managing director of Nitto Kogyo K.K. I was in no way processed or first approved by Nomura Gomei Kaisha or any of their direct subsidiaries. As stated already, Hachiro Murai was the primary figure since its organization and there was no necessity for any approval from Nomura concern. If you will give notice to the copy of the statement relating the true relationship between Nomura Gomei Kaisha and the President of Nitto Kogyo K.K., Hachiro Murai, this point will become very clear:

(a) Moreover, there were only one director and one auditor representing Nomura's interest within the six directors and two auditors present at the shareholder's meeting to ask for approval to my election as director. This will readily show that the Nomura interests had positively no power to even sway the decisions for the appointment of new officers.

(b) At the time of my appointment the company had made some progress in establishing itself after a period of five years, and it was felt necessary to increase the number of directors to meet this period of change. President Murai therefore, decided to have two more directors from within the company employees of which I was one to be appointed. Later when I was appointed managing director the actual facts surrounding the circumstances give clear proof that neither before or after was I in any way approved or backed by any influence coming from the "Zaibatsu". When in September of 1945 it became clear that

the "Zaibatsus" will be broken up all of the three officers more or less representing the Nomura interests were dismissed in November, 1945 and even in structure the Nitto Kogyo K.K. was clear of any "Zaibatsu" personnel. At the same time, the company's Hamamatsu Plant which was practically burnt to the ground during the was was closed, and the only plant in operation which is located in Kawajiri had to reduce their work immensely as well as transform its line of work. Resultantly, the number of officers even excluding these that were representing Nomura had to be reduced. Seven officers (four directors and three auditors) were dismissed and five directors, of whom only three were really active members, worked towards the recovery of the company until January, 1947 when the Imperial Ordinance No. 567 designated that two of the directors who were holding offices in another firm could not continue to do so while holding a similar position within a restricted concern such as Nitto Kogyo K.K. which was so designated. As a result, these two honorary directors were dismissed and in their places two new directors who had no connection with Nomura Gomei Kaisha whatsoever were appointed. Within such a atmosphere where not even an indirect relationship with the Nomura interest can be seen I was nominated by the board of directors to the position of managing director.

3. Officers holding positions in a subsidiary firm of the "Zaibatsu" did not have any more privileges, powers, or control greater than the representative officers of the said firm.

As shown in the separate statement giving extracts from the articles of incorporation of Nitto Kogyo K.K. as to the duties and powers of the highest representative of the company since its organization till this date, it states that the President shall represent the company, superintend and execute its activities. Ever since the company's organization, without a break, Hachiro Murai has occupied the position of presidency, and as the extract will shew Mitsugu Yamauchi was chairman of the board of directors for approximately one year. However, the chairman of the board of directors does not have the power to represent the company. In name or in actual fact, outside these two persons, there are no others that can be called the highest representative of the company. Of course, the articles of incorperation were strictly abide by and no other officer can claim that they held greater powers or control than these two persons. I became director in November, 1944 and later managing director and all during this time, as stated above, I was under these

two persons. It is clear then, that I never in any way had or wielded the same or greater powers than they.

4. That I was never holding as much as or more than four positions at the same time within companies coming under the category of a "Zaibatsu".

As stated in my personal history, I was a director and later the managing director (by election at the board of directors meeting) of Nitto Kogyo K.K., and at no other time did I hold the same of similar positions or receive similar treatment within any other Nomura Zaibatsu concerns.

S. Takahashi

10部タイプ

January 24, 1948

COPY

TO: Nomura Gomei Kaisha

FROM: Hachiro Murai, President of Nitto Kogyo Kabushiki Kaisha
(Nitto Industrial Co. Ltd.)

SUBJECT: Request for a certification that Murai is not an officer connected with Zaibatsu interests

Sirs,

In view of the law recently adopted expelling the controlling power of Zaibatsu, I am to file a statement that I am not an officer related to Zaibatsu interests. In this connection, please certify that below statement is true in every respect.

Statement

Nitto Kogyo Kabushiki Kaisha (Nitto Industrial Co. Ltd.), which was designated by Showa 23rd Year (1948) Law No.2 as a ~~firm subsidiary~~ Associated Company to Nomura Zaibatsu interests, was a firm established by its President, Hachiro Murai, and has since been managed solely by Murai himself; and along with the development of business the firm sought capitalistic aids from Nomura interests. Murai had been the top responsible person of Nitto Industrial Co. Ltd. and has controlled the firm both actually and outwardly all by himself, and Nomura Zaibatsu had recognized Murai's rights and priviledges and had never attempted to control or supervise the management of the business of Nitto Industrial Co. Ltd.

Consequently,

(1) Nitto Industrial has never been under Nomura Gomei's control at any time,

(2) that Murai has been the President of Nitto Industrial since its establishment has never been because of any appointment by Nomura Zaibatsu, and has never meant that Murai represented any of Nomura Zaibatsu interests,

Murai has never assumed the posts of Director or Auditor of Nomura Gomei--nucleus of Zaibatsu,-- nor has he assumed any posts at firms which came directly, semi-directly under or subsidiary or affiliated to Nomura Zaibatsu or now restricted Nomura concerns.

(3) Between Nomura Gomei and Nitto Kogyo, or Nomura Gomei and Hachiro Murai, there was and is no agreement whatsoever as to requiring Nomura Gomei's approval relative to taking officers' or directors' posts, nor has there been any event subsequently when Nitto sought Gomei's approval.

We certify that the above is true and correct in every respect.

By

Narajiro Kamata, Manager
Nomura Gomei Kaisha
21 Nichome Bingomachi, Higashiku,
Osaka

Hachiro Murai

COPY

ABSTRACT FROM "ARTICLES OF INCORPORATION" CONCERNING PERSONNEL AND THEIR POWERS IN NITTO KOGYO COMPANY, LIMITED

A. From time of establishment to September 29th, 1944.-

One president and one vice-president shall be elected by the directors and the two will represent the company.

Several Managing Directors may be elected by the directors.

The president will call and become shairman of the Board of Directors' meeting. The proceedings of the Board of Directors' meetings will be decided by the majority of the directors present. In case of a tie vote, the chairman will make the decision.

The president shall represent the company and shall superintend and execute all activities of the company. The vice-president shall aid the president in all his activities and in case of his absence act in the capacity of the president. The managing directors shall aid the president and vice-president and shall assume control over the different departments of the company respectively.

B. From September 29th, 1944 through November 15th, 1945.-

The directors shall elect one chairman for the Board of Directors and one president. The president shall represent the company.

The directors may elect one vice-president and several managing directors.

The chairman of the Board of Directors shall call the board together and shall act as its chairman. The proceedings at the board meeting shall be decided by majority vote of the directors present, and in case of a tie vote, the chairman shall decide the issue.

The president shall represent the company and shall superintend and execute all its activities. In the absence of the chairman of the baord he shall act in his place.

The vice-president shall aid the president and in case of his absence, act in the place of the president.

The managing directors shall aid the president and vice-president and shall assume control over the different departments of the company respectively.

C. From January 15th, 1945 through January 10th, 1947.-

The directors shall elect one president and he shall represent the company.

The directors may elect one vice-president and several managing directors.

The president shall represent the company and shall superintend and execute all matters concerning the company.

The vice-president shall aid the president and in case of his absence act in the place of the president.

The managing directors shall aid the president and vice-president and shall assume control over the different departments of the company respectively.

D. From January 10th, 1947 till the present date.-

The directors shall elect one president and one vice-president, and the president and the vice-president shall both represent the company.

The directors may elect several managing directors.

The president shall call the meeting of the Board of Directors together and shall act as its chairman. The proceedings at such a meeting shall be decided upon by a majority vote of the directors present, and in case of a tie vote, the chairman shall decide the issue.

The president shall represent the company and shall superintend and execute all its activities. The vice-president shall aid the president and in case of his absence the vice-president shall take the place of the president.

The managing directors shall aid the president and vice-president and shall assume control over the different departments of the company respectively.