GHQ/SCAP Records(RG 331)
Description of contents

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(2) Folder title/number : (8)
Organization of Paragraph 12 Constitutional and Present Office Holders

(3) Date : ?

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(5) Item description and comment :

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(7) Film no. Sheet no.

Name of Company / AICHI TOKEI DENKI KABUSHIKI KAISHA
(AICHI CLOCKS & ELECTRIC IMPLEMENTS MFG. CO., LTD.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)		1	1
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)			
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)		2	2
Standing Director (Jomu T. or B.)			
Director (Torishimariyaku or Riji)		1	1
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)		2	2
Adviser (Komon)			
Councillor (Sodan-yaku)			
TOTAL		6	6

OK

Remarks:

Extract from the Company's Articles of Association

Article 24 The Company shall have the following officers:
Directors --- not exceeding 13 in number
Auditors --- not exceeding 5 in number
Adviser & Councillor --- suitable number each

Article 26 Directors may elect by mutual voting one each of Chairman of the Board of Directors and President of the Company as well as a suitable number each of Vice-President, Managing Director and Standing Director.

2

Name of company CHIYODA MUTUAL LIFE ASSURANCE CO.
(CHIYODA SEIMEI HOKEN SOGOKAISHA)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1		
Managing Director (Senmtorishimariyaku or Riji)	9 TOTAL 1		
Standing Director (Jomu T. or R.)	SEVERAL	2	2
Director (Torishimariyaku or Riji)	SEVERAL	4	4
Standing Auditor (Jomukansayaku or Kanji)	3 TOTAL	4	
Auditor (Kansayaku or Kanji)		1	0
Adviser (Komon)			
Councillor (Sodan-yaku)		1	1
Total	12	9	8

1 Not screened

The Dai-ichi Mutual Life Ins. Co.

May 1, 1947

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	0	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Semmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu Torishimariyaku or Riji)	0	0	0
Director (Torishimariyaku or Riji)	not more than 9	5	5
Standing Auditor (Jonin Kansayaku or Kanji)	0	1	1
Auditor (Kansayaku or Kanji)	not more than 4	2	1
Adviser (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
Total	13	9	8

Remarks: 1. A Chairman, a President, and several Managing and Standing Directors may be elected from among Directors.

2. A Standing Auditor may be appointed from among Auditors.

1 auditor not screened

NAME OF COMPANY: 4 DAIWA COTTON SPINNING CO., LTD. (DAIWA BOSEKI KABUSHIKI KAISHA)

Position	May 1 Number set by Constitution	May 1 Number of present office holder	Number of screened
Chairman (Kaicho)	1	None	None
Vice-Chairman (Fuku-Kaicho)	None	None	None
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	few	1	1
Managing Director(Senmu Torishimariyaku or Riji)	few	1	1
Standing Director (Jomu T. or R.)	few	3	3
Director (Torishimariyaku or Riji)	15	10	4
Standing Auditor (Jomu Kansayaku or Riji)	1	None	None
Auditor (Kansayaku or Kanji)	5	1	None
Adviser (Komon)	None	None	None
Councillor (Sodan-Yaku)	None	None	None
Total	20	11	10

6 directors } not screened
1 auditor }

2717

REMARKS: 4

1. Total of 20 mentioned above (Number set by Constitution) is that of: maximums of 15 Directors and 5 Auditors. Total of 11 (number of present office holder) is that of 10 Directors and 1 Auditor.
2. Directors (15 persons) are authorized to appoint by mutual election: 1 Chairman and 1 President, few Vice-Presidents, Managing Directors and Standing Directors.
3. In the present number of 10 Directors are included: 1 President, 1 Vice-president, 1 Managing Director and 3 Standing Directors.
4. The number of screened are those confirmed up to May 31 1947.
5. Auditors (5 persons) are authorized to appoint 1 Standing Auditor by mutual election.
6. By few Vice-Presidents, Managing Directors and Standing Directors, it is meant that their respective numbers are elastic according to the volume and convenience of business activities.

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MASATO KATO,
President of Daiwa Cotton Spinning Co.,Ltd.

Name of Company 5 Denki Kagaku Kogyo Kabushiki Kaisha.
(Electro Chemical Industry Co. Ltd.,)

MAY 1

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened.
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fuku-Kaicho)		0	0
President (Shacho)	1	1	1
Vice-President (Fuku Shacho)	within 10%	0	0
Managing Director (Senmu Torishimari-yaku or Riji)	Some	1	1
Standing Director (Jomu T. or R.)		2	2
Director (Torishimariyaku or Riji)		3	3
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	within 4	1	1
Advisor (Komon)			
Councillor (Sodan-Yaku)			
TOTAL	within 14	8	8

G.K.

Name of Company: The Fuji Spinning Co., Ltd. (Fuji Boseki Kabushiki Kaisha)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	Unfixed	1	1
Vice-Chairman (Fuku-Kaicho)	None	None	None
President (Shacho)	Unfixed	None	None
Vice-President (Fuku-Shacho)	None	None	None
Managing Director (Senmu Torishimariyaku or Riji)	Unfixed	1	1
Standing Director (Jomu Torishimariyaku or Riji)	Unfixed	1	1
Director (Torishimariyaku or Riji)	within 10	6	6
Standing Auditor (Jomu Kansayaku or Kanji)	Unfixed	None	None
Auditor (Kansayaku or Kanji)	within 4	4	1
Advisor (Komon)	Unfixed	None	None
Councillor (Sodanyaku)	Unfixed	None	None
Total		13	10

Auditor not screened

NOTE:

We have no provisions in our Article of Association regarding the definite number of Chairman, President, Managing Director, Standing Director, Advisor and Councillor and we are having them whenever thought necessary. At present the function of the President is being exercised concurrently by the Managing Director.

For reference: Extract of our Article of Association regarding Executive Officers :

Article 24 This company shall have the following executive officers ;
Director - within 10 in number
Auditor - " 4 " "

The Directors, by mutual election among themselves, appoint the Chairman of the Board of Directors, the President, Managing Director and Active Directors and have Directors to represent the company.

The company may have some Councillors and Advisors by the resolution of the Board of Directors.

Name of Company

7 Godo Shusei K. K. (The United Alchohol Co.. Ltd)

Position	Number set by Constitution (May 1)	Number of Present Office Holder(May 1)	Number of Screened
Chairman (Kaicho)	1	None	—
Vice-Chairman (Fuku-Kaicho)	None	None	—
President (Shacho)	1	1	Passed
Vice-President (Fuku-Shacho)	None	None	—
Managing Director (Senmu TorishimariyakuorRiji)	Some	1	Passed
Standing Director (Jomu T. or R.)	Some	2	Passed
Director (Torishimariyaku or Riji)	Less than 15	11	Passed
Standing Auditor (Jomu Kansayaku or Kanji)	None	1	Passed
Auditor (Kansayaku or Kanji)	Less than 5	3	2 of them passed 1 not yet screened
Adviser (Komon)	Some	None	—
Councillor (Sodan-yaku)	Some	None	—
TOTAL		17	

1 auditor not screened

Remarks; (From the consitution)

Article XXIV We have less than 15 holders of the director's office and less than5 holders of the auditor's office. We may have some advisor or councillor.

Article XXV 1 Chairman, 1 President, some managing directors, and some standing directors are to be appointed each other by the director's comittee.

B 8 Gunze Silk Mfc. Co. Ltd. (GUNZE KOGYO K.K) (GUNZE IND. CO, LTD)

Position	Number set of Constitution	Number of Present Office Holder	Number of Screened
President	1	1	1
Managing Director	1	0	
Standing Director	A few members	1	1
Director	15	7	7
Auditor	5	3	being now screened
Total	22	12	9

3 auditors screening not finished

Name of Company

9 THE HOKKAIDO DEVELOPMENT Co. INC.
(THE HOKKAIDO KAIHATSU KABUSHIKI KAISHA)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1	Vacant	0
Vice-Chairman (Fuku-Kaicho)	none	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	Vacant	0
Managing Director (Senmu Torishimari-yaku or Riji)	1	1	1
Standing Director (Jomu T. or R.)	some number	1	1
Director (Torishimariyaku or Riji)	maximum 20	2	2
Standing Auditor (Jomu Kansayaku or Kanji)	none	0	0
Auditor (Kansayaku or Kanji)	Maximum 5	3	3
Advisor (Komon)	none	0	0
Councillor (Sodan-yaku)	none	0	0
TOTAL	29	8	8

OK

10 Kawasaki AirCraft Co.

Position	Number set by Constitution	May I Number of Present Office Holder	May I Number of Present
Chairman (Kaicho)	None	None	None
Vice-Chairman (Fuku-Kaicho)	None	None	None
President(Shacho)	I	I	None
Vice-President(Fuku-Shacho)	I	I	None
Managing-Director(Senmu Torishimariyaku or Riji)			None
Standing Director (Jomu T.or R.)	2	None	None
Director(Torishimariyaku or Riji)	5	I	I
Standing Auditor(Joru Kansayaku or Kanji-)	None	None	None
Auditor(Kansayaku or Kanji)	3	I	None
Adviser (Komon)	None	None	None
Consitor(Sodan-Yaku)	None	None	None
Total	I2	4	I

President, managing director and auditor not screened

Name of Company

KOBE GINKO K. K.(Kobe Bank Ltd.)

22.5.1

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman(Kaicho)	I	I	I
Vice-chairman(Fuku-kaicho)	0	0	0
president(Shacho)	I	I	I
Vice-President(Fuku-Shacho)	I	I	I
Managing Director(Senmutorishimariyaku or Riji)	0	0	0
Standing Director(Jomu T. or R.)	3	3	3
Director(Torishimariyaku or Riji)	I7	I2	~~11~~ 12
Standing Auditor(Jomu-Kansayaku or Kanji)	I	I	I
Auditor(Kansayaku or Kanji)	I	I	I
Advisor(Komon)	39	39	2
Councillor(Sodan-yaku)	4	4	4
Total	68	68	~~25~~ 24

37 advisors not screened

12

Name of Company: Kurashiki Cotton Spinning Co., Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Nuber of Screened
Chairman (Kaicho)	None		
Vice-Chairman (Fuku-Kaicho)	None		
President (Shacho)	1	0	
Vice-President (Fuku-Shacho)	1	0	
Managing Director (Senmu Torishimariyaku or Riji)	1	1	0
Standing Director (Jomu T. or R.)	Some	5	0
Director (Torishimariyaku or Riji)	less than 15	1	0
Standing Auditor (Jomu Kansayaku or Kanji)	None		
Auditor (Kansayaku or Kanji)	less than 5	1	0
Advisor (Komon)	None		
Councillor (Sodan-yaku)	Some	0	
TOTAL		8	0

None screened

13 The Maruzen Oil Co., Ltd. May 1 May 1

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman	1		
Vice-Chairman			
President	1	1	1
Vice-President			
Managing Director	1		
Standing Director	some	2	2
Director	up to 15 for all officials except auditor.	3	3
Standing Auditor	1		
Auditor	up to 2 including Standing Auditor	1	
Advisor			
Councillor			
Total	up to 17	7	6

The Maruzen Oil Co., Ltd.

1 auditor not screened.

Name of company: Matsushita Electric Industrial Co.,Ltd.
14 (Matsushita Denki Sangyo K.K.)

Position	May I Number Set of Constitution	May I Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)		I	I
Vice-President (Fuku-Shacho)			
Managing Director(Semmu Torishimariyaku or Riji)			
Standing Diretor (Jomu T. or R.)		I	I
Director (Torishimariyaku Or Riji)	2 Or More	I	I
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	I Or More	2	2
Advisor (Komon)			
Councillor (Sodanyaku)			
Total	4 Or More	5	5

OK

15

Name of company (Matsushita Airplane Co.,Ltd.

(Matsushita Hikoki K.K.)

Position	May I Number Set of Constitution	May I Number of present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)			
Vice-President (Fuku-Shacho)			
Managing Director (Senmutorishimariyaku or Riji)			
Standing Director (Jomu T. or R.)		I	I
Director (Torishimariyaku or Riji)	3 or more	3	3
Standing auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	I or more	I	I
Adviser (Komon)			
Councillor (Sodan-Yaku)			
Total	4 or more	5	5

OK

Name of Company 16 Naigai Cotton Company, Ltd.
(Naigai Wata K.K.)

Sgd.: S. Katsuda

S. Katsuda
Chief managing director

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	(1)	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	(1)	0	0
Vice-President (Fuku-Shacho)	(1)	0	0
Managing Director (Senmu Torishimariyaku or Riji)	(1)	1	1
Standing Director (Jomu Torishimariyaku or Riji)	(several)	2	2
Director (Torishimariyaku or Riji)	not exceeding 15 persons	3	3
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	not exceeding 6 persons	2	2
Adviser (Komon)	0	0	0
Counsiller (Sodan-yaku)	0	0	0
TOTAL	21	8 OK	8

Remarks: Chairman president, Vice-President, Managing Director, and Standing Directors are elected from among directors by themselves.

17

Name of Company Nanyo Marine Transport Co.,Ltd.(Nanyo Kaiun Kaisha) Koaki Shiro
(Director Koaki Shiro)

Position	Number set by constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	——	——	——	
Vice-Chairman (Fuku-Kaicho)	——	——	——	
President (Shacho)	not exeeeding 12	1	1	
Vice-President (Fuku-Shacho)		0	0	
Managing Director (Senmu Torishimariyaku or Riji)		0	0	
Standing Director (Jomu T. or R.)		1	1	
Director (Torishimariyaku or Riji)		4	4	
Standing Auditor (Jomu Kansayaku or Kanji)	——	——	——	
Auditor (Kansayaku or Kanji)	not exceeding 3	1	0	
Advisor (Komon)	——	——	——	
Councillor (Sodan-yaku)	——	——	——	
Total	15	7	6	

1 auditor not screened

Name of Company 18 Nippon Gakki Seizo Kabushiki Kaisha (Nippon Musical Instruments Manufacturing Co.,Ltd.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	None	None	None
Vice-Chairman (Fuku-Kaicho)	None	None	None
President (Shacho)	None	1 (Director)	1
Vice-President (Fuku-Shacho)	None	None	None
Managing Director (Senmu Torishimariyaku or Riji)	None	None	None
Standing Director(Jomu T. or R.)	None	2	2
Director (Torishimariyaku or Riji)	10	2	2
Standing Auditor (Jomu Kansayaku or Kanji)	None	None	None
Auditor (Kansayaku or Kanji)	5	2	2
Adviser (Komon)	None	None	None
Counciller (Sodan-yaku)	None	None	None
TOTAL	15	7	7

OK

Name of Company 19 Japan Woolen Textile Company (Nippon Keori K.K.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
°-1 Chairman(Kaicho)	1	1	1
" Vice-Chairman(Fuku-Kaicho)	none	none	none
" President(Shacho)	1	1	1
" Vice-President(Fuku-Shacho)	none	none	none
" Managing Director(Senmu Torishimariyaku or Riji)	1	none	none
" Standing Director(Jomu T. or R.)	Several	2	2
" Director(Torishimariyaku or Riji)	"	1	1
°-2 Standing Auditor(Jomu Kansayaku or Kanji)	3	1	1
" Auditor(Kansayaku or Kanji)		none	none
°-3 Advisor(Komon)	none	"	"
" Councillor(Sodan-yaku)	"	"	"
TOTAL	12	6	6

°-1 Number of whole directors shall be not exceed 9.
°-2 Number of Auditors shall be not exceed 3.
°-3 By a decision of the Board of Direitors Meeting, Consellors and Advisers may be appointed.

OK

12 17

B
20

Nippon Cold Storage Co. Ltd. (NIPPON REIZO K.K) (JAPAN REFRIGERATION Co, LTD)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
President	1	1	1
Managing Director	1	1	1
Standing Director	A few members	3	3
Director	10	5	5
Auditor	3	2	
Total	15	12	10

2 auditors

21

Name of Company: NIHONKAI KISEN KABUSHIKI KAISHA.(The Japan Sea Steamship Co., Ltd.)

Manager of General Affairs

TAKAGI Noboru

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	Not exceeding 7 Members	Nil	Nil	
Vice-Chairman (Fuku-Kaicho)		Nil	Nil	
President (Shacho)		I	I	
Vice-President (Fuku-Shacho)		Nil	Nil	
Managing Director(Senmu Torishimariyaku orRiji)		I	I	
Standing Director(Jomu T. or R.)		I	I	
Director(Torishimariyaku or Riji)		I	I	
Standing Auditor (Jonin Kensayaku or Kanji)	Not exceeding 3 Members	Nil	Nil	
Auditor (Kensayaku or Kanji)		I	0	
Advisor (Komon)		Nil	Nil	
Councillor(Sodan-Yaku)		Nil	Nil	
Total	NO	5	4	

1 auditor not screened

22 NISSAN KISEN K.K. NISSAN STEAMSHIP CO LTD.

Ito Yukio

Position	Number set by constitution	Number of present office holder	Number of screened	Remark
Chairman (Kaicho)		0	0	
Vice-Chairman (Fuku_kaicho)		0	0	
President (Shacho)		0	0	
Vice_President (Fuku_shacho)		0	0	
Managing Director (Senmu Torishimari Yaku)		1	1	
Standing Director (Jomu Torishimari Yaku)		1	1	
Director (Torishimari Yaku)	15 within 15 persons	2	2	
Standing Auditor (Jonin Kansayaku)		0	0	
Auditor (Kansayaku)	within 5 persons	1	0	Procurator
Advisor (Komon)	0	0		
Councillor (Sodan_yaku)	0	0	0	
*Total		5	4	

1 auditor

23

Name of Company: Nisshin Cotton Spinning Co., Ltd.
(Nisshin Boseki Kabushiki Kaisha)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Sereened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)		1	1
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director (Jomu T. or R.)		2	2
Director(Torishimariyaku or Riji)	12	7	7
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	5	2	2
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL	17	12	12

O.K.

Note: By the article of incorporation (Art 25), one president and two standing directors were elected among the directors by mutual election.

——— Reference ———

(Art 25) It is possible to elect one chairman, one president and some of managing directors and standing directors by mutual election of directors.

2.4

Name of Company: Mitto Spinning Company Limited.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Serected
Chairman (Kaicho)	1	1	1
Vice-chairman (Fuku-kaicho)			
President (Shacho)	1	1	1
Vice-president (Fuku-shacho)			
Managing Director (Semmu Torishimari Yaku or Riji)	13	2	2
Standing Director (Jomu T. or R.)		6	6
Director (Torishimari Yaku or Riji)			
Standing Auditor (Jomu Kansa Yaku or Kanji)	5	3	
Auditor (Kansa Yaku or Kanji)			
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL	20	13	10

3 auditors

Name of Company 26

The Shikishima Spinning Co.,Ltd.

Position	Number set by Constitution	Number of Present Office Holder	Number of Sorsened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1		
Managing Director (Semmu Torishimariyaku or Riji)	1	1	1
Standing Director (Jomu T. or R.)	Some	1	1
Director (Torishimariyaku or Riji)	Not more than 13	7	7
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	Not more than 5	3	1
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL		13	11

HEAD OFFICE: 34, 4-chome, Bingo-machi, Higashi-ku, Osaka. 2 auditors
Tokyo Office: 4-chome, Muro-machi, Nihonbashi, Chuo-ku, Tokyo.

for The Shikishima Spinning Co., Ltd.

S. Furuichi

S. Furuichi, Tokyo Manager

Name of Company 27 Showa-Nosan Ksko Co, Ltd.

Position	Number set by Constitution	Number of Present Office Holder	Nuber of Screened
Chairman(Kaicho)			
Vice-Chairman(Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President(Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director(Jomu T. or R.)	1	1	1
Director(Torishimariyaku or Riji)	10	6	5
Standing Auditor(Jomu Kansayaku or Kanji)		1	1
Auditor(Kansayaku or Kanji)	3	1	
Advisor(Komon)		2	
Councillor(Sodan-Yaku)		1	
TOTAL	15	13	8

1 director
1 auditor
2 Advisors
1. Councillor

28

NAME OF COMPANY THE TEIKOKU RAYON CO.,LTD. (TEIKOKU JINZOKENSHI KABUSHIKI KAISHA)

Position	Number set by Constitution (May 1)	Number of Present Office Holder(May 1)	Number of Screened
Chairman (Kaicho)	1	1	1
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)	1	1	1
Standing Director (Jomu T. or R.)	Some*	2	2
Director (Torishimariyaku or Riji)	Within 8(Including Chairman, President, and above Directors)	1(Excluding above 5 Directors)	1
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	Within 3	2	1
Adviser (Komon)	Some, if required	0	0
Councillor (Sodan-yaku)	Some, if required	0	0
Total		8	7

* 1 Auditor

For The Teikoku Rayon Co.,Ltd.

E. Yukawa

(Ekiso Yukawa)

27

Name of Company The Tokai Bank, Ltd.

Position	Number set by Constitution	Number of present Office Holder	Number of Screened
Chairman(Kaicho)			
Vice-Chairman(Fuku-Kaicho)			
President(Shacho)	1	1	1
Vice-President(Fuku-Shacho)	if necessary 1	1	1
Managing Director(Senmu-torisimariyaku or Riji)			
Standing Director(Jome T. or R.)	some		
Director (Torishimariyaku or Riji)	within 15	daily attending 4 not " " 3	7
Standing Auditor (Jome Kansayaku or Kanji)	some		
Auditor (Kansayaku or Kanji)	within 5	daily attending 1 not " " 2	1
Advisor(Komon)		2	
Councillor(Sodan-yaku)	some		
Total	within 20	14	10

Notes: In Number set by Constitution, Director(within 15) including President, Vice-President and Standing Director; Auditor including Standing Auditor.

2 directors
2 auditors
~~2 [illegible]~~

The Bank of Tokyo, Ltd. (Kabushiki Kaisha Tokyo Ginko)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	-	-	-
Vice-Chairman (Fuku-Kaicho)	-	-	-
Director (Torishimariyaku)	Five or more	Eight	Eight
Particulars: President (Todori)	One	One	One
Particulars: Vice-President (Fuku-Todori)	One (if necessary)	-	-
Particulars: Managing Director (Semmu Torishimariyaku)	-	-	-
Particulars: Standing Director (Jomu Torishimariyaku)	One or more (if necessary)	Three	Three
Particulars: Director (Torishimariyaku)	-	Four	Four
Auditor (Kansayaku)	Two or more	Two	Two
Particulars: Standing Auditor (Jonin Kansayaku)	Two or less (if necessary)	Two	Two
Particulars: Auditor (Kansayaku)	-	-	-
Adviser (Komon)	-	-	-
Councillor (Sodanyaku)	-	-	-
Total	Seven or more	Ten	Ten

OK.

Name of Company 31 Shibaura Kyodo Kogyo K.K.
(Shibaura United Engineering Co. Ltd.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman	----	----	----
Vice-Chairman	----	----	----
President	One President or one Managing Director	1	1
Vice-President	----	----	----
Managing Director	One President or one Managing Director	----	----
Standing Director	One or more	2	2
Director	Not more than 10	3	3
Standing Auditor	----	----	----
Auditor	Not more than 3	1	1
Advisor	Advisor may be appointed	----	----
Councillor	Councillor may be appointed	1	1
TOTAL		8	8

OK

Takesaburo Sato
Director President
Shibaura Kyodo Kogyo K.K.
(Shibaura United Engineering Co. Ltd.)

横濱市鶴見區末廣町二丁目四番地
芝浦共同工業株式會社
代表取締役 佐藤武三郎

Name of Company

32 Toyota Mtor Co., Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	0	0
Managing Director (Senmu Torishimariyaku or Riji)	Number not specified	0	0
Standing Director (Jomu T. or R.)	"	3	3
Director (Torishimariyaku or Riji) *	Less than 15 Members	9	9
Standing Auditor (Joma Kansayaku or Kanji)	" 2	0	0
Auditor (Kansayaku or Kanji) **	" 8	2	0
Advisor (Komon)	Number not specified	0	0
Councillor (Sodan-yaku)	"	0	0
TOTAL		15	13

* The number includes the members of officers in the preceding columns, who are also directors.

2 auditors

** This number includes the members of the standing Auditor, who are chosen from the members of Auditor.