Date of employment and retirement	Name of company or organization where you served	Status of the position (including position as ordinary personnel)	Duties and Powers (in detail)	Substance of business of organization or company where you served and its location
July 25,1917 through Sep.25,1918	The Mitsubishi Limited Pertnership (Estate Department)	Clerk	Lease and management of real estate	Planning of enterprises, investment and accommodation of funds, holding of securities and real estate, as well as their utilization. Location: Marunouchi, Chiyodaku, Tokyo.
Sep.26, 1918 through Dec.31, 1920	the same as above (London Branch)	Clerk	In charge of general affairs and also as salesman	
Jan.1,1921 through Sep.30,1921	the Mitsubishi Trading Co., Ltd. (London Branch)	Clerk	dispatched agent at Marseilles	Sales of commodities, wholesale dealer, commission agency. Location of main office: Marunouchi, Chiyodaku, Tokyo.
Oct.1,1921 through May 31,1937	the Mitsubishi Limited Pertnership (Estate Department)	Chief of Marunouchi Division Business Section, Deputy chief of Estate Department	Lease and management real estate	Planning of Enterprises, investment and accommodation of funds, holding of securities and real estate as well as their utilization.
June 1,1937 through Sep.30,1937	the Mitsubishi Estate Co., Ltd.	Chief of Business Section	Lease and Management real estate	Lease and management of real estate, planning, supervision and contracting of engineering and construction. Location: Marunouchi, Chiyodaku, Tokyo.
	After Sept. 30, 1937, suspended from duty of the Mitsubishi Estate Co., Ltd.			
Sep.8,1937	the Kotoku Estate Co., Ltd.	Elected Managing Director	Lease and Management of real estate	Lease and management of real estate Location: Daido Taigai, Changchun, Manchuria.
Aug. 6, 1940	the same as above	Upon expiration of		

Sep.8,1937	the Kotoku Estate Co., Ltd.	Elected Managing Director	Lease and Management of real estate	Lease and management of real estate Location: Daido Taigai, Changchun, Manchuria.
Aug. 6, 1940	the same as above	Upon expiration of term of office as Managing Director, reelected to the same post on the same date.		
Aug.3,1943	the same as above	the same as above		
Aug.3,1943	the Mitsubishi Estate Co., Ltd.	Elected Director of the same company		
Jan.15,1945	the Kotoku Estate Co., Ltd.	Elected Director of the same company		
Jan.15,1945	the Mitsubishi Estate Co., Ltd.	Director, concurrently chief of planning Department	Planning, investigations, liaison and readjustment of business at various districts.	
Apr.1,1946	the same as above	Director, concurrently chief of Enterprising Department according to change of office organization	Planning and execution of new enterprises.	
May 3,1946	same as above	Upon expiration of term of office as Director, Reelected to the same post on the same day		
Dec.21,1946	the Kotoku Estate Co., Ltd.	Resigned from Director of the same company		
Nov.9, 1947	the Mitsubishi Estate Co., Ltd.	Retired from Director of the same company	& chief of Enterprising Dept.	
Nov.9, 1947 through present time	same as above	Elected Auditor of the company	Investigation of business and properties of the company	

Chronological record of profession and employment.

Note 3:

a. Name and stock-holding percentage of stock-holders owing 10 per cent or more of the total stock of the company at the time of my assumption of office and retirement.

(1) At the time of assumption (Aug. 3, 1943)

Name of stock-holders	stock-holding percen
Mitsubishi Co., Ltd.	56 %
Mitsubishi Trust Co., Ltd.	13 %

(2) Present

Mitsubishi Co., Ltd.	46 %
Holding Company Liquidation Commitee	13 %
Tokyo Marine and Fire Ins. Co., Ltd.	13 %
Mitsubishi Trust Co., Ltd.	10 %

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

Name	Position	Date of app.	Date of ret.
Munebumi Yamamuro	Director	May 7, 1937	
	Chairman of Board of Directors	Aug. 6, 1940	Aug. 3, 1943

	President	Aug. 3, 1943	Nov. 8, 1945
Akira Fujimura	Director	May 7, 1937	
	Managing Director	Aug. 6, 1940	Dec. 19, 1946
	President	Dec. 19, 1946	
Minoru Higuchi	Director	May 7, 1937	
	Managing Director	Aug. 6, 1940	
Taikichi Horiuchi	Director	May 7, 1937	May 3, 1946
	Auditor	May 3, 1946	Sep. 20, 1946
Cho Hirai	Director	Aug. 3, 1943	Dec. 19, 1946
	President	Nov. 8, 1945	Dec. 19, 1946
Matsuji Muto	Auditor	Aug. 3, 1943	Jun. 1, 1944
Yotaro Kurita	Auditor	May 7, 1937	May 3, 1946
Genichiro Kaneko	Director	Aug. 3, 1943	
Shigeru Soeda	Director	May 9, 1947	
Takejiro Watanabe	Director	May 9, 1947	
Sadao Miyata	Director	May 9, 1947	
Momotoshi Shindo	Director	Nov. 9, 1947	
Toshio Ishiguro	Auditor	Nov. 9, 1944	May 3, 1946
Takuzo Shirato	Auditor	May 3, 1946	Nov. 9, 1944

CONTINUED TO SUPPLEMENTARY PAPER NO. 2

SUPPLEMENTARY PAPER No 2

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

(イ)(ロ) 補助紙第三に續く

補助紙第三

(イ)私の役員就任時の何れの時期に於ても三菱財閥の事前承認を必要とすることの明文の取極は無い

(ロ)但し昭和十六年五月二十七日閣定の三菱本社内規に「分系各社取締役、監査役は三菱本社社長之を推薦す」との明文があるか右は本項に謂ふ取極ではない

私は大正六年七月三菱合資會社に入社以來今社地所部の職員として專ら地所建物の貸付管理業務に携りその間の二十六年の閲歴と經驗は會社職員中に於ても高く評價されてゐたが偶々地所會社職員中の有能者を擇選の意味で取締役の列に加へしめる方針をとられたる機に取締役に選任せられたのであつて右は私を融通する趣旨にでたものである、任期滿了による再選重任も右の事情と異るところはない

(ロ)昭和二十二年十一月九日監査役に選任

右は特株會社整理委員會に當社の職務執行權の委任を行ひたる後の就任であつてその就任につき財閥が關與したことはない

(ハ)私の右役員就任に就ては三菱財閥の關係團體は一切なされず地所會社獨自の決定により就任した、前項(一)の(ロ)記載の人事統制內規

(ハ)　(ロ)　(イ)

私の右昭和十八年八月三日取締役就任、昭和二十一年五月三日取締役再選重任

私は大正六年七月三菱合資會社に入社以來今社地所部の職員として專ら地所建物の貸付管理業務に携りその間の二十六年の閲歴と經驗は會社職員中に於ても高く評價されてゐたが偶々地所會社職員中の有能者を厚遇の意味で取締役の列に加へしめる方針をとられたる機に取締役に選任せられたのであつて右は私を礒遇するの趣旨に出でたものである、任期滿了による再選重任も右の事情と異るところはない

昭和二十二年十一月九日監査役就任

右は特株會社整理委員會に當社の臨時の就任であつてその就任につき財閥が關與したことはない

(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

補助紙第四に續く

補助紙第四

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

(ハ)　(ロ)

(イ)

私の右役員就任に就ては三菱財閥の關與は一切なされた事實はない

後

(ハ)私の役員現任時の何れの時期においても三菱財閥の当前者を支配することの明文の取極は無い

(ニ)但し昭和十六年五月二十七日開催の三菱本社内規に一分系会社取締役、監査役は三菱本社社長たる指導ナルとの明文があるか右は本項に謂ふ取極ではない

私は大正六年七月三菱合資会社に入社以来今社地所部の職員として専ら地所建物の貸付管理業務に携りその間の二十六年の閲歴と経験は会社職員中に於ても高く評価されてゐたが偶々地所会社職員中の有能者を厚遇の意味で取締役の列に加へしめる方針をとられたる機に取締役に選任せられたのであつて右は私を礒遇するの趣旨にでたものである、任期満了による再選重任も右の事情と異るところはない

(ロ)昭和二十二年十一月九日監査役に選任

右は、持株会社整理委員会に当社の就任であつてその就任につき財閥が関与したことはない

(ハ)私の右役員就任に就ては三菱財閥の関与は一切なされず地所会社独自の決定により就任した、前項(一)の(ロ)記載の人事統制内規は運用の実際に於ては実行されず名実化してゐたから私の役員就任に関しては無関係である

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

CONTINUED TO SUPPLEMENTARY PAPER No.4

SUPPLEMENTARY PAPER No.4

b.

1. My assumption of the position of a director August 3rd, 1943.
   My reappointment May 3rd, 1946.
   Since I entered the Mitsubishi Estate Department (the predecessor of the Mitsubishi Estate Company) in July, 1917, I devoted myself as a clerk to the business of renting and managing real estate, and my experience gained during 26 years' work was highly reputed among the staff of the company. When it happened that the company decided to chose an expert as a director from among the staff, I was appointed to the position of a director as a means of encouragement and also as official recognition of my services. My reappointment upon the expiration of the term of office later was entirely due to the same reasons.
2. My assumption of the position of an auditor November 9th, 1947.
   This appointment took place after the Holding Company Liquidation Committee had been delegated with the voting rights at the Zaibatsu shareholders' meetings, and the Mitsubishi Zaibatsu was not concerned in approving of my assumption of the office above-mentioned.
3. Furthermore, the Mitsubishi Zaibatsu was not concerned in any way with my appointment to positions as officer on any occasion, and the company alone made decisions on its own authority for my assumption of office. As the private requlation pertaining to the personnel control mentioned in the Item a. 2. was practically never put into effect, its being almost a dead letter, it had no connection whatever with my assumption of office.

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.

CONTINUED TO SUPPLEMENTARY PAPER No,3

SUPPLEMENTARY PAPER No.3

8.

1. At the time of my assumption of office, no matter on what occasion, no arrangement whatsoever in writing existed that the previous approval of Mitsubishi Honsha be obtained.
2. Although the private regulation of the Mitsubishi Honsha, Ltd. of May 27th, 1941 provided that the President shall recommend directors and auditors of the direct affiliates, this does not come in the same category as the arrangement above mentioned.

of the Mitsubishi Estate Company) in July, 1917, I devoted myself as a clerk to the business of renting and managing real estate, and my experience gained during 26 years' work was highly reputed among the staff of the company. When it happened that the company decided to chose an expert as a director from among the staff, I was appointed to the position of a director as a means of encouragement and also as official recognition of my services. My reappointment upon the expiration of the term of office later was entirely due to the same reasons.

2. My assumption of the position of an auditor November 9th, 1947. This appointment took place after the Holding Company Liquidation Committee had been delegated with the voting rights at the Zaibatsu shareholders' meetings, and the Mitsubishi Zaibatsu was not concerned in approving of my assumption of the office above-mentioned.
3. Furthermore, the Mitsubishi Zaibatsu was not concerned in any way with my appointment to positions as officer on any occasion, and the company alone made decisions on its own authority for my assumption of office. As the private requlation pertaining to the personnel control mentioned in the Item a. 2. was practically never put into effect, its being almost a dead letter, it had no connection whatever with my assumption of office.

第六頁

十二、本調査書作成年月日

昭和二十三年二月五日

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

署名 [redacted]

[redacted]

[redacted]

印

12. Date

FEBRUARY 5, 1948

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

Signa ture

H. Kawagama

152

~~457~~

三菱

受 23.2.13 付

DISAPPROVED Apr. 20, 1948

Misao Ueda

Application for recognition as not coming under the catergory of a Zaibatsu concerned officer.

February 5, 1948.

Mr. Tetsu Katayama, Prime Minister.

Dear Sir:

I have held for the undernoted period the post of an officer of the Mitsubishi Estate Co., Ltd. which was designated as a direct affiliated company of the Mitsubishi Zaibatsu under the provisions of Article 2 of the Law for the Termination of Zaibatsu Family Control, and as I consider it unreasonable to be regarded as a Zaibatsu-concerned officer, judging from the circumstances under which I assumed the post, and also from the actual duties I performed as an officer, I respectfully ask your recognition as not coming under the above said category in accordance with the provisions of Articles 6 and 7 of the Law, and I hereby take the liberty of presenting this application therefor, together with the attached statement of reasons for the application, accessory documents, and questionnaire.

Yours respectfully,

signed on this Fifth Day of February, 1948.

Makoto Kamiyama

882 Nakameguro 1-chome, Meguro-ku, Tokyo.

Period of tenure of office	position
August 3, 1943 through November 9, 1947.	Director
November 9, 1947 up to the present	Auditor

Statement of reasons for the Application.

My assumption of the position of a director.

August 3rd, 1943

Date of reappointment. May 3rd, 1946

Date of retirement from the above position.

November 9th, 1947

My assumption of the position of an auditor.

November 9th, 1947

I respectfully submit the following statement as I am convived of the unreasonableness of being designated as an officer concerned with the Zaibatsu, viewed from circumstances under which I assumed the position of an officer of the Mitsubishi Estate Company and also from the actual performance of my duties as such.

I. The circumstances under which I assumed the position of an officer of the Mitsubishi Estate Company.

My election was carried out at an ordinary shareholders meeting of the Company on August 3rd, 1943. At that time, my status as an employee of the company was under suspension, as I was serving, as an executive officer, in the Kotoku Estate Company, Manchuria. So far as my duties were concerned, I was exclusively under the direction of the Mitsubishi Estate Company and had no direct connection whatever with the Mitsubishi Honsha, Ltd.

I hereby present the documents attached No.1 and No.2, in testimony that my assumption of office as an officer was not effected on the intervention of Mitsubishi Honsha, but was sorely at the discretion of the highest officers of the Mitsubishi Estate Company.

As it will be clear from those documents, although its private regulation of May 27th, 1941 provided that the President shall recommend directors and auditors of directly affiliated companies, the Mitsubishi Honsha adhered to its attitude of respecting the independent activities of the direct affiliates, excepting (1) a case when the Mitsubishi Honsha's officers and personnel were recommended as directors or auditors of the direct affiliates as well as (2) a case when the Presidents of the direct affiliates requested previous approval of Mitsubishi Honsha as to their own assumption of presidential position, otherwise there was no intervention whatever on the parts of the Mitsubishi Honsha, the appointments and dismissals of officers being entirely left to the discretion of the direct affiliate.

As regards my assumption of the office in question, I was not an officer, needless to say, recommended by the Mitsubishi Honsha, and there was no intervention whatever by the said company. The truth is such that the highest officers of the Mitsubishi Estate Company simply recognized my past services as an expert having long years experience in the business of renting and managing real estate, and that on their discretion, my appointment to a director was realized through the regular procedure by decision at a shareholders meeting of the company.

Furthermore, special mention must be drawn to the fact that the Mitsubishi Honsha usually gave blank power of attornay for shareholders meetings, and refrained from exercising its voting rights as to the election of officers.

Not only the attitude of Mitsubishi Honsha toward the appointment of officers of our company and the actual steps

it took were such as abovestated, but moreover the Mitsubishi Estate Company itself adhered to the principle that the participation of Mitsubishi Honsha in the management of the company be minimized as much as possible, also that experts be chosen as officers, instead of those recommended by Mitsubishi Honsha, with a view to the development, to the utmost, of the original business purposes of the company.

However, as there was some difficulty in securing well-qualified persons outside the company, due to the limited sphere of the real estate business in this country, I venture to say that I was selected as a director, from among the staff of the company, as a means of encouragement and also as official recongnition of my past long services in the real estate business.

At the time when the Mitsubishi Estate Company was established on May 7th, 1937, four directors excluding the chairman (Mr. R. Akaboshi), directors Mr. M. Higuchi and Mr. A. Fujimura, and three auditors out of ten officers in total, were all the officers recommended by Mitsubishi Honsha (i.e. three persons) the Mitsubishi Trust Company (i.e. two persons), the Meiji Life Insurance Company (i.e. one person), and Tokyo Marine and Fire Insurance Company (i.e. one person) respectively.

Nevertheless, the election of officers at the shareholders meeting of August 3rd, 1943 resulted in the following line-up.

President	M. Yamamuro
Managing Director	M. Higuchi
"	A. Fujimura

Director	T. Horiuchi	(Tokyo Marine and Fire Insurance Company)
"	C. Hirai	(Mitsubishi Honsha)
"	M. Kameyama	
"	G. Kaneko	
Auditor	M. Muto	(Mitsubishi Honsha)
"	Y. Kurita	(Mitsubishi Trust Company)

From the above it will be seen that five persons, excluding each representative of Mitsubishi Honsha and Tokyo Marine and Fire Insurance Company out of seven directors in total, were all those directly concerned and active in our company, and also that I myself from among the staff and Mr. G. Kaneko serving in the company as an engineering adviser were newly elected as officers. This fact clearly indicates that the trend of gradual withdrawal, from the board of directors of our company, of those recommended by Mitsubishi Honsha, its affiliates and subsidiaries was marked prevailed in those days.

Furthermore.

(1) I am not a spouse of any of the persons designated as Mitsubishi Zaibatsu or any of their family-members nor have I any other relationship whatever with those persons.

(2) No arrangement in writing existed as stated before that the approval of Mitsubishi Zaibatsu be obtained for my assumption of the position of officer, and despite the private rule providing that the President of Mitsubishi Honsha shall recommend officers of the direct affiliates, this provision never was actually

put into effect,making as a matter of fact, the recommendation of the President of Mitsubishi Honsha unnecessary. (see attached documents No.1 & No.2)

(3)Exepting that I assumed concurrently the positions of directors of Mitsubishi Estate Company and Kotoku Estate Company, I never held any additional posts as an officer of Mitsubishi Zaibatsu companies.

From the detailed statement above it will be quite clear that:-

(1) My assumption of office as a director of the Mitsubishi Estate Company was not effected on the re - mmendation of the Mitsubishi Zaibatsu.

(2) Nor had it any significance whatever as representing the interests of the Mitsubishi Zaibatsu.

I may add that I was reappointed a director at an ordinary shareholders meeting of May 3rd, 1946, and released from the said position on November 9th, 1947, assuming the new post of an auditor on the same date, and also that my election of office as an auditor took place on the understanding of the Holding Company Liquidation Committee, besides at the discretion of the Mitsubishi Estate Company, as the Mitsubishi Zaibatsu had been already dissolved in the course of Zaibatsu dissolution program that was proceeding.

II. Actual performance of my duties as an officer of the Mitsubishi Estate Company.

As stated above, on the occasion of my appointment as a director of the Mitsubishi Estate Company, my status

as an employee was under suspension so that I could serve as an executive officer in the Kotoku Estate Company, Manchuria.

The Mitsubishi Estate Company, for a number of years, conducted the business of managing the "Kotoku Kaikan" building (an office building for rent with a total floor area of 6,000 tsubo) and a group of dwelling houses amounting to a hundred and twenty four in total called "Hakusan Residence" in the city of Changchun, Manchuria, with the object of easing the extreme housing difficulties prevailing there. Later, circumstances arose to make the company consider it advisable to establish a company to continue that business. Thus the Kotoku Estate Company was founded with a capital of ¥3,000,000.00 (In the provisions of the Article 3 of the Enforcement Regulation of the Law for the Termination of Zaibatsu Family Control, this company is designated in "the list No.5," as a limited company in accordance with the provisions of the Article 4. Item I. of the Law.

The Kotoku Estate Company, despite its appearance in the form of an independent company, was actually the same as a branch of the Mitsubishi Estate Company so far as business was concerned, and it was only natural that I conducted my duties similar to the manager of a branch office of the said company. That is to say, there was no necessity for me to act as a director of the Mitsubishi Estate Company, nor was I allowed freedom of activity as such.

After all, Article 17 of the Articles of Association of the company provided that "the President and Managing Directors (two persons) shall represent the company", and accordingly no ordinary directors outside of these three

executive officers were not authorized to represent the company. Further, ordinary directors had no power whatever in the control and management of the company as clearly understood in the Office Regulations. (see attached document No.3). All in all, my duties and those of other ordinary directors amounted only to one thing, namely, attendance at directors meetings held, as a rule, once a month.

Throughout the period of my service in Manchuria after assuming the office of a director of the Mitsubishi Estate Company (August, 1943 to January, 1945), my attendance at directors meetings was limited to only 3 times out of 14 meetings, as per attached document No.4. This fact will clearly explain that no substantial duties whatever as a director of the company were peformed by me, and that I only attended three directors meetings during the above period.

In January, 1945, having released from my position of an executive officer of the Kotoku Estate Company, I returned to Tokyo and was restored to my former status of an active employee hitherto in suspense. My new post as an employee was Chief of the Planning Department, newly established by taking over, for the most part, the business belonging to the General Affairs Department. However, as mentioned before, I was not in a position to act as a director both within and without the company, and simply fulfilled the business in my charge, in accordance with the company's Office Regulations refered to above.

Throughout the period of eight months ending September 2nd, 1945, I was present six times at directors meetings,

out of a total of seven held. Nevertheless, out of 6 meetings at which I attended, 3 meetings were held without any subjects for discussion, simply ordinary business reports from officers concerned being submitted, and the other 3 meetings were mostly simple in character such as giving formal approval of ordinary business matters submitted on the agenda.

Any subject for discussion, including important one, to be laid before the directors meeting was usually prepared in detail beforehand by the staff concerned, and any measures submitted for discussion were always approved in their original form, thus directors meetings were only formal. Such being the case, naturally there was no utterance on my part through the meetings. (As to the subjects under discussion at the directors meetings where I was present, I, as Chief of the Planning Department, had no concern whatever with any of them in their preparation.)

In a word, the performance of my duties as an officer, viz. attendance at directors meetings was nothing other than a formality, which fact will explain that I was simply a nominal officer, devoting myself, as an employee of the comoany, to the ordinary work in my charge.

From the foregoing statements, I am convinced that, it is fully evident that I was not in a position at all as representing the interests of the Mitsubishi Estate Company, and certainly not of the interests of the Mitsubishi Zaibatsu.

I may add that I retired from the company after being released from the post of Chief of the Planning Department on November 9th, 1947 and that my retirement from the post of a director and my election to the post of an auditor took

place simultaneously on the said date as stated before. While the number of auditors was fixed as not exceeding 5 in the Articles of Association of the company and at the time of the establishment of the company 3 auditors were elected, I alone hold the position of auditor at present, due to some difficulty in securing suitable persons for this post.

Attached document No.1

Regarding the Arrangement for Selecting Officials

January, 1948

1. In the selection of officials of the directly affiliated companies specified as "Bunkei-Kaisha" (called hereafter the Subsidiaries), the Mitsubishi Honsha enacted the following memorandum on May 27, 1941.

   "The directors and auditors of the Subsidiaries shall be recommended by the President of the Mitsubishi Honsha."

   Notwithstanding this memorandum, however, the Mitsubishi Honsha greatly esteemed the independence of the Subsidiaries and firmly observed the principle of leaving the selection of their officials to their own decisions.

   In actual practice:

   a) The Mitsubishi Honsha made recommendations when sending their own officials or staffs to the Subsidiaries as their directors or auditors.

   b) The President of the Mitsubishi Honsha gave previous approval when the President of the Subsidiary applied for it before assuming the position of President.

   Except in these two specified cases, it has been the usual custom to leave the selection of officials to the Subsidiaries themselves.

   The above-mentioned memorandum is different in nature from the arrangement regarding approval for the assumption of the position of officials under the provisions of Article 7 of the Law for the Termination of Zaibatsu Family Control. However, there existed no arrangement in writing except this memorandum, which is similar to that prescribed by the Law.

2. The Subsidiaries are companies designated as such by the Mitsubishi Honsha and placed under the direct "supervision and encouragement" of the Mitsubishi Honsha, as mentioned in the provisions of the Articles of Association which define the purposes of the Mitsubishi Honsha.

   At the termination of hostilities, the Subsidiaries of the Mitsubishi Honsha were the following:

   Mitsubishi Heavy-Industries, Limited.
   Mitsubishi Mining Company, Limited.
   Mitsubishi Warehouse Company, Limited.
   Mitsubishi Electric Manufacturing Company, Limited.
   Mitsubishi Chemical Industries Company, Limited.
   Mitsubishi Steel Manufacturing Company, Limited.
   Mitsubishi Oil Company, Limited.
   Mitsubishi Trading Company, Limited.
   The Mitsubishi Bank, Limited.
   Mitsubishi Trust Company, Limited.
   Mitsubishi Estate Company, Limited.

   However, the circumstances under which the Mitsubishi Honsha controlled each Subsidiary have varied according to the history, scale, capital relation, etc. of the respective Subsidiaries. Among the directly affiliated companies of the Mitsubishi Concern designated by the Law for the Termination of Zaibatsu Family Control, Mitsubishi Steamship Co., Ltd., Nippon Aluminium Co., Ltd. and Nippon Iron Construction Co., Ltd. are not Subsidiaries of the Mitsubishi Honsha. As far as the relation with the Mitsubishi Honsha is concerned, these three companies are quite different from the eleven companies mentioned above.

3. The Mitsubishi Honsha had no arrangement, written or unwritten, with regard to the recommendation of officials, except with the above-mentioned eleven Subsidiaries. Furthermore, except when the Mitsubishi Honsha recommended officials or staffs of the Mitsubishi Honsha as officials, the Mitsubishi Honsha have never recommended or approved officials.

4. At the Shareholders' Meeting held on November 1, 1945, the Mitsubishi Honsha deleted a part of the text with regard to the purposes of the Company in the Articles of Association, that is, "to supervise and encourage the Subsidiaries and to promote the development of the associated companies." The Mitsubishi Honsha thus wiped out its character as a parent company, and declared that it should be dissolved in the future; and at the same time the President, Vice-president and other main officials retired from their positions. All memorandums and other regulations with regard to the control of the Subsidiaries were cancelled officially on the same day. Previous to the Shareholders' Meeting, the Managing Director of the Mitsubishi Honsha called the Presidents of the Subsidiaries together and made a statement to that effect.

   As the dissolution of the Zaibatsu is one of the most important occupation policies based on the Potsdam Declaration, General Headquarters and the Japanese Government have issued various statements, directives and memorandums on the subject since the Occupation of Japan on September 2, 1945. As a result, the control function of the Mitsubishi Honsha as a parent company was completely suspended immediately after the Occupation, that is, long before the Shareholders' Meeting mentioned above. The memorandum regarding the selection of officials of the Subsidiaries has, therefore, been abolished practically since then.

5. As far as can be gathered by the Mitsubishi Honsha, there has never been any memorandum similar to Honsha's, regarding the selection of officials, between the Subsidiaries and their affiliated or associated companies. Whether the Subsidiary recommended or acknowledged officials of its affiliated or associated companies has to be proved in individual cases.

I hereby certify the above statement to be true and correct in every detail.

For the Mitsubishi Honsha,

Toshio Ishiguro (Signed)

Liquidator.

Attached document No.2

Statement of confirmation

I hereby wish to confirm the following statement in testimony that the assumption by Mr. Makoto Kameyama, who is the Auditor of the Mitsubishi Estate Company at present, of the post of a Director of the said company was not effected on the intervention of Mitsubishi Honsha and also that, viewed from the actual performance of his duties as Director of the Company, he did not participate in the management of company's important business as representing the interests of the Mitsubishi Zaibatsu.

signed on this 5th Day of February, 1948.

6117 Ueoka, Fujisawa-machi,

Kanagawa Prefecture.

Statement.

(1) Particulars concerning Mr. Makoto Kameyama's assumption of the post of a Director of the Mitsubishi Estate Company Limited. He was elected a Director of the company solely at the discretion of myself, who was at that time President and Director of the company, and Mitsubishi Zaibatsu had nothing to do with his election.

(2) The actual performance of his duties during his tenure of office as a Director of the said company.

Mr. Kameyama held the post of a Director of the company from August 3, 1943, but he executed his duties as an ordinary member of the staff of the company, and had no rights of representation of the company as a Director. As regards all necessary negotiations with Mitsubishi Zaibatsu, I, the then President of the company, was directly in charge of these matters and Mr. Kameyama never participated in the operation of the company's important business as representing the interests of Mitsubishi Zaibatsu.

Attached document No.3

The Office Regulations of the Mitsubishi Estate Company, Ltd.

January 15th, 1945.

ARTICLE I. The President shall control the whole business of the Company.

ARTICLE II. The Managing Director shall, assisting the President, manage the business of the Company and direct and supervise each department and section.

ARTICLE III. The Company may appoint a Chief Architect. The Chief Architect shall, under the direction of the President, take charge of technical matters regarding construction, renovation and engineering work.

ARTICLE IV. The Company shall establish the following departments and sections, each of which shall take charge of the business alloted.

1. General Affairs Department.
   Personnel, documents, Company's regulations, supplies and all matters other than those belonging to the other departments and sections.
2. Planning Department.
   Planning, investigation, liaison and readjustment of field activities.
3. Accounts Department.
   Accounts and audit.
4. Business Department.
   Matters regarding renting and managing real estate.

5. Construction Department.

Matters regarding construction, renovation and engineering work.

6. Karita Construction Section.

Matters regarding the construction of the Karita seaside industry zone.

The Company shall appoint a Chief for each department and section.

The Chief shall, under the orders of the Managing Director, direct the relative staff and shall execute the business under his charge.

ARTICLE V. The Company may appoint a number of Assistant-Chiefs in each department and section.

The Assistant-Chief shall assist the Chief and substitute for him in the event of unavoidable circumstances.

ARTICLE VI. The Company may establish branch offices or representative's office in localities as and when necessary.

ARTICLE VII. The Company shall appoint a Chief for each branch office or representative's office.

The Chief shall, under the orders of the Managing Director, direct the relative staff and shall fulfil the business of his office.

Attached document No.4

My attendance at Directors Meetings
of the Mitsubishi Estate Company.

Period: August 3rd 1943. through September 2nd 1945.

Meeting number	Date	Attendance or non-attendance	Remarks
67	Aug. 3 1943	Present	
68	Sep. 16 "	Absent	
69	Oct. 21 "	"	
70	Nov. 19 "	"	
71	Dec. 22 "	"	
72	Jan. 31 1944	Present	Period during which I served in the Kotoku Estate Company, Manchuria.
73	Mar. 16 "	Absent	
74	Apr. 19 "	"	
75	June 15 "	"	
76	July 20 "	"	
77	Sept. 22 "	"	
78	Oct. 25 "	"	
79	Nov. 9 "	Present	
80	Dec. 21 "	Absent	
81	Jan. 18 1945	Present	No agenda
82	Feb. 15 "	"	No agenda
83	March 1 "	"	Agenda: 1. Re: increase of capital and revision of Articles of Association of the Company. 2. Re: date of extraordinary shareholders meeting.

84	March 15 1945	Present		No agenda
85	Apr. 24 "	"		Agenda: 1. Re: subjects for discussion to be submitted to the ordinary share-holders meeting. 2. Re: date of ordinary share-holders meeting. 3. Re: periodical increase in salaries of the personnel. 4. Re: purchase of a house for dormitory use located in Tajimi, Gifu prefecture. 5. Re: building a house for dormitory use in the town of Komi, Aichi prefecture.
86	June 21 1945		Absent	
87	July 19 "	Present		Agenda: Re: purchase of a house for living and office use located in the city of Kawagoe.
	Total	9	12	

Number of the meetings: 21 times

Number of my attendance: 9 times

APPROVED Apr. 20, 1948
承　認　昭和23年4月20日

KANEKO

NAME GENICHIRO Misaka Ueda 三笠

No. 153 Name of Company MITSUBISHI ESTATE 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。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。

受付 記載すべき補助紙 2

三菱地所株式會社 第　號

氏名 金子源一郎

個人調査書

一、姓名（振假名をつけること）　カネコ ゲンイチロウ　金子源一郎

二、従來使用し又は一般に通用している他の名稱（通稱、筆名等）　該當事項無し

三、生年月日（年齡數え年）　明治三十四年六月二十四日生（五十八才）

四、出生地（都道府縣）　長野縣

五、現住所（略記しないこと）及び電話番號　東京都目黒区大原町一、三七九番地

六、本籍地（略記しないこと）　東京都赤坂区青山南町六丁目四九番地

Questionnaire

1. Name (in full).

GENICHIRO KANEKO

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

NONE

3. Date of birtn (age).

JUNE 24, 1891

4. Place of birth (prefecture).

NAGANO-KEN

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

No. 1379 ŌHARAMACHI MEGURO-KU TOKYO

6. Permanent address (in full).

No. 49 6-CHOME AOYAMAMINAMICHO
AKASAKA-KU
TOKYO

第二頁

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位
（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）
三菱地所株式會社　三菱財閥

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

（三）地位
取締役

（四）就任の豫定日
該當事項無シ

八、前項の他本人の保有するすべての身分及び職業
建設院行政整委員會委員

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。）
該當事項無し

（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
該當事項無し

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.)

MITSUBISHI ESTATE CO., LTD. MITSUBISHI ZAIBATSU

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

ZAIBATSU COMPANY (DIRECT AFFILIATE)

c. Position.

DIRECTOR

d. Scheduled date of assumption of the position.

NONE

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

MEMBER OF ADMINISTRATIVE SUPERVISION COMMITTEE OF CONSTRUCTION BOARD

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
補助紙第一ノ續ヘ				
就職 大正十二年十一月七日	帝都復興院	技師	土木部勤務土木技術關係業務	震災による帝都復興事業 所在地ー東京都千代田區
退職 昭和二年九月十七日	同右	工務課長		
就職 昭和四年八月廿七日	同右	土木部都市計畫課長	都市計畫事務	
退職 昭和十一年四月十日	同右	土木部長	一般土木事業遂行並ニ監督	
就職 昭和四年八月廿七日	東京府	同道路課長	道路事務	
退職 昭和十一年四月十日	内務省（兼鐵道省）	土木局第二技術課長	内務省土木局、國土局等の技術關係業務、鐵道省建設局技術關	内務省全國に亘る土木事業所在地ー東京都千代田區
		國土局道路課長		

FOR PERSONAL USE ONLY. PURSUANT TO SEC. 3(2) AND 3(3) OF (E) NMG #

113012

昭和四年八月廿七日	同右	退任			
自昭和四年八月廿七日	東京府	土木部都市計畫課長	都市計畫事務		
至昭和十二年四月十日	内務省（兼鐵道省）	土木部長	一般土木事業遂行並ニ監督		
自昭和十二年四月十日	同右	同道路課長	道路事務		
至昭和十七年三月廿五日	内務省土木局、國土局等の技術關係業務、鐵道省監督局技術關係業務	土木局第二技術課長 國土局道路課長	内務省土木局、國土局等の技術關係業務、鐵道省監督局技術關係業務		
昭和十七年四月十四日	三菱地所株式會社	顧問就任	土木技術關係業務	不動產管理、土木計畫設計監督並ニ調査	内務省全國ニ亘る土木事業所在地ニ東京都千代田區
昭和十八年八月三日	同右	取締役就任	同右	公共事業の企畫監査	鐵道省鐵道關係土木事業所在地ニ東京都千代田區丸ノ内
自昭和廿一年十一月十九日	經濟安定本部	公共事業委員會委員			
至昭和廿一年十二月十八日					
昭和廿一年五月三日	同右	取締役任期滿了同日再選重任			
自昭和廿一年十月十八日	戰災復興院	行政監察委員會委員	戰災復興院關係行政一般監察		
至昭和廿二年十二月卅一日					
昭和廿三年一月廿二日	建設院	行政監察委員會委員	建設院關係行政一般監察		

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.)

MITSUBISHI ESTATE CO., LTD. MITSUBISHI ZAIBATSU

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

ZAIBATSU COMPANY (DIRECT AFFILIATE)

c. Position.

DIRECTOR

d. Scheduled date of assumption of the position.

NONE

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

MEMBER OF ADMINISTRATIVE SUPERVISION COMMITTEE OF CONSTRUCTION BOARD

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

DESIGNATED E.N.V. PROJ. SEC. 3(E) AND 3(D) OR (E) NNOG # 775012

補助紙第二號

補助紙第二號に續く

(一)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

職業の履歴概略 註三

(1)就任時（昭和十八年八月三日）

所有者氏名	持株率
株式會社三菱本社	五六%
三菱信託株式會社	一三%

(2)現在

株式會社三菱本社	四六%
持株會社整理委員會	一三%
東京海上火災保險株式會社	一三%
三菱信託株式會社	一〇%

(二)本人が勤務した期間における他の役員の氏名、地位及就任、退任年月日

氏名	地位	就任年月日	退任年月日
山室宗文	取締役	昭和十二年五月七日	昭和十八年八月三日
〃	取締役會長	十五年八月六日	〃 二十年十一月八日
〃	取締役社長	十八年八月三日	
藤村朗	取締役	十二年五月七日	

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

山室宗文	取締役	昭和十二年五月七日	昭和十八年八月三日	昭和二十一年十一月十九日	退任
〃	取締役會長	〃十五年八月六日	〃二十年十一月八日	〃	〃
藤村朗	常務取締役	昭和十五年八月六日	昭和二十一年十一月十九日	〃	〃
〃	取締役社長	十八年八月三日	〃二十年十一月八日	〃	〃
藤村朗	取締役	十二年五月七日	〃	〃	〃
藤村朗	常務取締役	昭和十五年八月六日	昭和二十一年十一月十九日	〃	〃
樋口實	取締役	十二年五月七日	〃	〃	〃
〃	常務取締役	十五年八月六日	〃	〃	〃
堀内泰吉	取締役	十二年五月七日	昭和二十一年五月三日	〃	〃
〃	監査役	二十一年五月三日	〃二十一年九月二十日	〃	〃
平井澄	取締役	十八年八月三日	〃二十一年十二月十九日	〃	〃
〃	取締役社長	二十年十一月八日	〃二十一年十二月十九日	〃	〃
武藤松次	監査役	十八年八月三日	〃十九年六月一日	〃	〃
栗田庸太郎	〃	十二年五月七日	〃二十一年五月三日	〃	〃
細山誠	取締役	十八年八月三日	〃二十一年十一月九日	〃	〃
〃	監査役	二十二年十一月九日	〃	〃	〃
添田滋	取締役	二十二年五月九日	〃	〃	〃
渡邊武次郎	〃	二十二年五月九日	〃	〃	〃
宮田正男	〃	二十二年五月九日	〃	〃	〃
眞藤百利	〃	二十二年十一月九日	昭和二十一年五月三日	〃二十二年十一月九日	〃
石黒俊夫	監査役	十九年十一月九日	〃	〃	〃
白土琢三	〃	二十一年五月三日	〃	〃	〃

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

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.
CONTINUED TO SUPPLEMENTARY PAPER No. 1				
		SUPPLEMENTARY PAPER No. 1		

Date 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
November,7,1923	Metropolitan Reconstruction Board	Engineer	Assigned to Public Works Section of Public Works Department	Reconstruction works of Metropolis damaged by the Great Earth quake Location: Chiyodaku, Tokyo.
Sept.17,1927	same as above	Appointed Chief of Enginerring Section		
Aug. 27,1929	same as above	Retired from the above post		
Aug. 27,1929	Tokyo Prefecture	Appointed Chief of City Planning Section, Public Works Dept.	Matters concerning city planning	
through		Chief of Road Section	Matters concerning road	
April 10,1937		Chief of Public Works Dept.	Execution and superivision of General Public Works	
April 10,1937	Ministry of Home Affairs (concurrently of Ministry of Railroad)	Chief of Second Technical Section Public Works Bureau Chief of Road Section, National Land Bureau	Business concerning technical matters of the Public Works Bureau and National Land Bureau of the Home Ministry as well as of Supervision Bureau of Railroad Ministry	Public Works of Home Ministry extending all over the country Location: Chiyodaku, Tokyo. Public Works concerning reilroad tracks of the Railroad Ministry
through				
Mar.25,1942				
April 14,1942	the Mitsubishi Estate Co., Ltd.	Commissioned Advisor of the company	In charge of Civil Engineering technical matters	Lease and management of real estate, Planning supervision, contracting of civil engineering and construction. Location: Marunouchi, Chiyodaku, Tokyo.
Aug.3,1943	same as above	Elected Director of the company	same as above	

April 1?,1937		Chief of Public Works Dept.	Execution and superivision of General Public Works	
April 10,1937 through Mar.25,1942	Ministry of Home Affairs (concurrently of Ministry of Railroad)	Chief of Second Technical Section Public Works Bureau Chief of Road Section, National Land Bureau	Business concerning technical matters of the Public Works Bureau and National Land Bureau of the Home Ministry as well as of Supervision Bureau of Railroad Ministry	Public Works of Home Ministry extending all over the country Location: Chiyodaku, Tokyo. Public Works concerning reilroad tracks of the Railroad Ministry
April 14,1942	the Mitsubishi Estate Co., Ltd.	Commissioned Advisor of the company	In charge of Civil Engineering technical matters	Lease and management of real estate, Planning supervision, contracting of civil engineering and constraction. Location: Marunouchi, Chiyodaku, Tokyo.
Aug.3,1943	same as above	Elected Director of the company	same as above	
May 3,1946	same as above	Upon expiration of term of office as Director, reelected to the same post on the same day		
Nov.19,1946 through Dec.18,1946	Economic Stabilisation Board	Appointed member of committee of Public Enterprises	Planning and Supervision of Public Enterprises.	
Oct.18,1947 through Dec.31,1947	War Damage Reconstruction Board	Appointed member of Commitee of Administrative Supervision	General Supervision on administration in connection with War Damage reconstruction Board	
Jan.22,1948	Construction Board	Appointed member of Administrative Supervision Committee	General supervision on administration in connection with construction Board	

SECRET DOC. (G) No. 1102

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

Chronological record of profession and employment.

Note 3:

a. Name and stock-holding percentage of stock-holders owing 10 per cent or more of the total stock of the company at the time of my assumption of office and retirement.

(1) At the time of assumption (Aug. 3, 1943)

Name of stock-holders	stock-holding percentage
Mitsubishi Co., Ltd.	56 %
Mitsubishi Trust Co., Ltd.	13 %

(2) Present

Mitsubishi Co., Ltd.	46 %
Holding Company Liquidation Committee	13 %
Tokyo Marine and Fire Ins. Co., Ltd.	13 %
Mitsubishi Trust Co., Ltd.	10 %

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

Name	Position	Date of app.	Date of ret.
Munebumi Yamamuro	Director	May 7, 1937	
	Chairman of Board of Directors	Aug. 6, 1940	Aug. 3, 1943

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

	President	Aug. 3, 1943	Nov. 8, 1945
Akira Fujimura	Director	May 7, 1937	
	Managing Director	Aug. 6, 1940	Dec. 19, 1946
	President	Dec. 19, 1946	
Minoru Higuchi	Director	May 7, 1937	
	Managing Director	Aug. 6, 1940	
Taikichi Horiuchi	Director	May 7, 1937	May 3, 1946
	Auditor	May 3, 1946	Sep. 20, 1946
Cho Hirai	Director	Aug. 3, 1943	Dec. 19, 1946
	President	Nov.8, 1945	Dec. 19, 1946
Matsuji Muto	Auditor	Aug. 3, 1943	Jun. 1, 1944
Yotaro Kurita	Auditor	May 7, 1937	May 3, 1946
Makoto Kameyama	Director	Aug. 3, 1943	Nov.9, 1947
	Auditor	Nov. 9, 1947	
Shigeru Soeda	Director	May 9, 1947	
Takejiro Watanabe	Director	May 9, 1947	
Sadao Miyata	Director	May 9, 1947	
Momotoshi Shindo	Director	Nov. 9, 1947	
Toshio Ishiguro	Auditor	Nov. 9, 1944	May 3, 1946
Takuzo Shirato	Auditor	May 3, 1946	Nov. 9, 1944

DECLASSIFIED E.O. 11652 SEC. 3(E) AND 5(D) OR (E) NNDG # 713012

CONTINUED TO SUPPLEMENTARY No. 2 PAPER

SUPPLEMENTARY PAPER No. 2

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

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

補助紙第三に讀く

補助紙第三

(イ)私の役員就任時の何れの時期においても三菱財閥の事前承認を要することの明文の取極はない

(ロ)但し昭和十六年五月二十七日附定の三菱本社内規に「分系各社取締役、監査役は三菱本社社長之を推薦す」との明文があるが右は本項に謂ふ取極ではない

私は昭和十七年内務省土木技術官を退官後今年四月十四日より會社顧問として分社の土木主任技師格で採用されたか内務省土木技師として永年の閲歴を有し、土木技術界に於てはその經驗を高く評價されてゐたか、地所會社取締役の列に加へしめる方針をとられたる機に取締役に選任せられたのであつて右は私を禮遇するの趣旨にでたるものであつて任期滿了による再選重任も右の事情と異るところはない

(ロ)私の右役員就任に當ては三菱財閥の閥規は一切なされず地所會社獨自の決定により就任した、前項(一)記載の人事統制内規は適用の實際に於ては實行されなかつたから私の役員就任に關しては無關係である

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

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.

CONTINUED TO SUPPLEMENTARY PAPER No.3

SUPPLEMENTARY PAPER No.3

a.

1. At the time of my assumption of office as official, there existed no arrangement in writing requiring the previous approval of the Mitsubishi Zaibatsu.
2. Only in the private regulation enacted May 27, 1941 is prescribed that as for directors and auditors of the subsidiary companies, President of the Mitsubishi Co., Ltd. recommends them. But this is not the arrangement referred to in this column.

in the capacity of chief civil engineer on April 14 of the same year. And as I had many years' experience as civil engineer in the sphere of the Home Ministry and my experience was highly appreciated in the civil engineering circles, I was elected Director at the time when the Estate company established a policy of promoting able employes from among ordinary personnel of the company to the position of official in recognition of his ability and experience. Reelection after expiration of the first term of office is based on the same idea as the above.

2. In connection with my assumption of the official's post, there was no intervention whatever of the Mitsubishi Zaibatsu in the matter; it was effected solely at the company's own discretion. As the private regulation referred to in previous column concerning personnel control was not practically applied, it had nothing to do with my assumption of office as official.

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

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

CONTINUED TO SUPPLEMENTARY PAPER No. 4

SUPPLEMENTARY PAPER No. 4

b.

1. I assumed the office of Director August 3, 1943, and was reelected the same post May 3, 1946.

After my retirement from civil engineering official of the Home Ministry in 1942, I was adopted by the Estate company as advisor in the capacity of chief civil engineer on April 14 of the same year. And as I had many years' experience as civil engineer in the sphere of the Home Ministry and my experience was highly appreciated in the civil engineering circles, I was elected Director at the time when the Estate company established a policy of promoting able employes from among ordinary personnel of the company to the position of official in recognition of his ability and experience. Reelection after expiration of the first term of office is based on the same idea as the above.

2. In connection with my assumption of the official's post, there was no intervention whatever of the Mitsubishi Zaibatsu in the matter; it was effected solely at the company's own discretion. As the private regulation referred to in previous column concerning personnel control was not practically applied, it had nothing to do with my assumption of office as official.

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

第六頁

十二、本調査書作成年月日

昭和二十三年二月五日

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

署名 金子源一郎 ㊞

to do with my assumption of office as official.
personnel control was not practically applied. It had nothing

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

12. Date

FEBRUARY 5, 1948

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

Signa ture

G. Kaneko

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

153

三菱

受 23.2.13 付

APPROVED Apr. 2°, 1948
承 認 昭和23年4月2°日

Application for Recognition as not coming under the category of Zaibatsu concerned officer.

Misao Ueda

February 5, 1948.

Mr. Tetsu Katayama, Prime Minister.

Dear Sir:

I have held for the undernoted period the post of an officer of the Mitsubishi Estate Company Limited, which was disignated as a direct Zaibatsu Affiliate under the provisions of Article 2 of the Law for the Termination of Zaibatsu Family Control and as I consider it unreasonable to be regarded as a Zaibatsu-concerned officer, judging from the circumstances under which I assumed the post, and also from the actual duties performed as an officer, I wish to obtain your recognition as not coming under the definition of a Zaibatsu-concerned officer, in accordance with the provisions of Articles 6 and 7 of the Law and I hereby respectfully present the application therefor, along with the attached statement of reasons for the application, accessory documents and questionnaire.

Yours respectfully,

signed on this Fifth Day of February, 1948.

G. Kaneko

1379 Oharacho, Meguro-ku, Tokyo.

Period of tenure of office	Position
August 3, 1943 up to now	Director

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

Reasons for this Application.

Genichiro Kaneko,

Mitsubishi Estate Company, Limited.

Reasons for Application under the Law for the Termination of the Zaibatsu Family Control-Article 6- Clause 1.

As I do not believe that I should be treated as an officer of Zaibatsu concern under the said Law - Article 6 - Clause 1- Item 2, I respectfully enumerate below the reasons to substantiate that belief.

1. Circumstances under which I assumed the position of an officer.

Before stating the circumstances under which I took up the position of a director in the Mitsubishi Estate Company, Limited, please allow me to mention briefly my previous career:

After graduating from the Civil Engineering Course in the College of Engineering, Imperial University of Tokyo in 1915, I devoted myself for long years as a Government Technician, viz., Engineer of the City of Tokyo, Engineer of the Tokyo Metropolitan Bureau, Engineer of Rehabilitation Bureau, Engineer of Road Construction and Civil Engineering concurrently, and Engineer of the Ministry of Home Affairs and the Ministry of Railways concurrently, and worked for 25 years in construction and civil engineering activities, such as Water works, Sewerage works, Roads, Bridges, Rivers, Harbours and Tracks.

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

During the time mentioned, as an Engineer of the Rehabilitation Bureau, I was ordered to tour America and Europe for about 1 year, from June 1928 to July 1929, where I inspected public works in various countries.

In March 1942, when changes took place among the leading technicians in the Ministry of Home Affairs, I resigned from my post with some of my colleagues.

Until I resigned from my post I devoted myself as an out and out technician in the Ministry of Home Affairs and had no connection or relation with the Mitsubishi Honsha in any way whatsoever.

My official positions in the Mitsubishi Estate Company, Limited, were as follows and I will state below the circumstances under which I took up the positions.

I joined the Mitsubishi Estate Company, Limited, as an adviser on the 14th April 1942.

I was elected as a director of the Company (also in the Capacity of an adviser) on the 3rd August 1943.

I was re-elected as a director of the Company (still holding the additional post of an adviser) on the 3rd May 1946.

a) Circumstances under which I joined the Company as an Adviser.

About May 1942, as the Mitsubishi Estate Company, Limited, wanted to obtain a chief civil engineer, they applied to the Civil Engineering Bureau of the Ministry of Home Affairs, at that time, to recommend a suitable person, and the leading officials of the

said Bureau recommended me. At that time, I had already resigned from the Ministry of Home Affairs, and I had to find some post to earn my living, and as the offered post was suitable for my special study and my past career in civil engineering, I decided to accept the offer. There were no negotiations whatsoever between the Mitsubishi Honsha and myself regarding my joining the Company. I discussed the matter only with the leading officers of the Mitsubishi Estate Company, and as to the decision of the matter there was no negotiations between the Mitsubishi Estate Company and the Mitsubishi Honsha. The Mitsubishi Estate Company engaged and employed me in the same manner as that of an ordinary member of the staff.

My resignation from the Ministry of Home Affairs was in accordance with the unwritten law of Government Offices, and as I have stated before, it had no connection with my joining the Mitsubishi Estate Company. I joined the latter company after resigning from the said Ministry.

I joined the Company as an adviser in the capacity of an ordinary member of the staff and not as an officer. The Mitsubishi Estate Company has regulations regarding personnel classifications, such as Lower Staff, Ordinary Staff and Higher Staff, under which, depending on education and the number of years of service, personnel secure higher positions, but as I was already comparatively old (at that time I was 52 years old) I was not suitable to be employed according to these regulations. Therefore, I was employed on the basis of my

past career and given the position of an adviser, in other words, it meant a temporary employee, and in form and fact I was simply an ordinary member of the staff.

b) Circumstances under which I was elected as an Officer.

On August 3rd, 1943 at an Ordinary General Meeting of Shareholders, I was elected as an Officer and I accepted the appointment, still holding the position of an adviser in the capacity of an ordinary member of the staff, concurrently. There were no previous negotiations whatsoever between the Mitsubishi Honsha and myself on my election; I was elected as an Officer solely by the decision of President Yamamuro.

As a matter of fact, as I have stated before, I worked only about 1 year and 4 months since joining the Company as an adviser, and my duties were confined to giving my opinions concerning some technical points on the civil engineering, when so asked by the members of the civil engineering department of the Company, and that was about all. I had almost no connection with the general affairs of the Company, and had, of course, no knowlege concerning the regulations regarding the personnel, therefore, at that time, I did not know at all whether the election and discharge of the Officers of the Mitsubishi Estate Company were, as mentioned in the Law, under the control of the Mitsubishi Zaibatsu or not.

At that time I imagined that taking into consideration

my education and career, the Company thought that to treat me as an ordinary member of the staff was somehow derogatory; therefore, in order to give me some sort of higher position, elected me as a director. Recently I tried to find out the reason for my election, and made sure that there was no other reason than what I thought; and I also studied the regulations concerning personnel and other matters very carefully to ascertain whether my election was carried out on the recommendation of the Mitsubishi Honsha or not, and I have definitely ascertained that in my case the election did not take place on the Mitsubishi Honsha's necommendation. Although the private regulation of the Mitsubishi Honsha of 27th May 1941, says that "the president shall recommend directors and auditors of direct affiliates (including the Mitsubishi Estate Company, Ltd.)" actually this was never applied in practice to affiliates for the reason it was felt that the affiliates' independence and freedom should be respected. Therefore except (1) in the case of recommending Mitsubishi Honsha's Officers and personnel to the affiliates to be directors and auditors, and (2) in the case of the new presidents of the affiliates obtaining the permission from the president of the Mitsubishi Honsha before assumption of the post, appointments and retirements were decided by the individual affiliates independently without any interference. Especially in my case as mentioned before, it was not controlled by the Mitsubishi Honsha, and was decided solely by the leading officers of the Mitsubishi Estate

Company after taking the necessary steps according to the Commercial Law when the position of officer was concurrently offered to me.

c) Circumstances under which I was re-elected as an Officer.

On the 3rd May 1946, at an Ordinary General Meeting, I was re-elected as a director with a position of adviser, which was actually that of an ordinary employee, and the circumstances under which I assumed my post were similar to those stated in (a), but by this time according to the Potsdam Declaration, the Mitsubishi Honsha had already been dissolved and had actually no function of a parent company. Besides, November 1st 1945, by a decision at the General Meeting the paragraph " to control and assist the affiliates and help the subsidiaries" was deleted from the articles of incorporation, so that the Mitsubishi Honsha ceased, even in form, to have any function of supervision at all. Therefore, it is quite clear that this re-election had nothing to do with the Mitsubishi Honsha.

2. Execution of Duties.

I was a government technician and specialized in civil engineering, working as such in the government, and after joining the Mitsubishi Estate Company as a chief technician of the civil engineering department and an adviser, in the capacity of an ordinary member of the staff, my election to the position of an officer was made; consequently, I have never executed any special duties as an Officer. I attended the board meetings once a month as a director, but as I did not understand the

general affairs of the Company and I had no special interest or opinion, I only listened the explanation of business affairs, therefore, I was unable to contribute anything as an Officer. I have not participated at all in any important business in the Mitsubishi Estate Company as representing the interests of the Mitsubishi Zaibatsu.

Ever since joining the company as a technical adviser in civil engineering I have worked only in that purely technical field up to now.

Moreover, because of my many years' experience as a civil engineering technician, and my duties in the Mitsubishi Estate Company, I was appointed by the Prime Minister in November 1946 as a member of the Public Enterprize Committee of the Economic Stabilization Board and in October last year as a member of the Administrative Supervision Committee of the War Damage Rehabilitation Board and as this Committee was abolished, in January this year, to be a member of the Administrative Supervision Committee of the Construction Board and I am one of the civilian members of the Committee at present.

Besides those mentioned above, I have served as a councillor or Officer in the Civil Engineering Academy, River Association, Japan Road Association, Rehabilitation Technical Association and other civilian technical associations, and have written many books on the technics of civil engineering, in the interests of the Community.

Reasons for Application according to the Law-Article 7-Clause 1.

1. I am neither a spouse of any of those designated as the Mitsubishi Zaibatsu or of their family members,

nor one in the relation ship of parent and child, brother or sister with the above persons, nor spouse of any of them.

2. For my assumption of the position as an officer of the Mitsubishi Estate Company there was no recommendation or agreement with the Mitsubishi Honsha and such was not necessary, and I did not obtain any permission when I assumed the position. There was only a private rule that the president of the Mitsubishi Honsha shall make recommendations, but according to the circumstances the recommendation was not needed as shown in the documents attached herewith.

3. I have never held any other position as an Officer at the same time in any other affiliated company of the Mitsubishi Zaibatsu.

As I have stated above, under the Law-Article 6-Clause 1 and Article 7-Clause 1 and having regard to my past career and the circumstances under which I assumed the post and also actual duties performed by me in the Company, I strongly believe that it is quite Clear that to treat me as an officer of the Mitsubishi Zaibatsu concern is absolutely incorrect.

Attached document No.1

Regarding the Arrangement for Selecting Officials

January, 1948

1. In the selection of officials of the directly affiliated companies specified as "Bunkei-Kaisha" (called hereafter the Subsidiaries), the Mitsubishi Honsha enacted the following memorandum on May 27, 1941.

"The directors and auditors of the Subsidiaries shall be recommended by the President of the Mitsubishi Honsha."

Notwithstanding this memorandum, however, the Mitsubishi Honsha greatly esteemed the independence of the Subsidiaries and firmly observed the principle of leaving the selection of their officials to their own decisions.

In actual practice:

a) The Mitsubishi Honsha made recommendations when sending their own officials or staffs to the Subsidiaries as their directors or auditors.

b) The President of the Mitsubishi Honsha gave previous approval when the President of the Subsidiary applied for it before assuming the position of President.

Except in these two specified cases, it has been the usual custom to leave the selection of officials to the Subsidiaries themselves.

The above-mentioned memorandum is different in nature from the arrangement regarding approval for the assumption of the position of officials under the provisions of Article 7 of the Law for the Termination of Zaibatsu Family Control. However, there existed no arrangement in writing except this memorandum, which is similar to that prescribed by the Law.

2. The Subsidiaries are companies designated as such by the Mitsubishi Honsha and placed under the direct "supervision and encouragement" of the Mitsubishi Honsha, as mentioned in the provisions of the Articles of Association which define the purposes of the Mitsubishi Honsha.

At the termination of hostilities, the Subsidiaries of the Mitsubishi Honsha were the following:

Mitsubishi Heavy-Industries, Limited.
Mitsubishi Mining Company, Limited.
Mitsubishi Warehouse Company, Limited.
Mitsubishi Electric Manufacturing Company, Limited.
Mitsubishi Chemical Industries Company, Limited.
Mitsubishi Steel Manufacturing Company, Limited.
Mitsubishi Oil Company, Limited.
Mitsubishi Trading Company, Limited.
The Mitsubishi Bank, Limited.
Mitsubishi Trust Company, Limited.
Mitsubishi Estate Company, Limited.

However, the circumstances under which the Mitsubishi Honsha controlled each Subsidiary have varied according to the history, scale, capital relation, etc. of the respective Subsidiaries. Among the directly affiliated companies of the Mitsubishi Concern designated by the Law for the Termination of Zaibatsu Family Control, Mitsubishi Steamship Co., Ltd., Nippon Aluminium Co., Ltd. and Nippon Iron Construction Co., Ltd. are not Subsidiaries of the Mitsubishi Honsha. As far as the relation with the Mitsubishi Honsha is concerned, these three companies are quite different from the eleven companies mentioned above.

3. The Mitsubishi Honsha had no arrangement, written or unwritten, with regard to the recommendation of officials, except with the above-mentioned eleven Subsidiaries. Furthermore, except when the Mitsubishi Honsha recommended officials or staffs of the Mitsubishi Honsha as officials, the Mitsubishi Honsha have never recommended or approved officials.

4. At the Shareholders' Meeting held on November 1, 1945, the Mitsubishi Honsha deleted a part of the text with regard to the purposes of the Company in the Articles of Association, that is, "to supervise and encourage the Subsidiaries and to promote the development of the associated companies." The Mitsubishi Honsha thus wiped out its character as a parent company, and declared that it should be dissolved in the future; and at the same time the President, Vice-president and other main officials retired from their positions. All memorandums and other regulations with regard to the control of the Subsidiaries were cancelled officially on the same day. Previous to the Shareholders' Meeting, the Managing Director of the Mitsubishi Honsha called the Presidents of the Subsidiaries together and made a statement to that effect.

As the dissolution of the Zaibatsu is one of the most important occupation policies based on the Potsdam Declaration, General Headquarters and the Japanese Government have issued various statements, directives and memorandums on the subject since the Occupation of Japan on September 2, 1945. As a result, the control function of the Mitsubishi Honsha as a parent company was completely suspended immediately after the Occupation, that is, long before the Shareholders' Meeting mentioned above. The memorandum regarding the selection of officials of the Subsidiaries has, therefore, been abolished practically since then.

5. As far as can be gathered by the Mitsubishi Honsha, there has never been any memorandum similar to Honsha's, regarding the selection of officials, between the Subsidiaries and their affiliated or associated companies. Whether the Subsidiary recommended or acknowledged officials of its affiliated or associated companies has to be proved in individual cases.

I hereby certify the above statement to be true and correct in every detail.

For the Mitsubishi Honsha,
Toshio Ishiguro (Signed)
Liquidator.

Attached document No.2

Statement of confirmation

I hereby wish to confirm the following statement of testimony that the assumption of Mr. Genichiro Kaneko who is a Director of the Mitsubishi Estate Company at present, of the post of Director of the said company was not effected on the intervention of Mitsubishi Honsha and also that, viewed from the actual performance of his duties as a Director of the company, he did not participate in the operation of the company's important business as representing the interests of the Mitsubishi Zaibatsu.

signed on this 5th Day of February, 1948.

6117 Ueoka, Fujisawa-machi,

Kanagawa Prefecture.

Statement.

(1) Particulars concerning Mr. Genichiro Kaneko's assumption of the post of a Director of the Mitsubishi Estate Company, Limited. He was elected a Director of the company solely at the discretion of myself, who was at that time President and Director of the company, with a view to rewarding him for meritorious service, for his experience and social position as a civil engineer in the Home Ministry up to his entering the Mitsubishi Estate Company in April, 1942, and Mitsubishi Zaibatsu had nothing whatever to do with his election.

(2) The actual performance of his duties during his tenure of office as a Director of the said company.

Mr. Kaneko held the post of a Director of the company from August 3, 1943, but he carried out his duties as an ordinary member of the staff of the company, and had no right of representation of the company as a Director. As for all necessary negotiations with Mitsubishi Zaibatsu, I, the then President of the company, was directly in charge of these matters and Mr. Kaneko never participated in the operation of the company's important business as representing the interest of Mitsubishi Zaibatsu.

APPROVED Apr. 20, 1948
承　認　昭和23年4月20日

三菱

NAME TORAICHI, KINOSHITA Misao Ueda

No. 64　Name of Company NIPPON ALUMINIUM MANUFACTURING CO., LTD.

受 23.5.

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。

日本アルミニウム工業株式會社　第　號

氏名　木下寅市

個人調査書

一、姓名（振假名をつけること）
木下（キノシタ）寅（トラ）市（イチ）

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）
ナシ

三、生年月日（年齡數え年）
明治三十一年三月八日（六十一才）

四、出生地（都道府縣）
廣島縣

五、現住所（略記しないこと）及び電話番號
兵庫縣芦屋市松濱町六番地
電話芦屋四四六四番

六、本籍地（略記しないこと）
兵庫縣西宮市今津浦風町一番地ノ二十四

Questionnaire

1. Name (In full).

TORAICHI KINOSHITA

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

NONE

3. Date of birtn (age).

MARCH 8, 1888 (59 YEARS OLD)

4. Place of birth (prefecture).

HIROSHIMA PREFECTURE

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

NO.6, MATSUHAMA-CHO, ASHIYA-CITY, HYOGO PREFECTURE

TEL. ASHIYA 4464

6. Permanent address (in full).

1-24, URAKAZE-CHO, IMAZU, NISHINOMIYA-CITY, HYOGO PREFECTURE

第二頁

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位（現ニ保有スルモノ）

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

日本アルミニウム工業株式會社　三菱系
（昭和二十年五月十六日三菱輕金屬工業株式會社ノ名稱ヲ現名稱ニ變更ノ登記ヲナス）

（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）

財閥會社、制限會社、傍系會社

（三）地位

常務取締役

（四）就任の豫定日

就任後

八、前項の他本人の保有するすべての身分及び職業

ナシ

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

ナシ

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無

ナシ

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

      NIPPON ALUMINIUM MANUFACTURING CO., LTD;
      MITSUBISHI LINEAGE (FORMER NAME: MITSUBISHI KEIGOKIN KAISHA, LTD.→ MITSUBISHI LIGHT ALLOY MFG. 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 COMPANY (ASSOCIATE COMPANY)
      RESTRICTED CO.

   c. Position.

      MANAGING DIRECTOR

   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	職務内容（詳細に）	會社團體等の事業内容及び所在地
大正八年六月	水下鉄工所	個人經營 シテ全般業務担当	金屬加工業 兵庫縣尼崎市西灘波八番地
昭和十三年三月三日	水下金屬工業株式會社	代表取締役 個人經營ヲ株式組織ニ変更セルモノニテ社業一般ヲ統轄ス	金屬加工業 大阪市西淀川區大和田町一六三五
昭和十五年十月十六日 退任	同	同	同

同日附	昭和十九年四月十四日
日本アルミニウム工業株式會社	同　右
專務取締役	常務取締役
最高代表役員ニ非ズ主トシテ水下工場關係ヲ担当スレド今ノ人ノ專務取締役タル松本潤治ガ最高代表役員ナリ	四常務取締役ノ一員ナルモ主トシテ水下工場ヲ担当シ其ノ後ハ花工場ヲモ担当ス（当時当社ハ上記二工場外ニ三國、堺、日高、三津屋ト六工場アリタリ）
軽金屬加工業大阪市東淀川區宮原町四七二番地	同　右

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.
JUNE, 1933	KINOSHITA IRON WORKS	SHOP-OWNER	GENERAL MANAGEMENT UNDER PRIVATE CONCERN	METAL MANUFACTURING, 8, NISHINAMBA AMAGASAKI CITY HYOGO PREF.
FEB. 3, 1938	KINOSHITA METAL MANUFACTURING CO., LTD.	REPRESENTATIVE DIRECTOR	CHANGED THE PRIVATE CONCERN INTO JOINT-STOCK SYSTEM AND MANAGED GENERAL AFFAIRS	DITTO 1635, ONADACHO, NISHIYODOGAWAKU, OSAKA CITY

NOV. 16, 1940 RESIGNED	DITTO	DITTO			
"	NIPPON ALUMI-NIUM MFG. CO.,LTD.	MANAGING DIRECTOR (SEMMU-DIRECTOR)	SUPERINTENDENT OF KINOSHITA SHOP:- THE HIGHEST OFFIC-ER WAS JUNJI MATSUMOTO WHO WAS THE, MANAG-ING DIRECTOR (SO-CALLED SEMMU) AND REPRESENTED THE COMPANY	LIGHT METAL MANUFAC-TURING 472, MIYAHARA-CHO, HIGASHI-YODOGAWA-KU, OSAKA CITY	
APR. 14, 1944	DITTO	MANAGING DIRECTOR	ONE OF 4 DIRECTORS AND TOOK CHARGE OF KINOSHITA SHOP, AND AFTERWARDS, TACHIBANA SHOP TOO. BESIDE THESE, THE COMPANY HAD 4 SHOPS THEN,— MIKUNI, SAKAI, HITAKA AND MITSUYA SHOPS.	DITTO	

第五頁

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

（一）明文の取極の有無

ナシ

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

当時軍ノ從命ニヨリ木下金屬工業株式會社ガ日本アルミ會社ニ合併サレタル際、木下金屬會社ノ代表取締役タリシ私ガ日本アルミ會社ノ役員ニ就任次イデ昭和十九年四月專務取締役ニ就任シタモノデ当社常務取締役ニ就任ニタモノデ役員就任ニツキ三菱財閥又ハソノ直系會社ヨリ関與セラレタル事ハ毛頭アリマセン

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

a. Whether or not the arrangemeut existed in writing.

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.

KINOSHITA METAL MFG. CO., LTD. WAS AFFILIATED TO NIPPON ALUMINIUM MFG. CO., LTD. IN DECEMBER 1940 AT THE MILITARY SUGGESTION AND I, THE REPRESENTATIVE DIRECTOR OF THE FORMER, ASSUMED THE POSITION OF AN OFFICER OF THE LATTER.
IN APRIL 1944, I BECAME A MANAGING-DIRECTOR, AS THE RESULT OF REORGANIZATION OF OFFICE OF THE COMPANY.
SUCH BEING THE CASE, THE CIRCUMSTANCES OF MY ASSUMING THE POSITION HAD NO CONNECTION WITH MITSUBISHI ZAIBATSU OR ITS DIRECT AFFILIATE.

第六貢

十二、本調査書作成年月日

昭和二十三年一月二十日

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

署名 [redacted]

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

T. Kinoshita

十、職業ノ變遷　(一)本人ノ役員トシテノ就任及ヒ退任ノ時ニ於ケル一割以上ノ所有者ノ氏名及ヒ持株率

(二)取締役就任當時（昭和十五年十一月十六日現在）

所有者ノ氏名	持株率	備考
三菱商事株式會社 取締役會長　河手　拾二	四二 %	
高木六と（一二%） 高木　治（四%）	一六 %	
三菱商事株式會社 取締役會長　田中完三	一〇。六 %	

木下寅市ハ現在常務取締役トシテ在任中ナリ

10. Chronological record of profession and employment.

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.

WHEN I ASSUMED THE POSITION OF DIRECTOR IN NOVEMBER 16, 1940.

NAME OF STOCK-HOLDER	PERCENTAGE OF STOCK-HOLDING
SUTEJI KAWATE PRESIDENT OF MITSUBISHI MINING CO., LTD.	42 %
KOTO TAKAGI (12 %) KIYOSHI TAKAGI (4 %)	16 %
KANZO TANAKA PRESIDENT OF MITSUBISHI TRADING CO., LTD.	10.6 %

N.B. TORAICHI KINOSHITA IS NOW IN THE POSITION OF MANAGING DIRECTOR

職業ノ履歴　注三

(2) 本人力勤務シタ期間ニオケル他ノ役員ノ氏名、地位及ビ就任退任年月日

他ノ役員ノ氏名	地位	就任年月日	退任年月日
平川喜四郎	取締役	昭和六年十二月二十八日	現任
仝右	常務取締役	昭和十九年四月十四日	昭和二十一年五月八日
仝右	専務取締役	昭和二十一年五月八日	現任
前田均郎	取締役	昭和十五年十一月十六日	現任
仝右	常務取締役	昭和十九年四月十四日	現任
高木満	取締役	昭和十四年十二月二十八日	現任
古村誠一	取締役	昭和十九年四月十四日	昭和二十一年十一月二十八日
仝右	常務取締役	仝	昭和二十一年五月八日
鮫重雄	取締役	昭和三年九月二日	昭和十六年一月二十九日
仝右	専務取締役	昭和七年九月七日	仝
仝右	監査役	昭和十六年七月二十六日	現任
浪川卯二郎	取締役	昭和三年九月二日	昭和十六年一月二十九日
熊田秀太郎	取締役	昭和六年十二月二十一日	仝
和田莊右衛門	監査役	昭和七年十二月十七日	仝
鈴木春之助	監査役	昭和十二年十月二日	昭和二十一年四月八日
富田治禧	取締役	昭和十二年十月二十一日	昭和二十年十一月二十七日
是永吉	取締役兼社長	昭和十七年十二月二十一日	昭和二十一年五月八日

| | | |

10. Chronological record of profession and employment.

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.

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

NAME OF OTHER OFFICIALS	POSITION	DATE OF APPOINTMENT	DATE OF RETIREMENT
KISHIRO HIRAKAWA	DIRECTOR	DEC. 28, 1931	
"	MANAGIND DIRECTOR	APR. 14, 1944	MAY 8, 1946
"	" (SEMMU DIRECTOR)	MAY 8, 1946	
TETSURO MAEDA	DIRECTOR	NOV. 16, 1940	
"	MANAGING DIRECTOR	APR. 14, 1944	APR. 14, 1944
KIYOSHI TAKAGI	DIRECTOR	DEC. 28, 1939	
SEIICHI KOMURA	DIRECTOR	APR. 14, 1944	NOV. 28, 1946
"	MANAGIND DIRECTOR	APR. 14, 1944	MAY 8, 1946
SHIGEO YABU	DIRECTOR	SEPT. 2 , 1928	JAN. 29, 1941
"	MANAGIND DIRECTOR (SEMMU)	SEPT. 7, 1932	"
"	AUDITOR	JULY 26, 1941	
USABURO NAMIKAWA	DIRECTOR	SEPT. 2, 1928	JAN. 29, 1941
HIDETARO KURODA	DIRECTOR	DEC. 21, 1931	JAN. 29, 1941
JINEMON WADA	AUDITOR	DEC. 17, 1932	"
HARUNOSUKE SUZUKI	AUDITOR	OCT. 2, 1937	APR. 8, 1946
HARUKI TOMITA	DIRECTOR	"	NOV. 27, 1945
TOKICHI KORENAGA	DIRECTOR & PRESIDENT	DEC. 2, 1942	MAY 8, 1946
SEIICHI TAMURA	DIRECTOR	OCT. 2, 1937	NOV. 27, 1945
"	MANAGING DIRECTOR	APR. 14, 1944	NOV. 1, 1944
JUNJI MATSUMOTO	MANAGING DIRECTOR (SEMMU-DIRECTOR)	DEC. 28, 1939	APR. 14, 1944
"	PERMANENT AUDITOR	JULY 28, 1944	MAY 8, 1946
TOKAI MORINAGA	DIRECTOR	NOV. 16, 1940	MAY 10, 1946
TOKUZO YOSHITAKE	"	JULY 26, 1940	JAN. 28, 1942
KOJI IINO	"	JAN. 28, 1942	MAY 30, 1945
SHOJI MASUDA	"	MAY 30, 1945	APR. 8, 1946
MATSUKICHI KAWAMURA	"	NOV. 27, 1945	
SEIBEI HORINOUCHI	"	MAY 8, 1946	
RISABURO ONO	AUDITOR	"	
TOSHIO SHIBATA	PERMANENT AUDITOR	NOV. 28, 1946	

Duplicate

三菱

64

APPROVED Apr. 20, 1948
承認 昭和23年4月20日
Misao Ueda

Tokyo. 5th Feb. 1948.

Tetsu Katayama,
Prime Minister,
Tokyo.

Re: Application in Accordance with the Law for Termination of the Zaibatsu Family Control.

Dear Sir:

I, the undersigned, respectfully request your recognition that I am not a Zaibatsu official as falling under Art. 3 of the Law for Termination of the Zaibatsu Family Control, dated January 7, 1948.

I hereby apply for your recognition under Art. 6 of the said Law.

Wishing to have your favourable consideration about this matter,

I remain,

Yours sincerely,

Nippon Aluminum Mfg. Co., Ltd.

J. Kinoshita

From the circumstances of installation and actual performance of his duties, why Toraichi Kinoshita should not be considered a Zaibatsu executive official.

(1) Circumstances under which I assumed the position of official.

Before I became an official of this company, I was owner of the privately-managed Kinoshita Iron Works and when my company was reorganized as the Kinoshita Metal Manufacturing Company, I became representative director. In November, 1940, when the Kinoshita Metal Manufacturing Company was merged with this company under military direction, I became managing director (Semmu-torishimari-yaku) of this company for the first time. In April, 1944, when the managing director (Semmu) system was abolished, I became a managing director (Jomu-torishimari-yaku). My appointments had no connection with the Mitsubishi Zaibatsu. (Please refer to the attached supplementary documents Nos. 2, 3 ~~and 4.~~)

(2) Conditions under which I performed the duties

As a managing director, I was not the supreme representative official and mainly managed the Kinoshita plant (formerly the plant of the Kinoshita Metal Manufacturing Company). Mr. Junji Matsumoto, who came from the Mitsubishi Trading Co., Ltd. was the supreme representative.

(Please refer to the attached document No. 5)

When I became director in 1944, I continued to take charge of affairs concerning the Kinoshita plant and also the Tachibana industrial plant of this company as plant head. I handled all important affairs under the direction of President Tokichi Korenaga. (The company adopted President (Shacho) system and Mr. Tokichi Korenaga was the representative director of this firm as mentioned in the attached papers Nos. 4 & 6.)

Appendix

1. Regarding the Arrangement of Selecting the Officials. (Mitsubishi Honsha Co., Ltd.)

2 Authentication by Sentaro Komura.

3 Certificate by T. Korenaga.

4. An Extract of A Register-Book

5 Certificate by Jungi Matsumoto.

6 An Extract of Articles of Incorporation of the Mitsubishi Light Alloy Mfg Co., Ltd.

7. An Outline of the Nippon Alminum Mfg. Co., Ltd.

No. 1

菱文ニ提出ノ件

役員選任ニ關スル取極ニ係ル件

株式會社三菱本社

三菱重工業　三菱鑛業　三菱倉庫

三菱石油　三菱電機　三菱化成工業

三菱銀行　三菱信託

三菱鋼

一、三菱本社ト分系各會社トノ間ニ於ケル役員選任ニ關シ昭和十六年五月廿七日制定（アッタ）内規トシテ左ノ「分系各會社取締役、監査役ハ三菱本社社長之ヲ推薦ス」ノ規定ガ存在シタ

右ノ如キ内規ハ存在シタルモ三菱本社ハ獨立ノ會社タル各分系會社ノ自主性ヲ尊重シ分系各會社ノ役員ノ選任ハ各社ノ自治ニ委ヌル方針ヲ堅持シテ來タノデ實行上ハ

(イ)本社ノ役員ヲ分系會社ノ取締役、監査役ニ推薦スル場合

(ロ)分系各社ハ本社社長ノ承認ヲ求ムル場合

ノ外ハ本社ハ各社（今原）ノ役員選任ニ關シテ（ニ關シテ）ハ各社社長ヌ（ス）ニ一任シテ（ス）來タモノデアル

二、分系會社ハ本社定款ノ目的事項ニ關ウ所ノ「統理助長」ノ對象トシテ指定セル左記十一社デアル

シテキタノデ實行上ハ

(イ)本社ノ役職員ヲ分系會社ノ取締役、監査役ニ推薦スル場合

(ロ)分系會社ハ本社定款ノ目的事項ニ關ウル所ノ「統理助長」ノ對象トシテ指定セル左記十一社デアル

二、分系會社ハ本社ノ役職員ヲ分系會社ノ取締役、監査役ニ推薦スル場合ノ外本社ノ承認ヲ求ムルノ外本社ハ各社ノ役員選任ニ關シ干渉シ又ハ各社ノ經營ニ干渉スルコトヲ禁ズ

三菱重工業　三菱鑛業　三菱化成工業

三菱製鋼　三菱倉庫　三菱信託

三菱地所　三菱石油　三菱商事

三菱電機　三菱銀行

三、三菱本社ハ分系十一社以外ノ會社トノ間ニハ役員選任ニ關スル何等ノ取極メヲ有セズ又本社ノ役職員ヲ派遣スル場合ノ外ハ推薦、承認等ノ事實モナイ

四、三菱本社ハ昭和廿年十一月一日ノ株主總會ニ於テ定款ノ目的中「分系會社ヲ統理助長シ關係會社ヲ育成スル」旨ノ條文ヲ削除シ親會社タルノ性格ヲ拂拭シ本社ハ將來解散スベキモノデアルコトヲ聲明シ同時ニ社長、副社長、理事長以下主要役員ハ退任シタノデアルコノ時ヲ以テ公ニハ關連ノ内規モ消滅シタモノデアル

然シ乍ラ財閥解体ハ**ポツダム**宣言ニ基ク占領政策中ノ重要ナル一モノトシテ本社ノ統轄的機能ハ占領直後ヨリ諸種ノ指令ヲ受ケテ當時テキルノデ實行上ハ取極メノ如キモ殺棄セラレタルモノト見ルベキデアルヨリ前述ノ

五分系會社ト其ノ仔會社間ニハ內規ノ如キ取極ノ存スルモノハナイトノコトデアルヲ事實問題トシテ立證スル外ハナイモノト思ハレル

以上

No. 2

Aut entication

20th January, 1942.

Mitsubishi Mining Co., Ltd. Partnership
and Mitsubishi Trading Co., invested in the Nippon
Aluminium Mfg. Co. to support and develop the Light
alloy manufacturing, which had been running its
factories with excellent management and long ex-
perience of 40 years.

The above mentioned 3 companies thought it best and most effective to back up the latter company to develop the Light alloy Manufacturing in Japan.

It would be of more effect to develop and extend its experience and technique than meddling with its management.

So they helped this company so far as the funds are concerned which seemed to be the weakest point, but as regards its management, they appreciated its characteristic and consequently requested neither previous

and most effective to back up the latter company to develop the Light alloy Manufacturing in Japan.

It would be of more effect to develop and extend its experience and technique than meddling with its management.

So they helped this company so far as the funds are concerned which seemed to be the weakest point, but as regards its management, they appreciated its characteristic and consequently requested neither previous recognition nor ex-post-facto approval in the nomination of the officers.

I hereby authenticate that ~~each~~ our company fulfilled this principle of leaving all the management to the company.

Former President and Managing Director of
Mitsubishi Mining Co., Ltd.

S. Komura
Sentarō Komura.

I 第
Art 6 NO 64

No 3

Jan. 30, 1948.

Certificate

Regarding assumption of the position of each official of the Japan Aluminium Manufacturing Co., Ltd. (the former Mitsubishi Light Alloy Manufacturing Co., Ltd.), the Mitsubishi Zaibatsu and its direct affiliate were not concerned in approving their assumption of office as official.

Originally, the Mitsubishi Honsha Co., Ltd. took notice of the fact that the said company is the oldest one of such kind in Japan as well as a great and powerful one adsorbing light metal materials, and invested in the said company mainly for the purpose of giving financial aid required for promoting the development of the said company. As, however, the management of the said company was entirely left to originality of the company's own way from the point of view that importance should be attached to the old experience and the excellent engineering kept in the company traditionally for many years in order to promote the development of the said company, the officials of the company were elected on the company's proper standpoint without any relation with the Mitsubishi Zaibatsu.

I hereby certify that the above-mentioned is true in every particular.

T. Kotaniyo

The former President of the
Mitsubishi Light Alloy Manufacturing
Co., Ltd.

No. 4

An Extract of A Register-Book

Register No.4890.

1. Trade Name: Nippon Aluminum Mfg. Co., Ltd

2. Head Office: No.472, Miyahara-cho, Higashiyodogawa-ku, Osaka.

The following person assumed the office of Director on December 2, 1942:

Director Tokichi Korenaga
No.1165, 2-chome, Nogata-machi,
Nakano-ku, Tokyo.

The following person assumed the office of t Representative Director on the same date:

Representative Director Tokichi Korenaga

The above was registered on December 15, 1942.

The trade name was revised on May 8, 1946 as follows:

Trade Name: Nippon Aluminum Mfg. Co., Ltd.

Tokichi Korenaga, the Director who represented the company, resigned on the same date.

The above was registered on May 16, 1946.

The rest is blank.

I certify that this extract was made based on the register book and is consistant with it.

Tomokazu Ueda
Judical Officer
Osaka Judical Office.

No. 5

Jan. 30, 1948

Certificate

Mr.Toraichi Kinoshita was in the office of the Managing Director (so called "Senmu-torishimariyaku") of Nippon Aluminium Works,Ltd., (Kabushiki Kaisha Nippon Aluminium Seizosho)the predecessor of the Japan Aluminium Manufacturing Co.,Ltd.,for the period from Nov.16, 1940 to April 14,1944 while I was the Managing Director ("Senmu-torishimariyaku") of the same company from Dec.28,1939 to April 14,1944.

But he was appointed to the Managing Director of the said company only for the purpose of valuing his honour for form's sake in consideration of the fact that the Kinoshita Metal Manufacturing Co., Ltd.,which had been reorganized from a firm under his private management to a joint-stock company,was amalgamated into the said company.

So the supreme representative official in substance of the said company at that time was I as ever,who was the senior Managing Director of the nucleus company in the amalgamation.

I hereby certify that the above-mentioned is true in every particular

J.Matsumoto

The former Managing Director
of Nippon Aluminium Works,Ltd.
(Kabushiki Kaisha Nippon Aluminium
Seizosho)

No. 6

An Extract of Articles of Incorporation of the Mitsubishi Light Alloy Mfg. Co., Ltd.

(Revised on April 14, 1944)

Art. 21. A President Director and several Managing Directors shall be appointed by the company. The President Director and the Managing Directors shall be elected by and from among the Directors of the Company.

No. 7

An Outline of the
~~Japan~~ NIPPON Aluminium Manufacturing Co., Ltd.

January 30, 1948.

1. Its history and its relations with Mitsubishi (an explanatibn of the fact that it was not for the purpose of controlling its business operations that Mitsubishi came to be concerned with it).
2. Its position among similar manufacturers (an explanation of the fact that, in wartime productivity, it was on a markedly lower level than that of other similar manufacturers).

1. History of the ~~Japan~~ NIPPON Aluminium Manufacturing Co., Ltd., and its relations with Mitsubishi.

The ~~Japan~~ NIPPON Aluminium Manufacturing Co., Ltd. owes its origin to a small household factory in Osaka. It has a history of 47 years, and is the oldest of aluminium processing companies in this country.

The date of its initial establishment is October, 1901, when Mr. Tsurumatsu Takagi established "Takagi Aluminium Factory" at Urae, Osaka, for the manufacture of aluminium utensils for home use. In 1905, it was renamed "~~Japan~~ NIPPON Aluminium Manufacturing Works". In 1928, it was reorganized into a joint-stock company, being known as "~~Japan~~ NIPPON Aluminium Manufacturing Works, Ltd." (with a paid-up capital of Yen 1,000,000).

This company, ever since its foundation, has been engaged exclusively in the manufacture of home utensils. It has obtained markets for its products throughout this country,

country, and has also endeavored to promote their exportation to China, the South Seas, India and in other directions. Their superiority in quality has enabled the company to achieve satisfactory business results, and it has thus made a recognized contribution to the aluminium-processing industry of this country. In the closing period of the war, however, the company, together with other similar manufacturers, was compelled for a time, under orders from the military authorities, to minimize the production of home utensils and to undertake the manufacture of munitions parts and materials. In September, 1945, immediately after the end of the war, the company arranged to reconvert itself to the peace industry, that is to say, to its original function of manufacturing home utensils, and, speedily obtaining the approval of the Occupation Forces, it returned to its proper functions. Thus, it has been meeting the urgent needs of war-devastated families, and has also been manufacturing and supplying utensils for the use of the Occupation Forces. Still another endeavor of the company now is to promote the exportation of its products overseas.

Now for the relations of this company with Mitsubishi
As will have been seen from what has been stated above, this company had no connection whatever with Mitsubishi for over 30 years following its foundation. The fact is that it grew and developed solely by virtue of the special experience and technique it has cultivated since its establishment. When, in 1937, the company increased its capital to Yen 3,000,000, the Mitsubishi ~~Commercial~~ Trading Company,

which

which was using its good offices as an intermediary in connection with the importation of aluminium, required by the ~~Japan~~ Nippon Aluminium Manufacturing Co., Ltd., as material for processing, from an aluminium company in France, ~~gave~~ have given the Japanese company cooperation in point of working funds by making an investment, in 1936 though of a small amount, in its capital. Thereafter, along with the gradual development and expansion of the company's operations, or on the occasion of the merger of the Kinoshita Metal Manufacturing Company in it, the Mitsubishi Mining Co., Ltd., and after that the Mitsubishi ~~Holding~~ Limited ~~Company~~ Partnership, now and then, made investments in its capital by way of giving it assistance in the acquisition of working funds and thus helped it achieve development.

The investments of Mitsubishi in the company were made in view of the fact that it had special merits in both management and technique as the oldest establishment of the kind in Japan, and with the primary objective of assisting in the development and progress of this kind of industry in Japan. Emphasis was placed on cooperation with the company in point of working funds. As to its management, the experience and technique peculiar to it were fully respected, and, even after Mitsubishi came to make investments in its capital, its management was entirely in the hands of the veterans of mature experience who has been with the company ever since the days of the Takagi Aluminium Factory.

Some persons connected with the Mitsubishi ~~Commercial~~ Trading Company, the Mitsubishi Mining Co., Ltd., or the Mitsubishi ~~Holding Company~~ Limited Partnership were nominally among the directors of the

Japan

~~Japan~~ NIPPON Aluminium Manufacturing Co., Ltd. However, the selection of its officers has always been made from the standpoint peculiar to the company. It has never been true that such selection required, or is subject to, approval by Mitsubishi.

2. Position of the ~~Japan~~ NIPPON Aluminium Manufacturing Co., Ltd. among similar manufacturers.

The ~~Japan~~ NIPPON Aluminium Manufacturing Co., Ltd., has enjoyed favorable recognition, both at home and abroad, ever since its establishment in 1901 Because of its manufacture of table-ware with the symbol of a crane in a circle, and is the oldest manufacturer of aluminium utensils in Japan. Relations in regard to capital funds came to exist with the Mitsubishi Commercial Company in connection with the importation of the material for the manufacture of those utensils, and subsequently investments were also made by the Mitsubishi Mining Co., Ltd., and the Mitsubishi Holding Company. But these relations have had nothing to do with the business policy of the company, which has undergone no change. In the closing period of the war, however, the productivity of the Sumitomo Metal Manufacturing Co., Ltd., the Furukawa Electric Manufacturing Co., Ltd., and the Kobe Still Manufacturing Co., Ltd. (the three largest manufacturers known as "three companies" in manufacturing circles) was found insufficient to meet war needs, and the manufacturers of table-ware were also mobilized. Thus, along with the Nasu Aluminium, the Osaka Aluminium, the Takata Aluminium and the Riken Almite Companies, the ~~Japan~~ NIPPON Aluminium Manufacturing Co., Ltd., had to engage in the production of some

<u>light</u>-

light alloy articles for war use.

The Japan Aluminium Manufacturing Co., Ltd. and the others, being properly manufacturers of utensils for home use, are fundamentally different, in equipment, management, etc., from the three companies mentioned above, and are on an incomparably smaller scale. Moreover, in the case of the Japan Aluminium Manufacturing Co., Ltd., its equipment is as old and worn-out as its history is antiquated, and consequently it lagged behind the newer manufacturers such as the Nasu, Takata and Osaka companies. Its position among the manufacturers in wartime, as may be seen from the accompanying table of production results, was quite insignificant, accounting, at most, for only about 3 percent of the whole output.

Percentage of the Wartime Production of the Japan Aluminium Manufacturing Co., Ltd. (Formerly Known as Mitsubishi Light Alloy Manufacturing Co.) in the Nation's Whole Output of Light Alloy Goods for War Use.

Annual Production in Prewar Ten Years.

	Total of All Factories.		Of Japan Aluminium Manufacturing Co., Ltd.	
	Metric Tons.	Percent.	Metric Tons.	Percent.
1935	4,805	100	0	0
1936	3,452	"	0	"
1937	8,213	"	0	"
1938	12,738	"	0	"
1939	19,403	"	0	"
1940	19,667	"	0	"
1941	26,020	"	0	"
1942	50,363	"	1,722	3.4
1943	107,898	"	2,113	1.9
1944	142,755	"	2,556	1.7
1945	22,061	"	681	1.6

(Excluding utensils for home use.)

Note: 1. Light alloy materials available in Japan were, since before the war, monopolized by the three largest manufacturers, that is, the Sumitomo Metal Manufacturing Co., Ltd., the Furukawa Electric Manufacturing Co., Ltd., and

and the Kobe Steel Manufacturing Co., Ltd., both in regard to the Army and the Navy, and all the other manufacturers were denied such materials.

2. Of the production figures given above, the three largest manufacturers accounted for around 90 percent of the whole output in this country, being followed by the Japan Metallurgical, the Special Light Alloy and other companies.

3. The manufacturers of utensils mobilized for war purposes in the closing period of the war were fundamentally deficient in technique, operations management, etc., and made a poor showing in productive efficiency. There was not much difference in productivity between the Japan Aluminium Manufacturing Co., Ltd., the Takata Aluminium Co., the Nasu Aluminium Co., and the Riken Almite Co.