Supplementary Document No. 3 - A

27th January, 1948.

(Sealed by) Hidejiro Sugano,
Executive Director,
Sumitomo Honsha, Ltd.

CERTIFICATE

It is hereby certified that the Sumitomo Honsha discontinued its functions of control on all the companies under its affiliation since 24th October, 1945 downward, as mentioned hereunder:

Note:

1. On 19th October, 1945, the Sumitomo Honsha held a Directors' Meeting (Directors present were: Shyunnosuke Furuta, Keijiro Kitazawa, Yoshio Tanaka, Shyozaburo Kawai, Hiromu Kasuga, Kiichi Mimura, Hayashi Okahashi and Takeshi Kajii), when they passed a vote for the following resolution as per the copy of certificate (the original of which is to be presented by the Sumitomo Honsha) signed by Shyunnosuke Furuta, the Representative of all the Directors present, as per the attached sheet.

Matters of Resolution:

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises by discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1) The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises by discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1) The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(6) The above resolution shall be announced in private at the Chief-men-in-charge Conference expected to be held on 24th October to come.

2. Since then, a Meeting of the Chief-men-in-charge of the subsidiary companies and the affiliated companies of special relations was held on 24th October, 1945, as per the notice "Re: Meeting of the Chief-men-in-charge" dated 19th October, 1945, whereupon the matters of resolution described in 1. were notified in private by the Representative Director Furuta.

3. Following this, upon publication by SCAP of the policy on the dissolution of "Zaibatsu" on 6th November, notice was given to respective subsidiary companies and affiliated companies of special relations as per the matters mentioned in 1. under the title of "Re: Dissolution of the Sumitomo Honsha" dated 7th, the following day, as per the copy of certificate signed by Keijiro Kitazawa (the original of which is to be presented by the Honsha) and on the 8th, the very following day, announcement was made publicly on the newspaper.

Supplementary Document No. 3 - B

CERTIFICATE

It is hereby certified that it is the true fact that on 19th October, 1945, the Board of Directors' Meeting of the Sumitomo Honsha was held whereupon the resolution as mentioned hereunder was passed and that this resolution was notified in private to the Chief-men-in-charge on the occasion of the Meeting of these people held on 24th October:

Note

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises under Sumitomo's control be discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1). The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(2) The shares of [illegible] under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(6) The above resolution shall be announced in private at the Chief-men-in-charge Conference expected to be held on 24th October to come.

27th January, 1948.

Directors present: Shynnosuke Furuta
Keijiro Kitazawa
Yoshio Tanaka
Shyozaburo Kawai
Hiromu Kasuga
Kiichi Mimura
Hayashi Okahashi
Takeshi Kajii

The Representative for the above:

(Sealed by) Shyunnosuke Furuta.

Supplementary Document No. 3 - C

No. Bun-120
19th October, 1945.

(Sealed by) Keijiro, Kitazawa,
Chief of the General Affairs Dept.
Sumitomo Honsha, Ltd.

Re: Meeting of the Chief-men-in-charge

I am instructed to inform you that it is decided the Meeting of the Chief-men-in-charge of the subsidiary companies and offices of enterprises under direct control of the Honsha, under the auspices of our Representative Director, will be held as described hereunder and that you are urged to be present at this Meeting.

Note:

1. Date; 24th October (Wednesday) at 10 a.m.
2. Place; No.2 Conference Room, Sumitomo Bldg.

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Supplementary Document No. 3 - D

CERTIFICATE

It is hereby certified that upon dissolution of the Sumitomo Honsha, the notice under the name of Keijiro Kitazawa, the Chief of the General Affairs Department of the Sumitomo Honsha, dated 7th November, 1945, as per the attached sheet, was despatched addressed to respective Man-in-charge of the undermentioned companies:

Note

Sumitomo Mining Co., Ltd.
Sumitomo Metal Industries, Ltd.
Sumitomo Electric Industries, Ltd.
Sumitomo Chemical Co., Ltd.
Sumitomo Alminium Reduction Co., Ltd.
Sumitomo Machinery Works, Ltd.
Sumitomo Communication Industry Co., Ltd.
Chosen-Sumitomo Light Metal Co., Ltd.
Sumitomo Bank, Ltd.
Sumitomo Trust Co., Ltd.
Sumitomo Warehouse Co., Ltd.
Sumitomo Life Insurance Co., Ltd.
Sumitomo Real Estate and Building Co., Ltd.
Sumitomo Co-operative Electric Power Co., Ltd.
Sumitomo Synthetic Resin Industries, Ltd.
Nippon Sheet Glass Co., Ltd.
Osaka-Sumitomo Marine & Fire Insurance Co., Ltd.

27th January, 1948.

(Sealed by) Keijiro Kitazawa.

Supplementary Document No. 3 - E

No.Bun-124
7th November, 1945.

(Sealed by) Keijiro Kitazawa,
Chief of the General Affairs
Department, Sumitomo Honsha,
Ltd.

Re: Dissolution of Sumitomo Honsha

In view of the circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises be discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures, and I am instructed to notify you to the effect that you will kindly arrange to get all personnel under you thoroughly understand and carry out the objective of this policy, which, I trust, will meet your attention.

Undermentioned:

1. The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

2. The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

3. Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired, moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

4. In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

5. Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

Supplementary Document No. 4.

Article appeared in November 8th 1945 issue of the Osaka Mainichi.

ALL AFFILIATED COMPANIES BECOME INDEPENDENT

SUMITOMO'S LIQUIDATION PLAN

Decision reached by Sumitomo Zaibatsu to voluntarily liquidate Sumitomo Honsha, Limited in accordance with SCAP's policy relating to the liquidation of Zaibatsu was announced on 7th by Representative Director Furuta, as follows, thereby all activities of Sumitomo Zaibatsu with its 250 year old tradition with finished both nominally and virtually for good and all:-

(1) By dissolving the Sumitomo Honsha, Limited its controling organ on the various affiliated enterprises will be discontinued.

(2) The enterprises in the active field under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co., Ltd., upon obtaining approval of the Authority.

(3) The shares of the various affiliated companies under Sumitomo's control will be handed over to the organization designated by the Government and will be offered to the public eventually.

(4) With the liquidation of the Sumitomo Honsha, Limited, Mr. Kichizaemon Sumitomo, President and Representative Director, Mr. Shunnosuke Furuta, General Manager and Representative Director, and the rest of the directors and auditors will all automatically resign from their posts.
Furthermore both Mr. Sumitomo and Mr. Furuta will be relieved of directorates in all of the affiliated companies. (This is in progress now)

(5) Any of the directors of the Sumitomo Honsha, Limited, who hold the title of director or auditor in any of the affilisted companies will resign from their respective posts. (This is in progress now)

(6) All Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent comapny.

(7) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this word and change their names.

Supplementary Document No. 5 - A

C O P Y

October 14, 1946.
No. Bun 54.

To: Department Managers
Branch Managers
Internal Inspector

From: K. Okumura, Manager, General Affairs Dept.

Subject: Routing of papers.

This is to advised that it has been decided that the subject matter will be carried out in the following order, until further notice. Please be guided accordingly.

1. For final approval and for reference

a. For Final approval

(1) Managing Director Kumagai
(2) President } for approval

(3) Standing Director Nishimura - for reference (if deemed necessary)

b. For reference

(1) Managing Director Kumagai
(2) President
(3) Standing Director Nishimura -(if deemed necessary)

In case of special necessity, the above order may be altered.

2. For reference of Standing Auditor

Papers deemed necessary for the auditor's business shall be routed to him after the matter concerned has been dealt with.

The order of the routing shall be clearly noted on the draft of the paper. When any of the above mentioned executives is absent from the office, the paper should be sent to him as soon after it has been taken care of as possible.

- - - - - - - - - -

The above is a true and correct copy of the original circular.

Feb. 3, 1948

E. Kumagai

Eiji Kumagai, President
Sumitomo Trust Co., Ltd.

Supplementary Document No. 5 - B

C O P Y

January 14, 1947.
No. Bun 2.

To: Department Managers
Branch Managers
Internal Inspector

From: K. Okumura, Manager, General Affairs Dept.

Subject: Routing of papers.

This is to advise you that, in view of Mr. Kumagai assuming the Presidency, the routing of papers shall be in the following order. Further, Mr. Sawano, Standing Director will be stationed in Tokyo, and therefore, in addition to the papers required to be noted by the board of directors, the papers relative to Tokyo area activities shall be routed to him, which please note.

1. For final approval
   (1) Standing Director Nishimura
   (2) President Kumagai

2. For reference
   (1) Standing Director Nishimura
   (2) President Kumagai

   the above order may be changed when necessary.

3. For reference of Standing Auditor

   Papers deemed necessary for the administration of auditor's responsibility shall be routed after the matter concerned has been dealt with.

4. Others shall be in accordance with the previous practice.

- - - - - - - - - - - -

The above is a true and correct copy of the original circular.

Feb.3,1948

E. Kumagai

Eiji Kumagai, President,
Sumitomo Trust Co., Ltd.

708 住友

P E T I T I O N

Osaka, February 3rd, 1948

Mr. T. Katayama
Prime Minister,
Tokyo.

Sir,

In connection with the Law for Termination of the Zaibatsu Family Control which we understand has been put into effect recently, we would like to plead for your special consideration in the case of Mr. Hisataro Oshima, so that he could remain as Standing Auditor of Sumitomo Trust Co.

Mr. Oshima had been promoted to the board from a rank of office staff only after the Sumitomo Zaibatsu was liquidated following the war's end. Consequently he is not of the former Sumitomo Zaibatsu, nor does he come under the category of a Zaibatsu designated officer as outlined in the subject law.

Moreover, he is a man of highly respectable personality and possesses abundant business experience, clear vision and all-around managerial ability. He is exerting daily efforts in administering the Company's business on as democratic a principle as possible, along in the same line as the desires of the employees.

Reviewing from every angle, we believe he is indispensable for the future operation of the Company. The Company is at present in the most critical period of reconstruction, and at the time when we are expected to demonstrate what we are worth to the fullest extent in the rehabilitation of the democratized Japanese economy, should we, by any chance, lose Mr. Oshima from the Company, it would mean not only a loss of the main-stay of our Company, but also would give an immeasurable shock to the employees.

We therefore sincerely ask you on behalf of every member of the Employees' Association to give this matter your due consideration so that Mr. Oshima may remain with the Company.

Yours truly

S. Okudaira

Senichi Okudaira
Chairman of Committee
Federation of Employees
Associations, Sumitomo
Trust Co., Ltd.

APPROVED Apr. 23, 1948
承　認　昭和23年4月23日

安田

受 23.2.5. 付

NAME Yoshihiko Sasaki.

No. 193　Name of Company The Teikoku Sen-I Kaisha Ltd.

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

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

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

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

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

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

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

會社　第　號

氏名　佐々木　義彦

個人調査書

第一頁

一、姓名（振假名をつけること）　佐々木義彰（ささきよしあき）

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）　なし

三、生年月日（年齡數え年）　明治二十年八月八日（六十二才）

四、出生地（都道府縣）　山口縣

五、現住所（略記しないこと）及び電話番號　神奈川縣茅ヶ崎市中海岸一二二、九八七　電　茅ヶ崎二五二

六、本籍地（略記しないこと）　山口縣厚狹郡吉田村八九三

Questionnaire

1. Name (In full).

Yoshihiko Sasaki.

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

- none -

3. Date of birtn (age).

Augsut 8th 1887.

(62 years in age)

4. Place of birth (prefecture).

Yamaguchi Prefecture.

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

12,987 Naka-Kaigan, Chigasaki-city,
Kanagawa Prefecture.
tele. No. Chigasaki 252.

6. Permanent address (in full).

Yoshida-mura,
893, Atsusa-gun, Yamaguchi Prefecture.

第二頁

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

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

帝國繊維株式會社（安田系）

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

財閥會社（準直系）

（三）地位

取締役 社長

（四）就任の豫定日

昭和二十二年二月二十六日（整理役 就任 昭和二十年二月十八日 退任 昭和二十一年八月三十七日）

八、前項の他本人の保有するすべての身分及び職業

日本産業協會 會長

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。）

なし

（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

なし

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

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

The Teikoku Sen-I Kaisha Ltd.

(the lineage of the Yasuda 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
(indirect affiliate company)

c. Position.

Director and President.

d. Scheduled date of assumption of the position.

Feb. 26th. 1947.

(Feb. 18th 1945, appointed to the auditor)
(Aug. 27th 1946, resigned)

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

Chairman of the

Japan Hard-fiber Association.

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	職員	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
明治四一、四月	株式會社台灣銀行	職員	本店監理課書記香港支店支配人代理	特殊銀行業務	台北
大正三、一三、	同	同	倫敦支店支配人		
昭和三、六	合名會社鈴木商店	理事	常務役員、整理事務	貿易商	神戸
〃五、一一、二	帝國人造絹糸株式會社	常務監査役		人絹製造販賣	大阪
〃五、一二、二	同	辞任	取締役		
〃八、一二、二	同	取締役	常務		
〃三、六、六	日本製粉株式會社	辞任			
〃五、六、六	同	取締役		食料品加工販賣	
〃九、一〇、一五	東邦人造繊維株式會社	辞任			
〃一五、五、二〇	日本油脂株式會社	常務取締役		スフ、スフ糸製造販賣	東京
〃二〇、二、〇	帝國繊維株式會社	取締役後に常務監査役	繊維部經理部長（東邦人絹合併に依る）非常勤（日本油脂繊維部長）	油脂類、スフ、スフ糸製造販賣	東京

後

大正							
一三、三	同	合名會社鈴木商店	理事	常務役員、整理業務		貿易	高砂
昭和三、六	帝國人造絹糸株式會社	常務監査役				人絹製造販賣	大阪
五、一二	同	辞任					
五、一二	同	取締役常務					
八、一二	同	辞任					
三、六	日本製粉株式會社	取締役				食料品加工販賣	
五、六	同	辞任					
九、一〇	東邦人造絹糸株式會社	常務取締役					
一五、五	日本油脂株式會社	取締役	後に常務	一部部長	東邦人造絹糸合併に依る	スフ、スフ糸製造販賣	東京
二〇、二	帝國繊維株式會社	監査役	非常勤	日本油脂繊維部	徳島工場合併に依る	油脂類、スフ、スフ糸製造販賣	東京
二一、一一	商工省	参與					
二一、二	同	辞任					
二一、二	同	貿易官				繊維糸、繊維製品販賣	東京
二一、六	同	辞任					
二一、六	交易營團	清算委員長					
二一、八	帝國繊維株式會社	監査役辞任					
二二、二	交易營團	清算委員長辞任					
二二、二	帝國繊維株式會社	取締役社長					
二二、三	日本厩業協會	會長					

◎印 財團會社

註三 別紙補助紙

欧洲の製造販賣員及各国本の官庁連絡機関

俊

10. Chronological record of profession and employment.

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

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

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

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

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

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.

Apr. 1908	Taiwan Bank K.K.	Staff	Clerk, Administration dept. & deputy-manager of branch.	Special Bank duties.	Taihoku
Mar. 1914	"	"	London Branch manager.		
Apr. 1924	Suzuki Shoten Inc.	Director.	Regular member, duties of liquidation.	Foreign trader.	Kobe.
June 1928	Teikoku Zinzo Kenshi K.K.	Standing auditor.		Sale, manufacture of rayon.	Osaka
Dec. 1930	"	Resigned.			
Dec. 1930.	"	Director.	Regular.		
Dec. 1933	"	Resigned.			
June 1928	Nihon Seifun K.K.	Director		Manufacture & sale of foodstuff.	
June 1930	"	Resigned.			
Oct. 1934	Toho Jinzo Sen-I K.K.	Standing director.		Manufacture & sale of staple-fiber & yarn.	Tokyo.
May 1940	Nihon Yushi K.K.	Director (later standing)	Chief of intendance sec., Fibers dept. (according to the amalgamation)	Manufacture & sale of oils, staple fibers, staple fiber yarns.	Tokyo.
Feb. 1945	Teikoku Sen-I K.K.	Auditor.	Non-regular (according to the transfer of the Tokushima Mill pf the Nihon Yushi.	Manufacture & sale of linen yarn & fabrics.	Tokyo.
Nov. 1945	Ministry of Commerce & Industry.	Advisor			
Feb. 1946	"	Resigned.			
"	"	Foreign trade minister.			
June "	"	Resigned.			
"	Koeki Eidan.	Chief committee of liquidation.			

Dec. 1930	"	Resigned.			
Dec. 1930.	"	Director.	Regular.		
Dec. 1933	"	Resigned.			
June 1928	Nihon Seifun K.K.	Director		Manufacture & sale of foodstuff.	
June 1930	"	Resigned.			
Oct. 1934	Toho Jinzo Sen-I K.K.	Standing director.		Manufacture & sale of staple-fiber & yarn.	Tokyo.
May 1940	Nihon Yushi K.K.	Director (later standing)	Chief of intendance sec., Fibers dept. (according to the amalgamation)	Manufacture & sale of oils, staple fibers, staple fiber yarns.	Tokyo.
Feb. 1945	Teikoku Sen-I K.K.	Auditor.	Non-regular (according to the transfer of the Tokushima Mill of the Nihon Yushi.	Manufacture & sale of linen yarn & fabrics.	Tokyo.
Nov. 1945	Ministry of Commerce & Industry.	Advisor			
Feb. 1946	"	Resigned.			
"	"	Foreign trade minister.			
June "	"	Resigned.			
"	Koeki Eidan.	Chief committee of liquidation.			
Aug. 1946	Teikoku Sen-I K.K.	Resigned from auditor.			
Feb. 1947.	Koeki Eidan.	Resigned from chief committee.			
Feb. 1947	Teikoku Sen-I K.K.	President		Manufacture & sale of linen goods.	
Mar. 1947.	Japan Hard-fiber Ass.	Chairman.		Liason organization.	

Note 3 in attached papers.

PROCEEDING FOR THE APP. PROSE SEC. 3(E) AND 3(D) OR (E) RNOG # 115012

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

形式的には有つた

(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

私は安田保善社の承認を得て役員に就任したものではない 理由書参照

DECLASSIFIED E.O. 12958 SEC. 3(E) AND 3(D) OR (E) NNDG # 775012

補助紙（七、職業の履歴註三）

(1) 就任及退任時帝國繊維株式會社大株主氏名

昭和二〇、二月　該當なし

〃　二一、八　安田保善社　持株率　一二、二%

(2) 就任期間中の役員氏名

氏名	地位	就任	退任
安田善五郎	社長	大正一三、一、二八	昭和二〇、一〇、一九
塚越丈二郎	會長	昭和三、七、三〇	在任中
松本治	監査役	昭和一一、一、二九	昭和二〇、一〇、二六
増田外十郎	副社長	〃 一四、一、三〇	〃 二二、二、二六
田中直通	常務	〃 一四、九、一四	〃 二一、九、三〇
田村駒治郎	會長	〃 一六、九、一五	〃 二二、二、二六
藤本彌治郎	常務	〃 一六、九、一五	〃 二二、二、二六

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

田附政次郎	取締役	〃	一六、九、一五	〃 二二、一、二三
高田榮治郎	取締役	〃	一六、九、一五	〃 二二、二、二六
佐治八郎	取締役	〃	一六、九、一五	〃 二一、二、二八
永野二郎	常務	〃	一六、九、一五	在任中
高橋劉三	常務	〃	一八、二、一五	在任中
大貫吉之助	常務	〃	一八、二、一五	昭昭二二、二、二六
山田酉藏	專務	〃	一八、八、一六	在任中
木村丑之助	取締役	〃	一八、八、一六	昭和二一、八、二七
岩村清一	社長	〃	一九、六、一七	〃 二〇、一〇、一九
江淵清藏	取締役	〃	一九、八、一七	〃 二二、八、二〇
澁江英十	常務	〃	一九、一二、二六	〃 二二、二、二六
大島亮治	社長	〃	二〇、二、一八	〃 二二、二、二六
藤岡啓	取締役	〃	二〇、二、一八	在任中
高木竹男	常務	〃	二〇、二、一八	在任中

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

原久雄	常務	昭和二一、二、二八	在任中	〃	〃
諏訪奬	取締役	〃 二三、二、二六	在任中	〃	〃
井村重帶	〃	〃	在任中	〃	〃
久保復	〃	〃	〃	〃	〃
柿原孝	監査役	〃	〃	〃	〃
伊多波俊吉	〃	〃	〃	〃	〃
隅田武彦	取締役	〃 二二、八、二〇	〃	〃	〃
服部義男	〃	〃	〃	〃	〃
山内晁	〃	〃	〃	〃	〃
川島正雄	〃	〃	〃	〃	〃
吉野小一郎	監査役	〃	〃	〃	〃

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

Appendix (7, record of occupation, note 3)

1. Name of the primcipal shareholder of the Teikoku Sen-I Kaisha Ltd. at the time of appointment and resignation .

February 1945.	none.
August 1946	The Yasuda Hozensha (Percentage of the holding. 12.2 %)

2. Name of the executive personels during the years of my service.

Name	Position	Appointment.	Resignation.
Zengoro Yasuda	President	Jan.28th.1924	Oct.19th.1945.
Kyujiro Tsukagoshi.	Chairman	July 20th.1928	still holding.
Joji Matsumoto	Auditor	Jan.29th.1936	Oct.26th.1945.
Sotojuro Masuda	Vice-president	Jan.30th.1939	Feb.26th.1947
Naomichi Tanaka	Junior Managing Director	Sept.14th.1939	Sept.30th.1946.
Komajiro Tamura	Chairman	Sept.15th.1941	Feb. 26th.1947.
Yajiro Fujimoto	Junior Managing Director	Sept.15th.1941	Feb.26th.1947.
Masajiro Tatsuki	Director	Sept.15th.1941	Jan.23th.1947
Eijiro Takata	Director	Sept.15th.1941	Feb.26th 1947
Hachiro Saji.	Director	Sept.15th.1941	Feb.28th.1946
Ziro Nagano	Junior Managing Director	Sept.15th.1941	still holding.
Ryuzo Takahashi	" " "	Feb.15th.1943.	still holding.
Kichinosuke Onuki	Junior Managing Director	Feb.15th.1943	Feb. 26th.1947
Torizo Yamada	Senior Managing Director	Aug. 16th.1943	still holding
Ushinosuke Kimura	Director	Aug.17th.1943.	Aug.27th.1946.
Seiichi Iwamura.	President	June 17th.1944	Oct.19th.1945
Kiyomi Ebuchi	Director	Aug.17th.1944	Aug.20th.1947
Eiju Shibue	Junior Managing Director	Dec.26th.1944	Feb.26th.1947.
Ryoji Oshima	President	Feb.18th.1945	Feb.26th.1947.
Hiraku Fujioka	Director	Feb.18th.19 45	still holding.
Takeo Takagi	Junior Managing Director	Feb.18th.1945.	still holding

佐々木

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

Name	Position	Appointment	Resignation.
Hisao Hara	Junior Managing Directo	Feb.28th.1946	still holding
Susumu Suwa	Director	Feb.26th.1947	still holding
Shgeyo Imura	"	"	"
Fuku Kubo	"	"	"
Takashi Kakihara	Auditor	"	"
Syunkichi Itaba	"	"	"
Takehiko Suda	Director	Aug. 20th.1947	"
Yoshio Hattori	Director	"	"
Akira Yamanouchi	"	"	"
Masao Kawashima	"	"	"
Koichiro Yoshimo	Auditor	"	"

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

Existed in name only.

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.

My appointment was not made by the sanction of the Yasuda Hozensha. Please refer to my personal statement.

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

第六頁

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 佐々木義彦 印

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

12. Date

January 20th. 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

J. Sasaki

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

103

受 23.2.5. 付

APPROVED Apr. 23, 1948
承 認 昭和23年4月23日

His Excellency, Prime Minister, Tetsu Katayama.

Petition : Relating to the Article 7 of the Law for Termination of Zaibatsu Family Control.

Respectfully I state that I have been notified by the publication that I would be classed as the executive personel related to the Zaibatsu under the Clause 2, No.1 of the Article 3 of the Law for Termination of Zaibatsu Family Control, however I present this petition for your kind re-consideration with the personal statement, together with the relative documents, proving that I have not been related to the Zaibatsu.

Y. Sasaki

.....

Yoshihiko Sasaki, President ,
The Teikoku Sen-I Kaisha Ltd.
1, 1-chome, Nihonbashi, Muromachi,
Chuo-ku, Tokyo.

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

Personal Statement.

As I come under the regal interpretation within Clause 1, from No.1 to No.4 of the Article 7 of the Law for Termination of Zaibatsu Family Control, as explained in the following, I do not come within the meaning of Zaibatsu executive.

1. I have not related in blood to any of the Yasuda Zaibstsu Family, nor have I ~~ye~~ any relative among that family.

2. Sole reason why I was appointed to the auditor of this company on the 17th February 1945 was due to the fact that this company had affiliated the Textile Division of the Nihon Yushi Co.,Ltd. and also to one of the stipulations regarding to my appointment made during the negotiation for the affiliation.

   It is said that the agreement for obtaining the sanction from the Yasuda Hozensha for the appointment of executive was existed, but my appointment was exceptional and became the auditor of this company upon the completion of the affiliation according to the one of the stipulations, and not through the recommendation of the Yasuda Hozensha.

   I resigned the auditor on the August 27th.1946 in order to the director of the Koeko Eidan. When the chairman and other five directors of this company resigned under the Purge Law on the February 26th. 1947 I have been requested to become the president of this company by the remaining directors, divisional and departmental chieves and the representatives of the employees' union.

3. From the February 18th.to the August 27th.1946 I was non-standing auditor, and had no power more than that of Junior Managing Director. It was on the February 26th.1947 when I was appointed to the present position as the president. As stated from the time of my resignation

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

from the auditor until the appointment to the president, I had not been in the service of this company.

4. At any time I have not any additional position related to the Yasuda Zaibatsu.

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

Certificate

In accordance with the transfer of the Tokushima Plant (including its Tokushima Research Institute) of the Nihon Yushi Kaisha Ltd. (hereafter we call "B") to the Teikoku Sen-I Kaisha Ltd. (hereafter we call "A") as recommended by administrative authorities concerned, "A" and "B" agree upon the following contract:

Article 9. "A" shall appoint two directors and one auditor recommended by "B" at general meeting of stockholders of "A".

Two copies of this document shall be made and kept seperately in order to certify the above agreement.

Signed by:

Seiichi Iwamura
Person responsible for production and President of the Teikoku Sen-I Kaisha Ltd.
No.1, 1 Chome Muromachi, Nihonbashi-Ku Tokyo.

Takeshi Murayama
Person responsible for production and President of the Nihon Yushi Kaisha Ltd.
No.9, 1 Chome Tohri, Nihonbashi-Ku Tokyo.

Date of signature: October 15th, 1944.

Naomichi Tanaka
Auditor of the Teikoku Sen-I Kaisha Ltd.

Gihei Ono
Auditor of the Nihon Yushi Kaisha Ltd.

I certify that the above is duly an excerpt of the agreement concluded between the Teikoku Sen-I Kaisha Ltd. and the Nihon Yushi Kaisha Ltd.

1948.

Signature:

N Sasaki

President of the Teikoku Sen-I Kaisha Ltd.

佐々木

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

Reference No. 2

Certification.

According to the contract of sale dated Oct.15th.1944, the Nihon Yushi Co. Ltd. (renamed as the Nissan Kagaku Kogyo Co. Ltd. in April 1945 by re-organization) has proposed the appointment of Mr. Yoshihiko Sasaki, to comply with the stipulations No.9 in the contract, to the auditor who had been in the position of directing the business of the textile enterprise of the Tokushima Mill, which had been transfered with the employees to the Teikoku Sen-I Kaisha, Ltd..

Herewith I certify that the above fact is correct.

Sadao Kuroda
President

Nissan Kagaku Kogyo Co., Ltd.

(Former the Nihon Yushi Co.,Ltd.)

Jan. 20th, 1948.

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

January 20th 1948.

The Teikoku Sen-I Kaisha Ltd.

1,1-chome, Hihonbashi, Muromachi,

Chuo-ku Tokyo.

The actual facts for the appointment of the executive personels.

I firmly believe that the appointment of the executive personels were conducted under the conditions and circumstance as explained in the following:-

1. This company had the arrangement as to obtaining sanction about certain business matters from the Yasuda Hozensha by presenting a memorandum, but this company, by its business nature, had been under thecontrol of the military authority during the war, the matter for obtaining the Hozensha's sanction became the matter of formality. This practice had been applied also in event of appointment of an executive personel. Except Zengoro Yasuda, Torazo Kawaji and Seiichi Iwamura who were recommended and appointed by the Yasuda Hozensha, all other executive personels were selected and appointed on the sole reason from the business nature of the company itself or the technical nature, and most of whom were promoted or joined as the result of the negotiations for the amalgamations, consequently the appointment of executive personels had become the matter to be decided by the company itself in the late years, and the Hozensha's sanction had been given without any interferance, whatsoever from their side.

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

Since the year of 1941, the Hozensha's control over us became extinct not only in the monetary but also personal matters, and it isn't errorneous statement to say that the Yasuda Hozensha had not power of control over the appointment of executive personels during the war time and post-war years.

On the 1st of the November 1945, the Yasuda Hozensha had cancelled the regulation regarding the obtaining sanction by presenting the memorandum from the subsidiary companies under their control. This cancellation was the result of the alteration of the article of the association passed at the general meeting held on Oct. 25rd 1945, by the members of the Yasuda Hozensha and the result had made clear regarding the abandonment of the control over the subsidiary companies, thus even in the formality for obtaining the sanction from the Yasuda Hozensha became unnecessary.

2. The regulation and principle for the appointment of the executive personels.

This company had no written regulation and principle for the appointment of the executive personels, but during the pre-war years the executive personels were selected and appointed by the Yasuda Hozensha. However, from the years(1940-1941), the general opinion having become prevalent for appointing the employees to the directors and responsible positions, and moreover having been essential to appoint to the directors, the technicians with long service, and personels with characteristic experience, because of such a reason that there was almost no adequate personels as our executive officer in the linen industry of Japan, owing to the fact that the industry was almost operated by our company. Such appointment became in the recent years the unwritten regulation and principles.

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

Since the year of 1951 there were 42 executive personels, of whom:-

appointment by affiliation, or transfer, 10 personels

appointment by promotion from the employees, 12 personels

and for those above mentioned, it was not necessary to obtain the sanction by memorandum from the Yasuda Hozensha prior to the appointment.

3. During the war, the business of this company was under the military control and the appointment of executive personels was of consultative nature with the military authority, seeking their advice and sanction as the customary practice.

4. Most of the present executive personels of thos company are those who were requested to take office by the unanimous resolutions, passed at the meetings of the chiefs(of the sections and departments) and also of the representatives of the employees' trade union, when the president and other five directors had resigned in February of 1947 in accordance with the Purge Law.

They were as follows:-

Chairman	Orajiro Tsukagoshi
President	Yoshihiko Sasaki
Senior Managing Director	Torizo Yamada
Junior Managing Director	Eisao Hara
" " "	Ziro Nagano
Director	Susumu Suwa(promoted from staff)
"	Shigeyo Imura (")
"	Fuku Kubo (")

At the time of appointment, Hara and Nagano were requested to become Junior Managing Director by the employee's resolutions,

DECLASSIFIED E.O. 12958 SEC. 3(E) AND 3(D) OR (E) NND 775012

however, Yamada alone was made Junior Managing Director, and on the 20th August at the board of the directors' meeting it was decided that Yamada was appointed to Senior Managing Director, Hara, Takahashi, Nagano and Takagi to Junior Managing Director.

Y. Sasaki

President of the Teikoku Sen-I Kaisha Ltd.

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安田

23.2.5. 付

APPROVED Apr. 23, 1948
承 認 昭和23年4月23日

His Excellency, Prime Minister, Tetsu Katayama.

Petition : Relating to the Article 6 of the Law for Termination of Zaibatsu Family Control.

Respectfully I state that I have been notified by the publication that I would be classed ~~とみな~~ as the executive personel related to the Zaibatsu under the Clause 2, No.1 of the Article 3 of the Law for Termination of Zaibatsu Family Control, however I present this petition for your kind re-consideration with the personal statement, together with the relative documents, proving that I have not been related to the Zaibatsu.

Y. Sasaki

Yoshihiko Sasaki, President
The Teikoku Sen-I Kaisha Ltd.
4, 1-chome, Nihonbashi, Muromachi,
Chuo-ku, Tokyo.

Personal Statement.

The sole reason why I was appointed to the auditor of this company on the 17th February.1945 was due to the fact that this company had affiliated the Textile Division of the Nihon Yushi Co. Ltd. and also to one of the stipulations regarding to my appointment made during the negotiation for the affiliation.(kindly refer to the attached certifications No.1 and No.2)

It is said that the agreement for obtaining the sanction from the Yasuda Hozensha for the appointment of executive was existed, but my appointment was exceptional and became the auditor of this company upon the completion of the affiliation according to the one of the stipulations, and not through the recommendation of the Yasuda Hozensha. (refer to the document No.3)

I resigned the auditor on the August 27th.1946 in order to the director of the Koeki Eidan. When the chairman and other five directors of this company resigned under the Purge Law on the 26th February 1947 I have been requested to become the president of this company by the remaining directors, divisional and department chieves and the representatives of the employees' union. By the reason as stated in the foregoing, I am not executive personal related to the Zaibatsu.

Attached documents:-

1. Copy of the agreement of the affiliation of the Textile Division of the Nihon Yushi Co. Ltd.
2. The certification, regarding my appointment to the auditor of this company in connection with the affiliation of the Textile Division of the Nihon Yushi Co. Ltd.
3. The statement concerning the request made by the personels of the Teikoku Sen-I Kaisha Ltd. for my becoming the president.

Certificate

In accordance with the transfer of the Tokushima Plant (including its Tokushima Research Institute) of the Nihon Yushi Kaisha Ltd. (hereafter we call "B") to the Teikoku Sen-I Kaisha Ltd. (hereafter we call "A") as recommended by administrative authorities concerned, "A" and "B" agree upon the following contract:

Article 9. "A" shall appoint two directors and one auditor recommended by "B" at general meeting of stockholders of "A".

Two copies of this document shall be made and kept seperately in order to certify the above agreement.

Signed by:

Seiichi Iwamura
Person responsible for production and President of the Taikoku Sen-I Kaisha Ltd.
No.1, 1 Chome Muromachi, Nihonbashi-Ku Tokyo.

Takeshi Murayama
Person responsible for production and President of the Nihon Yushi Kaisha Ltd.
No.9,1 Chome Tohri, Nihonbashi-Ku Tokyo.

Date of signature: October 15th, 1944.

Naomichi Tanaka
Auditor of the Teikoku Sen-I Kaisha Ltd.

Gihei Ono
Auditor of the Nihon Yushi Kaisha Ltd.

I certify that the above is duly an excerpt of the agreement concluded between the Teikoku Sen-I Kaisha Ltd. and the Nihon Yushi Kaisha Ltd.

1948.

Signature:

Y Suzuki

President of the Teikoku Sen-I Kaisha Ltd.

写本

Reference No. 2

Certification.

According to the contract of sale dated Oct.15th.1944, the Nihon Yushi Co. Ltd. (renamed as the Nissan Kagaku Kogyo Co. Ltd. in April 1945 by re-organization) has proposed the appointment of Mr. Yoshihiko Sasaki, to comply with the stipulations No.9 in the contract, to the auditor who had been in the position of directing the business of the textile enterprise of the Tokushima Mill, which had been transfered with the employees to the Teikoku Sen-I Kaisha, Ltd..

Herewith I certify that the above fact is correct.

Sadao Kurosaka
President

Nissan Kagaku Kogyo Co., Ltd.

(Former the Nihon Yushi Co.,Ltd.)

Jan. 20th, 1948.

January 20th 1948.

The Teikoku Sen-I Kaisha Ltd.
1,1-chome, Nihonbashi, Muromachi,
Chuo-ku Tokyo.

The actual facts for the appointment of the executive personels.

I firmly believe that the appointment of the executive personels were conducted under the conditions and circumstance as explained in the following:-

1. This company had the arrangement as to obtaining sanction about certain business matters from the Yasuda Hozensha by presenting a memorandum, but this company, by its business nature, had been under the control of the military authority during the war, the matter for obtaining the Hozensha's sanction became the matter of formality. This practice had been applied also in event of appointment of an executive personel. Except Zengoro Yasuda, Torazo Kawaji and Seiichi Iwamura who were recommended and appointed by the Yasuda Hozensha , all other executive personels were selected and appointed on the sole reason from the business nature of the company itself or the technical nature, and most of whom were promoted or joined as the result of the negotiations for the amalgamations, consequently the appointment of executive personels had become the matter to be decided by the company itself in the late years, and the Hozensha's sanction had been given without any interferance, whatsoever from their side.

Since the year of 1941, the Hozensha's control over us became extinct not only in the monetary but also personal matters, and it isn't errorneous statement to say that the Yasuda Hozensha had not power of control over the appointment of executive personels during the war time and post-war years.

On the 1st of the November 1945, the Ysauda Hozensha had cancelled the regulation regarding the obtaining sanction by presenting the memorandum from the subsidiary companies under their control. This cancellation was the result of the alteration of the article of the association passed at the general meeting held on Oct. 23rd 1945, by the members of the Yasuda Hozensha and the result had made clear regarding the abandonment of the control over the subsidiary companies, thus even in the formality for obtaining the sanction from the Ysauda Hozensha became unnecessary.

2. The regulation and principle for the appointment of the executive personels.

This company had no written regulation and principle for the appointment of the executive personels, but during the pre-war years the executive personels were selected and appointed by the Yasuda Hozensha. However, from the years (1940-1941), the general opinion having become prevalent for appointing the employees to the directors and responsible positions, and moreover having been essential to appoint to the directors, the technicians with long service, and personels with characteristic experience, because of such a reason that there was almost no adequate personels as our executive officer in the linen industry of Japan, owing to the fact that the industry was almost operated by our company. Such appointment became in the recent years the unwritten regulation and principles.

Since the year of 1931 there were 42 executive personels, of whom:-

appointment by affiliation, or transfer, 10 personels

appointment by promotion from the employees, 12 personels

and for those above mentioned appointment , it was not necessary to obtain the sanction by memorandum from the Yausda Hozensha prior to the appointment.

3. During the war, the business of this company was under the military control and the appointment of executive personels was of consultative nature with the military authority, seeking their advice and sanction as the customary practice.

4. Most of the present executive personels of this company are those who were requested to take office by the unanimous regulations, passed at the meetings of the chieves(of the sections and departments) and also of the representatives of the employees' trade union, when the president and other five directors had resigned in February of 1947 in accordance with the Purge Law.

They were as follows:-

Chairman	Okajiro Tsukagoshi
President	Yoshihiko Sasaki
Senior Managing Director	Torizo Yamada
Junior Managing Director	Hisao Hara
" " "	Ziro Nagano
Director	Susumu Suwa (promoted from staff)
"	Shigeyo Imura (")
"	Fuku Kubo (")

At the time of appointment, Hara and Nagano were requested to become Junior Managing Director by the employees resolutions,

however, Yamada alone was made Junior Managing Director, and on the 20th August at the board of the directors' meeting it was decided that Yamada was appointed to Senior Managing Director, Hara, Takahashi, Nagano and Takagi to Junior Managing Director.

J. Sasaki

.....

President of the Teikoku Sen-I Kaisha Ltd.

住友

受 23.2.5. 付

NAME SAWANO SABURO

No. 709 Name of Company The Sumitomo Trust Co., Ltd.

個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

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

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

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

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

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

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

住友信託株式會社 第 號

氏名 澤野三郎

第一頁

個人調査書

一、姓名（振假名をつけること）　サワノ サブロウ　澤野三郎

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）　該當事項なし

三、生年月日（年齢數え年）　明治三十六年八月六日（四十六才）

四、出生地（都道府縣）　東京都

五、現住所（略記しないこと）及び電話番號　東京都大森區田園調布一丁目一、一四三番地　電話　田園調布三、一一一番

六、本籍地（略記しないこと）　東京都世田谷區上馬町三丁目九三九番地

Questionnaire

1. Name (In full).

SAWANO SABURO

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

None

3. Date of birtn (age).

August 6, 1903 (46 yeard old)

4. Place of birth (prefecture).

Tokyo-to

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

No.1143, Den-enchofu 1-chome, Omori-ku, Tokyo.

Tel. No. 3111 Den-enchofu

6. Permanent address (in full).

No.939, Kamiumacho 3-chome, Setagaya-ku, Tokyo.

第二頁

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

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

仕友信託株式會社（仕友系）

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

財閥直系會社

(三) 地位

常務取締役

(四) 就任の豫定日

該當事項なし

八、前項の他本人の保有するすべての身分及び職業

該當事項なし

九、財閥としての指定者との親族關係

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

該當事項なし

(二) 指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該當事項なし

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

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

Sumitomo Trust Co., Ltd.

(Lineage of Sumitomo)

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 (The direct affiliate)

c. Position.

Standing 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

第三頁

七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
昭和二年四月一日	住友信託株式會社	職員	各種信託事務に從事	信託業 大阪市東區北濱五丁目二十二番地
〃十七年一月二十日	〃	東京支店副長	支店長の代理	
〃十八年十月一日	〃	東京支店次長	〃	
〃十九年三月二十日	〃	名古屋支店長	支店事務の監督	
〃二十年十月三十日	〃	業務部長	業務の企畫、兼査、調査	

二十一年四月一日	〃	東京支店長
〃二十一年四月二十七日	〃	取締役（東京支店長兼務）
〃二十一年十月十日	〃	常務取締役（東京支店長兼務）
		支店事務の統轄
	〃	〃
	〃	常務取締役に就任後も東京支店に駐在し東京支店事務の統轄をしてある

（附記）

(1) 本人が役員としての就任の時における當該會社の株式一割以上の所有者の氏名及び株數

（氏名）	（株數）
住友銀行	四割一厘

(2) 本人が兼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

氏名	地位	就任年月日	退任年月日
福山春治郎	社長	昭和十八年六月三十日	昭和二十二年一月十三日
	會長	昭和二十年十月三十日	昭和二十一年十月十日
加藤谷榮次	常務取締役	昭和二十一年四月二十七日	昭和二十一年十月十日
	專務取締役	昭和二十一年十月十日	昭和二十二年一月十三日
	社長	昭和二十二年一月十三日	
白尾壽敏	常務取締役	昭和二十年四月三十日	昭和二十一年十月十日

(四)本人が顧問として他の役員の氏名、地位及び就任年月日

氏名	地位	就任年月日	退任年月日
福山勝治郎	社長	昭和十八年六月三十日	昭和二十二年一月十三日
	會長	昭和二十年十月三十日	昭和二十一年十月十日
熊谷榮次	常務取締役	昭和二十一年四月二十七日	昭和二十一年十月十日
	專務取締役	昭和二十一年十月十日	昭和二十二年一月十三日
	社長	昭和二十二年一月十三日	
白尾豐俊	常務取締役	昭和二十年四月三十日	昭和二十一年十月十日
	取締役	昭和二十一年十月十日	昭和二十二年一月十三日
西村牛次郎	取締役	昭和二十一年四月二十七日	昭和二十一年十月十日
	常務取締役	昭和二十一年十月十日	
中野恒一	取締役	昭和二十年十月三十日	昭和二十二年一月十三日
登井孚	取締役	昭和二十年四月二十七日	昭和二十二年八月十五日
飯田新雄	取締役	昭和二十二年五月八日	
田邊勇	取締役	昭和二十二年五月八日	
山本弘	取締役	昭和二十二年五月八日	
大島久太郎	常任監査役	昭和二十年十月三十日	
能瀬政人	監査役	昭和二十一年四月二十七日	昭和二十二年九月十五日
吉田滝一	顧問	昭和十八年十一月一日	昭和二十一年九月三十日

10. Chronological record of profession and employment.

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

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

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

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

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

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
Apr. 1, 1927	Sumitomo Trust Co.	Staff	Engaged in every trust business	Trust Business No. 22 Kitahama 5-chome, Higashi-ku, Osaka.
Jan. 20, 1942	do	Asst. Sub-Manager Tokyo Branch	Act for Branch Manager	
Oct. 1, 1943	do	Asst. Manager Tokyo Branch	do	
March 20, 1944	do	Manager Nagoya Branch	Supervised entire branch business	
Oct. 30, 1945	do	Planning Manager	Planning and research	

Apr. 1, 1946	Sumitomo Trust Co.	Manager Tokyo Branch	Supervised entire branch business	
Apr. 27, 1946	do	Director and Manager Tokyo Branch	do	
Oct. 1[illegible], 1946	do	Standing Director & Manager Tokyo Branch	Even after being appointed Standing Director, I am stationed in Tokyo to administer and manage Tokyo Branch business	

第五頁

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

（一）明文の取極の有無

該當事項なし

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

終戦後昭和二十年十月三十日には齋藤前常務取締役、住友前取締役、古田前取締役、昭和二十一年一月三十一日には岡橋前取締役、昭和二十一年四月二十七日には能瀬前常務取締役、遠藤前取締役等相繼いで退任（能瀬前常務取締役は監査役に就任）されたのでその補充として人物手腕を買はれて職員より昇進することとなり昭和二十一年四月二十七日株主總會に於て取締役に選任された（東京支店長兼務）その後昭和二十一年十月十日白尾前常務取締役は常務取締役を辭任されて平取締役に能谷前常務取締役は專務取締役に夫々就任されたのでその補充として同日取締役會に於て常務取締役に選任されたものである、然し依然として東京支店に駐在し東京支店の事務を統轄して居る。住友財閥に於ては住友本社が獨り人事の統轄權を握つてゐたのであるが昭和二十年十月二十四日を以て住友本社は事實上解體傘下各社に對する統制を完全に停止した。又住友銀行は當社の大株主ではあつたが從來から當社の人事その他業務については何等關與していなかつた從つて私の取　締役及び當務取締役　就任につい
ては住友本社並に住友銀行は全然關與しなかつた

第六頁

十二、本調査書作成年月日

昭和二十三年二月三日

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

署名 澤野三郎 ㊞

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.

Circumstances under which I assumed the present post:

When Standing Director Saito, Directors Sumitomo and Furuta resigned from the board on October 30, 1945, shortly after the war's end, followed by Director Okahashi who resigned on January 31, 1946 and then Standing Director Nose and Director Endo who resigned on April 27, 1946 (Mr.Nose was made Auditor), it was decided to promote to the directorate some of the staff members who have personality and ability. Thus I was elected a director at the general shareholders' meeting of April 27, 1946, continuing at the same time as the Manager of Tokyo Branch.

When on October 10, 1946 Standing Director Shirao resigned and made an ordinary director, while Standing Director Kumagai was made Managing Director, I was elected at the Director's meeting held on the same day, to be a Standing Director. However I continued to stay in Tokyo Office to supervise and execute the branch business there.

In Zaibatsu companies of Sumitomo, Sumitomo Honsha, Ltd. had the exclusive authority of exercising personnel control. However, after October 24, 1945, Sumitomo Honsha, Ltd. was liquidated for all pratical purposes and ceased to possess the power of control over the affiliated companies.

While Sumitomo Bank, Ltd. has been one of the largest stockholders of our company, it has never taken any active part in the latter's personnel or business administration.

Accordingly, neither Sumitomo Honsha, Ltd. nor Sumitomo Bank, Ltd. has had any influence in my election to the directorate and to the present position of Standing Director of Sumitomo Trust Co., Ltd.

Additional Statement

a. Name and stock-holding percentage of stock-holders owning 10 percent or more of the total stock of the company at the time of my assumption of office.

(Name)	(Stock-holding percentage)
Sumitomo Bank Ltd.	40.1%

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

Name	Position	Dates of appointment	Dates of retirement
Fukuyama Zenjiro	President	Jun. 30,1943	Jan.13, 1947
	Chairman	Oct. 30,1945	Oct.10, 1946
Kumagai Eiji	Standing Director	Apr. 27,1946	Oct.10, 1946
	Managing Director	Oct. 10,1946	Jan.13, 1947
	President	Jan.13, 1947	
Shirao Toyosaku	Standing Director	Apr.30, 1945	Oct.10, 1946
	Director	Oct.10, 1946	Jan.13, 1947
Nishimura Hanjiro	Director	Apr.27, 1946	Oct.10, 1946
	Standing Director	Oct.10, 1946	
Nakahashi Buichi	Director	Oct.30, 1945	Jan.13, 1947
Fujii Toru	Director	Apr.27, 1946	Aug.15, 1947
Iida Tomio	Director	May 8, 1947	
Wakuri Yo	Director	May 8, 1947	
Yamamoto Hiromu	Director	May 8, 1947	
Oshima Hisataro	Standing Auditor	Oct. 30, 1945	
Nose Shigeto	Auditor	Apr. 27,1946	Sept.15, 1947
Yoshida Shin-ichi	Active Advisor	Nov. 1, 1943	Sept.30, 1946

12. Date

February 3rd, 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

No. 22, Kitahama 5-chome, Higashiku,
Osaka, February 3rd, 1948.

Mr. T. Katayama,
Prime Minister.

Sir,

In accordance with para. 1 of Article 6 and para. 1 of Article 7 of the Law for Termination of the Zaibatsu Family Control, dated January 7, 1948, Law No. 2, I hereby apply for your acknowledgement of the fact that the undersigned does not come under the category of the Zaibatsu designated officer as stipulated in the said law.

The following papers are attached hereto for your study:-

a. Reasons for submitting application

b. Supplementary documents

c. Personal questionnaire

Yours truly,

Saburo Sawano
Saburo Sawano,
Standing Director,
Sumitomo Trust Co., Ltd.

s.

Osaka, Feb. 3rd, 1948.

REASONS FOR SUBMITTING APPLICATION

(Saburo Sawano)

I, the undersigned, had assumed the post of officer (director) of Sumitomo Trust Co., Ltd. on April 27, 1946. (Please refer to No. 1 of Supplementary Document attached.)

This date of my assumption of the post being prior to the date when the first transfer of the voting power of the stock of Sumitomo Trust Co. was made to the Holding Company Liquidation Commission subsequent to Sept. 3, 1945, my case might come under the scope of No. 2, Para. 2, Art. 3 of the Law for Termination of the Zaibatsu Family Control. Nevertheless, as you will note in the below-mentioned chapters with reference to No. 2, Para. 1 of Art. 6 and Nos. 1, 2 and 4, Para. 1 of Ar. 7 of the same law, I believe I have enough ground to justify my submitting this application and request to be exempt from being classed as an officer designated by the Zaibatsu family specified in the said law.

I wish to enumerate below the reasons why I shall not be classed as a Zaibatsu designated officer:-

I. Relation with Sumitomo family. (No.1, Para.1 of Art. 7 of the Law)

I am not of the Sumitomo family, nor on the same family register with them. I have no family relation by marriage or otherwise with any of the Sumitomos, nor with anyone who is on the same family register with the Sumitimos, nor with their parents, children, brothers or sisters, nor am I parent or brother of any of these persons.

II. Circumstances under which I assumed the position of officer, how I execute the present duties, and the relation between Sumitomo Honsha Ltd. and Sumitomo Trust Co. (No.2, Para.1 of Art. 7, and No.2, Para.1 of Art. 6 of the Law)

(1) Immediately upon graduating from Tokyo University in April, 1927, I entered Sumitomo Trust Co. with which I have been staying ever since to the present writing. During the same period I have never worked for any other Sumitomo affiliates in a capacity of either staff member or an officer.

(2) However, in the meantime,

(a) On Oct. 30, 1945, Messrs. Shigetaro Saito, Kichizaemon Sumitomo and Shunnosuke Furuta have resigned from the posts of Standing Director and Directors, respectively.

(b) On Jan. 31, 1946, Director Rin Okahashi resigned.

(c) On April 27, 1946, Standing Director Shigeto Nose and Director Utazo Endo also resigned.

While Mr. Shigeto Nose was made an auditor, the successive resignations of the directors necessitated replacements, and at the general shareholders' meeting of April, 1946, I was elected to the board of directors, and I was to continue as Manager for Tokyo Branch simultaneously.

On October 10, 1946, Mr. Toyosaku Shirao resigned the post of a Standing Director and became an ordinary director, while Mr. Eiji Kumagai, another Standing Director, was elected Managing Director, so I was elected a Standing Director to fill the vacancy, at the Directors' Meeting held on the same day, and I am holding the same post to the present writing.

However, stationed in Tokyo Office I am still keeping the title of Tokyo Branch Manager, and virtually executing the duties of the Branch Manager in Tokyo.

Thus, my appointment as the Director and then the Standing Director was made on the ground of my business experience gained while in the service of Sumitomo Trust Co., as well as of my personality and ability, which enabled me to be promoted from the rank of staff. This decision therefore was made purely from the independent reasons of the Company, without recourse whatsoever to Sumitomo Honsha Ltd. or Sumitomo Bank.

(3) In the case of the Sumitomo Zaibatsu, Sumitomo Honsha Ltd. has had the controling power over all affiliated companies, and no one direct affiliate had any say in the affairs of personnel or business of another direct affiliate.

In line with this policy, Sumitomo Bank, one of the largest shareholders of Sumitomo Trust Co. has held the stock only for an investment purpose, and neither in the past nor currently there exists any arrangement between Sumitomo Bank and Sumitomo Trust Co. relative to the business and personnel affairs of the latter. Neither has the Bank intervened in the business or personnel affairs of the Trust Company in any way. (Please refer to No. 2 of the Supplementary Documents attached)

Moreower, Sumitomo Honsha Ltd. has ceased to exercise its controling power over business and personnel affairs of all affiliates after October, 1945, and inasmuch as the Sumitomo Zaibatsu has been practically liquidated by going through the following procedures, since then Sumitomo Trust Co. has become an independent and self-managed unit.

(a) It has been decided at its Directors' Meeting held on Oct. 19, 1945 that Sumitomo Honsha Ltd. shall be liquidated and entirely stop all control it has been exercising over its direct affiliates. (Please refer to No.3-A of Supplementary Documents attached)

(b) The above decision has been informed to the supervisory representative of each of the affiliated companies On Oct. 24, 1945. (Please refer to No.3-B & C of Supplementary Documents attached)

(c) The decision stated in the paragraph (a) above has been announced to each affiliated company by letter under the date of Nov. 7, 1945 (refer to Nos.3-D & E of Supplementary Documents attached), and the public announcement of the same was made through newspaper dated Nov. 8, 1945 (refer to No. 4 of Supplementary Documents attached).

(4) As clarified in the foregoing, at the time when I was elected to the board of directors, there existed no arrangement whatsoever between Sumitomo Trust Co. and Sumitomo Bank, nor with Sumitomo Honsha Ltd. necessitating a prior agreement in appointing an officer. Consequently, there was not the slightest evidence of any approval or agreement sought of either Sumitomo Honsha Ltd. or of Sumitomo Bank on my appointment.

The same holds true when I was made a Standing Director.

(5) Inasmuch as the circumstances under which I assumed the post of an officer of Sumitomo Trust Co. are as above, it is also a tue fact that I have and am discharging the duties assigned to me solely from an independent stand without being directed or intervened by Sumitomo Honsha Ltd. or Sumitomo Bank.

III. Other than the present position with Sumitomo Trust Co., I have never assumed an officer's post with any other Sumitomo affiliates. (No. 4, Para. 1 of Art. 7 of the Law)

Saburo Sawano
Saburo Sawano,
Standing Director,
Sumitomo Trust Co., Ltd.

S.

Supplementary Document No. 1

C O P Y

April 27, 1946

Sumitomo Trust Co., Ltd.,
Osaka.

Gentlemen:

I hereby agree to assume the post of director of Sumitomo Trust Co., Ltd., to which I was duly elected at the General Shareholder's Meeting of April 27, 1946.

Yours truly,

Saburo Sawano

- - - - - - -

This is to certify that the above is a true and correct copy of the original document.

Feb.3, 1948.

E Kumagai

Eiji Kumagai, President,
Sumitomo Trust Co., Ltd.

Supplementary Document No. 2.

C E R T I F I C A T E

February 3, 1948.

This is to certify that Sumitomo Bank, Ltd., although has been the largest shareholder of stock of Sumitomo Trust Co. Ltd., has had neither any special agreement with Sumitomo Trust Co. Ltd., nor involved in any way in the latter's personnel and business administration.

Yours truly,

Sumitomo Bank, Ltd.

Ko Suzuki, President

Supplementary Document No. 3 - A

27th January, 1948.

(Sealed by) Hidejiro Sugano,
Executi.e Director,
Sumitomo Honsha, Ltd.

CERTIFICATE

It is hereby certified that the Sumitomo Honsha discontinued its functions of control on all the companies under its affiliation since 24th October, 1945 downward, as mentioned hereunder:

Note:

1. On 19th October, 1945, the Sumitomo Honsha held a Directors' Meeting (Directors present were: Shyunnosuke Furuta, Keijiro Kitazawa, Yoshio Tanaka, Shyozaburo Kawai, Hiromu Kasuga, Kiichi Mimura, Hayashi Okahashi and Takeshi Kajii), when they passed a vote for the following resolution as per the copy of certificate (the original of which is to be presented by the Sumitomo Honsha) signed by Shyunnosuke Furuta, the Representative of all the Directors present, as per the attached sheet.

Matters of Resolution:

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises by discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1) The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises by discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1) The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(6) The above resolution shall be announced in private at the Chief-men-in-charge Conference expected to be held on 24th October to come.

2. Since then, a Meeting of the Chief-men-in-charge of the subsidiary companies and the affiliated companies of special relations was held on 24th October, 1945, as per the notice "Re: Meeting of the Chief-men-in-charge" dated 19th October, 1945, whereupon the matters of resolution described in 1. were notified in private by the Representative Director Furuta.

3. Following this, upon publication by SCAP of the policy on the dissolution of "Zaibatsu" on 6th November, notice was given to respective subsidiary companies and affiliated companies of special relations as per the matters mentioned in 1. under the title of "Re: Dissolution of the Sumitomo Honsha" dated 7th, the following day, as per the copy of certificate signed by Keijiro Kitazawa (the original of which is to be presented by the Honsha) and on the 8th, the very following day, announcement was made publicly on the newspaper.

Supplementary Document No. 3 - B

CERTIFICATE

It is hereby certified that it is the true fact that on 19th October, 1945, the Board of Directors' Meeting of the Sumitomo Honsha was held whereupon the resolution as mentioned hereunder was passed and that this resolution was notified in private to the Chief-men-in-charge on the occasion of the Meeting of these people held on 24th October:

Note

In view of the present circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises under Sumitomo's control be discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures:

(1). The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests to the Sumitomo Mining Co.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(2) The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

(3) Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired; moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

(4) In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

(5) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

(6) The above resolution shall be announced in private at the Chief-men-in-charge Conference expected to be held on 24th October to come.

27th January, 1948.

Directors present: Shynnosuke Furuta
Keijiro Kitazawa
Yoshio Tanaka
Shyozaburo Kawai
Hiromu Kasuga
Kiichi Mimura
Hayashi Okahashi
Takeshi Kajii

The Representative for the above:

(Sealed by) Shyunnosuke Furuta.

Supplementary Document No. 3 - C

No. Bun-120
19th October, 1945.

(Sealed by) Keijiro, Kitazawa,
Chief of the General Affairs Dept.
Sumitomo Honsha, Ltd.

Re: Meeting of the Chief-men-in-charge

I am instructed to inform you that it is decided the Meeting of the Chief-men-in-charge of the subsidiary companies and offices of enterprises under direct control of the Honsha, under the auspices of our Representative Director, will be held as described hereunder and that you are urged to be present at this Meeting.

Note:

1. Date; 24th October (Wednesday) at 10 a.m.
2. Place; No.2 Conference Room, Sumitomo Bldg.

Supplementary Document No. 3 - D

CERTIFICATE

It is hereby certified that upon dissolution of the Sumitomo Honsha, the notice under the name of Keijiro Kitazawa, the Chief of the General Affairs Department of the Sumitomo Honsha, dated 7th November, 1945, as per the attached sheet, was despatched addressed to respective Man-in-charge of the undermentioned companies:

Note

Sumitomo Mining Co., Ltd.
Sumitomo Metal Industries, Ltd.
Sumitomo Electric Industries, Ltd.
Sumitomo Chemical Co., Ltd.
Sumitomo Alminium Reduction Co., Ltd.
Sumitomo Machinery Works, Ltd.
Sumitomo Communication Industry Co., Ltd.
Chosen-Sumitomo Light Metal Co., Ltd.
Sumitomo Bank, Ltd.
Sumitomo Trust Co., Ltd.
Sumitomo Warehouse Co., Ltd.
Sumitomo Life Insurance Co., Ltd.
Sumitomo Real Estate and Building Co., Ltd.
Sumitomo Co-operative Electric Power Co., Ltd.
Sumitomo Synthetic Resin Industries, Ltd.
Nippon Sheet Glass Co., Ltd.
Osaka-Sumitomo Marine & Fire Insurance Co., Ltd.

27th January, 1948.

(Sealed by) Keijiro Kitazawa.

Supplementary Document No. 3 - E

No.Bun-124
7th November, 1945.

(Sealed by) Keijiro Kitazawa,
Chief of the General Affairs Department, Sumitomo Honsha, Ltd.

Re: Dissolution of Sumitomo Honsha

In view of the circumstances observed in general since the termination of the War, the Sumitomo Honsha will be dissolved and its controlling organ on the various affiliated enterprises be discontinued. In order to cope with the present circumstances, it has been decided to carry out the undermentioned measures, and I am instructed to notify you to the effect that you will kindly arrange to get all personnel under you thoroughly understand and carry out the objective of this policy, which, I trust, will meet your attention.

Undermentioned:

1. The enterprises in activity under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co.

2. The shares of the various affiliated companies under Sumitomo's control will be handed over the office designated by the Government.

3. Following the dissolution of the Sumitomo Honsha, the President and all officers under him will automatically be retired, moreover, the Head of the Family will resign from directorship of all Sumitomo affiliates, likewise will do Representative Director Furuta from the Chairmanship of the Boards of Directors thereof.

4. In keeping with the above, all Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent company.

5. Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this name and gradually change their names.

Supplementary Document No. 4.

Article appeared in November 8th 1945 issue of the Osaka Mainichi.

ALL AFFILIATED COMPANIES BECOME INDEPENDENT

SUMITOMO'S LIQUIDATION PLAN

Decision reached by Sumitomo Zaibatsu to voluntarily liquidate Sumitomo Honsha, Limited in accordance with SCAP's policy relating to the liquidation of Zaibatsu was announced on 7th by Representative Director Furuta, as follows, thereby all activities of Sumitomo Zaibatsu with its 250 year old tradition with finished both nominally and virtually for good and all:-

(1) By dissolving the Sumitomo Honsha, Limited its controling organ on the various affiliated enterprises will be discontinued.

(2) The enterprises in the active field under direct control of the Sumitomo Honsha will be disposed of, by transferring the mining interests and the agriculture and forestry interests, to the Sumitomo Mining Co., Ltd., upon obtaining approval of the Authority.

(3) The shares of the various affiliated companies under Sumitomo's control will be handed over to the organization designated by the Government and will be offered to the public eventually.

(4) With the liquidation of the Sumitomo Honsha, Limited, Mr. Kichizaemon Sumitomo, President and Representative Director, Mr. Shunnosuke Furuta, General Manager and Representative Director, and the rest of the directors and auditors will all automatically resign from their posts.
Furthermore both Mr. Sumitomo and Mr. Furuta will be relieved of directorates in all of the affiliated companies. (This is in progress now)

(5) Any of the directors of the Sumitomo Honsha, Limited, who hold the title of director or auditor in any of the affiliated companies will resign from their respective posts. (This is in progress now)

(6) All Sumitomo affiliates will continue operation of their enterprises, each on its own as an independent comapny.

(7) Of the Sumitomo affiliates, those carrying the name "Sumitomo" will avoid using this word and change their names.

709

P E T I T I O N

Osaka, February 3rd, 1948

Mr. T. Katayama
Prime Minister,
Tokyo.

Sir,

In connection with the Law for Termination of the Zaibatsu Family Control which we understand has been put into effect recently, we would like to plead for your special consideration in the case of Mr. Hanjiro Nishimura, so that he could remain as Standing Director of our Company.

Mr. Nishimura had been promoted to the board from a rank of office staff only after the Sumitomo Zaibatsu was liquidated following the war's end. Consequently he is not of the former Sumitomo Zaibatsu, nor does he come under the category of a Zaibatsu designated officer as outlined in the subject law.

Moreover, he is a man of highly respectable personality and possesses abundant business experience, clear vision and all-around managerial ability. He is exerting daily efforts in administering the Company's business on as democratic a principle as possible, along in the same line as the desires of the employees.

Reviewing from every angle, we believe he is indispensable for the future operation of the Company. The Company is at present in the most critical period of reconstruction, and at the time when we are expected to demonstrate what we are worth to the fullest extent in the rehabilitation of the democratized Japanese economy, should we, by any chance, lose Mr. Nishimura from the Company, it would mean not only a loss of the main-stay of our Company, but also would give an immeasurable shock to the employees.

We therefore sincerely ask you on behalf of every member of the Employees' Association to give this matter your due consideration so that Mr. Nishimura may remain with the Company.

Yours truly

S. Okudaira

Senichi Okudaira
Chairman of Committee
Federation of Employees
Associations, Sumitomo
Trust Co., Ltd.

APPROVED Apr. 23, 1948
承　認　昭和23年4月23日

安田

NAME Yosamune Tada Uedas

No. 75　Name of Company NIHON SHIGYO KABUSHIKI KWAISHA (THE JAPAN PAPER INDUSTRY CO., LTD.)

受 23.2.

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。

日本紙業株式會社　第　號

氏名　多田吉宗

第一頁

個人調査書

一、姓名（振假名をつけること）　多田吉宗（タダヨシムネ）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）　該當ナシ

三、生年月日（年齡數え年）　明治二十四年五月二十日（五十八才）

四、出生地（都道府縣）　東京都

五、現住所（略記しないこと）及び電話番號　東京都杉並區阿佐ヶ谷二丁目五八三番地　電話 荻窪五〇七六番

六、本籍地（略記しないこと）　東京都杉並區阿佐ヶ谷二丁目五八三番地

Questionnaire

1. Name (In full).

YOSHIMUNE TADA

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

NONE

3. Date of birtn (age).

20 MAY, 1891 (58 YEARS OLD)

4. Place of birth (prefecture).

TOKYO PREFECTURE

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

583 2-CHOME, ASAGAYA, SUGINAMI-KU, TOKYO PREFECTURE.
TEL. 5076(OGIKUBO)

6. Permanent address (in full).

583 2-CHOME, ASAGAYA, SUGINAMI-KU, TOKYO PREFECTURE.

第二頁

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

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

日本紙業株式會社　安田系統

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

財閥會社（傍系會社）

(三) 地位

常任監査役

(四) 就任の豫定日

該當ナシ

八、前項の他本人の保有するすべての身分及び職業

株式會社太田商店清算人

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。）

該當ナシ

(二) 指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該當ナシ

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.)

      NIHON SHIGYO KABUSHIKI KWAISHA

      LINEAGE OF ZAIBATSU--------YASUDA ZAIBATSU

   b. Classification of Zaibatsu, restricted, subsidiary or connected companv (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)

   c. Position.

      EXECUTIVE AUDITOR

   d. Scheduled date of assumption of the position.

      NONE

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

   LIQUIDATOR OF OTA SHOTEN Co., LTD.

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

      NONE

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

      NONE

第三頁

七、職業の履歴

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

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

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること
(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率
(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の及び所在地の事業內容
自明治四三・四 至大正一二・二	株式會社安田銀行	社員	爲替係預金係出納係	金融業 東京都千代田区大手町
自大正一二・二 至昭和一五・七	日本紙業株式會社	會計課長	經理ノ全般	製紙業 東京都新宿区 南元町九番地
自〃一五・七 至〃一七・一	〃	取締役兼總務部長	庶務會計ノ總合統轄	〃
自〃一七・一 至現在	〃	常任監査役	會社經理ノ監査	〃

自昭和一九.八. 至〃二一.一.二	日本纖材産業株式會社	監査役	飛行機部品ノ製造販売シタルモ現在ハ解散申請中 八王子市神明町一五二
自〃一九.七. 至〃二一.一.二	吉林製紙株式會社	〃	製紙業、現在在外財産 滿洲新京特別市 日本橋通四八
自〃一八.三. 至〃二一.一.二	株式會社康德紙商會	〃	紙ノ卸小売ヲナシタルモ現在在外財産 右ニ同ジ
自〃二〇.九. 至現在	株式會社太田商店	取締役（清算人）	紙ノ卸小売ヲナシタルモ現在清算中、 東京都新宿区 南元町九番地 日本紙業株式會社内
		會社經理ノ監査 清算事務担當	

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.
FROM APR., 1910 TO FEB., 1923	YASUDA BANK Co., LTD.	CLERK	IN CHARGE OF EXCHANGE, DEPOSIT TELLER AND CASHIER	BANKER OTE MACHI, CHIYODA-KU, TOKYO.
FROM FEB., 1923 TO JULY, 1940	NIHON SHIGYO KABUSHIKI KWAISHA	HEAD OF ACCOUNT SECTION	THE PERSON IN CHARGE OF THE ACCOUNT SECT.	PAPER MANUFACTURER 9 MINAMI-MOTO-MACHI, SHINJUKU-KU, TOKYO.
FROM JULY., 1940 TO JAN., 1942	"	EXECUTIVE AUDITOR	INSPECT THE ACCOUNT OF THE COMPANY	"

(Y. TADA)

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.

NAME	STOCK-HOLDING PERCENTAGE
GOMEI KWAISHA YASUDA HOZENSHA	48%
THE YASUDA BANK CO., LTD.	30%

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

NAME	POSITION	DATES OF APPOINTMENT	DATES OF RETIREMENT
JUNRO OWAKI	EXECUTIVE DIRECTOR	31 JULY, 1932	9 FEB., 1945
MASAO KATO	"	30 JULY, 1931	26 JULY, 1943
SHIKAKICHI NAKAUCHI	DIRECTOR	4 FEB., 1935	18 MAY, 1944
KIYOO KAWASAKI	"	31 JULY, 1925	18 JAN., 1944
TORAZO KAWAJI	"	31 JULY, 1924	5 JUNE, 1944
KOJIRO TAKAMI	"	4 FEB., 1935	8 JULY, 1945
TOMEJI YAMAMOTO	"	2 FEB., 1937	18 JAN., 1944
MASANOSUKE DOI	"	9 AUG., 1940	
YOSHIMUNE TADA	"	9 AUG., 1940	10 FEB., 1942
CHOSAKU MIURA	"	9 AUG., 1940	
KIYOMITSU UDA	AUDITOR	31 JAN., 1926	3 FEB., 1942
TAKEO MIYAGUCHI	"	31 JAN., 1924	10 FEB., 1942
TAKEO OHIRA	"	9 AUG., 1926	17 AUG., 1942
MAKOTO IKEDA	DIRECTOR	10 FEB., 1941	18 JAN., 1944
YOSHIMUNE TADA	AUDITOR	10 FEB., 1942	
HIKOTARO YASUDA	"	10 FEB., 1942	24 DEC., 1945
KEIZO TANJI	DIRECTOR	10 FEB., 1942	31 JAN., 1946
SHIRO FUJISAKI	AUDITOR	11 AUG., 1942	
TAKEHIKO WADA	DIRECTOR	13 FEB., 1943	
SHIGEAKI NISHIZAWA	EXECUTIVE DIRECTOR	16 FEB., 1944	18 DEC., 1945
CHIYOJI YASHIMA	DIRECTOR	9 AUG., 1943	11 OCT., 1944
JIROICHI HIRAIWA	"	16 FEB., 1944	
MASAKI MIURA	"	16 FEB., 1944	
SEIICHI IWAMURA	"	11 NOV., 1944	9 MAY, 1946
YUNOSUKE KINBARA	PRESIDENT	9 FEB., 1945	
KUNIE NAKANO	AUDITOR	30 AUG., 1946	

岩村清一	取締役	昭和十九年十一月十一日	昭和三十一年五月九日
金原祐之助	取締役社長	昭和二十年一月九日	
中野國衛	監査役	昭和二十年八月三十日	

四十四万六千四百四十四	四十四万六千四百四十四		
	四万四千四百四十四		
	四十四万四千四百四十四		

(1)

本人ノ役員トシテノ就任及退任時ニ於ケル該當會社ノ株式ノ割以上ノ所有者ノ氏名及持株率 (多田吉宗)

氏名	持株率
合名會社安田保善社	四八%
株式會社安田銀行	三〇%

本人ガ勤務シタ期間ニ於ケル他ノ役員ノ氏名及ビ就任退任年月日 (2)

氏名	地位	就任年月日	退任年月日
大脇順路	常務取締役	昭和二年七月三十日	昭和二十年二月九日
加藤正雄	〃	昭和六年七月三十日	昭和十八年八月二十六日
中内鹿吉	取締役	昭和十年四月四日	昭和十九年五月十日
川崎清男	〃	大正十一年七月三十日	昭和十九年一月七日
河路寅三	〃	大正十三年六月三十日	昭和十九年六月五日
高見喜次郎	〃	昭和十年三月四日	昭和二十年七月八日
山本留次	〃	昭和十二年二月二日	昭和十九年一月七日

土居政勝	取締役	昭和十五年八月九日	
多田吉宗	〃	昭和十五年八月九日	昭和十七年三月十日
三浦長作	〃	昭和十五年八月九日	
宇田豊代滿	監査役	大正十五年一月三十日	昭和十七年二月三日
宮口竹雄	〃	大正十三年一月三十日	昭和十七年二月十日
大平剛男	〃	昭和十五年八月九日	昭和十七年八月十一日
池田貞穂	取締役	昭和十六年一月十日	昭和十九年一月十八日
多田吉宗	監査役	昭和十七年二月十日	
安田彦太郎	〃	昭和十七年二月十日	昭和二十年十二月三十日
丹治經三	取締役	昭和十七年二月十日	昭和二十年一月三十日
藤崎四郎	監査役	昭和十七年八月十二日	
和田武彦	取締役	昭和十八年一月十三日	
西澤重明	常務取締役	昭和十九年二月十日	昭和二十年十二月十八日
八嶋代治	取締役	昭和十八年八月九日	昭和十九年十月十日
平岩治郎	〃	昭和十九年二月十六日	
三浦正樹		昭和十九年二月十六日	

四十四小河十名器		四十四小河十名器	四十四小河十名器
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(1) 本人ノ役員トシテノ就任及退任時ニ於ケル該當會社ノ株式ノ割以上ノ所有者ノ氏名及持株率

氏名	持株率
合名會社安田保善社	四〇%
株式會社安田銀行	三〇%

(2) 本人ガ勤務シタ期間ニ於ケル他ノ役員ノ氏名及ビ就任退任年月日

氏名	地位	就任年月日	退任年月日
大脇順路	常務取締役	昭和七年三月三十日	昭和二十年二月九日
加藤正雄	〃	昭和六年七月三十日	昭和十八年四月十日
中川鹿吉	取締役	昭和十年四月四日	昭和十九年五月十日
川崎清男	〃	大正十二年七月三十日	昭和十九年四月七日
河野路寅三	〃	大正十三年七月三十日	昭和十九年六月五日
高見素郎	〃	昭和十年三月四日	昭和二十年七月八日
山本留次	〃	昭和十二年二月二日	昭和十九年一月十日

FROM AUG., 1944 TO DEC., 1946	NIHON KENZAI SANGYO K.K.	AUDITOR	INSPECT THE ACCOUNT OF THE COMPANY	MAKER OF AIR PLANE PARTS ATPRESENT, ASKING FOR THE PERMISSION OF THE DISSOLUTION OF THE COMPANY, 152 SHINMEI-CHO, HACHIOJI CITY.
FROM JULY., 1944 TO DEC., 1946	KIRIN SEISHI KABUSHIKI KWAISHA	AUDITOR	"	PAPER MANUFACTURER EXTERNAL ASSETS 48. NIHON BASHI DORI? CHANGCHUNG? MANCHURIA.
FROM MARCH., 1943 TO DEC., 1946	KOTOKU KAMI SHOKAI Co.,LTD.	AUDITOR	"	SELLING OF PAPER EXTERNAL ASSETS 48. NIHON BASHI DORI, CHANG-CHUNG MANCHURIA
FROM SEPT., 1945 TO THE PRESENT.	OTA SHOTEN Co., LTD.	DIRECTOR AND LIQUIDATOR	THE PERSON IN CHARGE OF THE BUSINESS OF LIQUIDATION	SELLING OF PAPER 9 MINAMI-MOTO-MACHI, SHINJUKU-KU, TOKYO.

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

有り

（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

一、就任事情

私は明治四十三年安田銀行に入社し約十四年間銀行事務に從事し其の間に取引先である日本紙業株式會社に對する事務に從事し同社の役員職員より熱心に勧誘にあつた。偶々大正十二年當時の會計擔當者であつた東原氏が死亡したので日本紙業株式會社から會計課長として入社を懇望されたので銀行の諒解を得て轉任したのである。

爾來十八年間會計課長として勤續した後昭和十九年七月當時缺員中の役員の補充に當り永年勤續し且社内の事情に通じてゐるといふ理由で役員會によつて取締役に推薦され、株主總會で選任されたので快く承諾し同時に總務部長として會社に職員の資格で常勤した。取締役ではあつたが日常は總務部長として社長及常務取締役の命を受けて社務を擔當したに過ぎない。在職一年半にして當時の常任監査役安田亀代藏氏が病氣の爲めに選任の余儀なきに至り、第會計事務を擔當した私が後任として最も

（補助紙ニワタル）

本文ヨリツヅク

適當であるとの役員會の決定に從って昭和十七年一月常任監査役に選任され
たのである。而して今日斯くの如く私の役員の就任には全く保善社は介在し
てゐないのである。

二、就任後の職務の權限、地位

私は取締役に就任後約一ヶ年半の間は總務部長として勤務し常に
社長、常務取締役の命を受けて擔當の事務を總括したのであって
對外的には重役としての役割を果した事はなく常に社員として勤務
したに過ぎない。常任監査役に就任後は會社の執行機関に對する
監査機関として終始し常に其の命を守って來たのであって、私の眼中
には保善社等はなく單に會社の經理方面の監査にのみ專心
したのである。

執行機関たる取締役が財閥の直系たる保善社と如何なる交
渉を持つたかは私の少し知関する処ではなかつたのである。
以上の事實から考へて私は私が財閥関係役員とみなされること
は明かに不當であると確信するのである。

(CONTINUE FROM P.5)

FROM THE ABOVE STATEMENT IT WILL BE PLAINLY UNDERSTOOD THAT THE YASUDA HOZENSHA WAS NOT CONCERNED WITH MY APPOINTMENT.

2. THE POSITION AND AUTHORITY OF THE OFFICES IN WHICH I HAVE BEEN INSTALLED:

FOR ONE AND A HALF YEAR AFTER MY ASSUMPTION AS DIRECTOR I WORKED AS THE CHIEF OF THE GENERAL AFFAIRS DEPARTMENT. DURING THIS PERIOD, HOWEVER, I NEVER ATTENDED TO MY BUSINESS IN THE CAPACITY OF AN OFFICER BUT ALWAYS ATTENDED TO THE DUTIES OF MY OFFICE AS AN ORDINARY OFFICIAL. SINCE I WAS INSTALLED AS FULL-TIME AUDITOR I HAVE ALWAYS BEEN DOING ONLY MY DUTY AS AN AUDITING ORGAN FOR THE EXECUTIVE ORGAN OF THE COMPANY. SO THAT I HAVE HAD NO INTEREST IN THE YASUDA HOZENSHA DEVOTING MYSELF ONLY TO THE AUDITING WORK. THEREFORE, WHETHER THE DIRECTORS OF THE COMPANY AS THE EXECUTIVE ORGAN HAVE HAD ANY RELATIONS WITH THE HOZENSHA WHICH WAS THE CENTRAL COMPANY OF THE YASUDA ZAIBATSU OR NOT WAS NOT MY CONCERN.

SUCH BEING THE CASE I AM CONVINCED OF THE FACT THAT IT WILL BE QUITE UNREASONABLE THAT I AM AN APPOINTEE.

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.

THE ARRANGEMENT EXIST IN WRITING.

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.

1. DETAILS OF THE CIRCUMSTANCES UNDER WHICH I HAVE BEEN INSTALLED AS OFFICERS OF THE JAPAN PAPER INDUSTRY CO., LTD.:

SINCE I ENTERED THE YASUDA BANK, LTD., IN 1910, I HAD BEEN ENGAGING IN BANKING BUSINESS FOR ABOUT 14 YEARS. DURING THAT PERIOD, AS I TOOK CHARGE OF THE BUSINESS WITH THE JAPAN PAPER INDUSTRY CO., ONE OF THE CUSTOMERS OF THE BANK, I BECAME ACQUAINTED WITH THE OFFICERS OF THE COMPANY.

IT HAPPENED THAT IN 1923 WHEN MR. HIGASHIHARA, WHO WAS AT THAT TIME IN CHARGE OF THE ACCOUNTING WORK OF THE COMPANY, DIED I WAS REQUESTED BY THEM TO ENTER THE COMPANY AS THE CHIEF OF THE ACCOUNTING SECTION. SO THAT I TOOK THAT OFFICE ACCEPTING THEIR OFFER. SINCE THAT TIME FOR ABOUT 18 YEARS I WAS CONTINUOUSLY AT THE OFFICE OF THE CHIEF OF THE ACCOUNTING SECTION. HOWEVER, IN JULY, 1940, IN ORDER TO FILL THE VACANCY AMONG THE OFFICERS I WAS RECOMMENDED AS DIRECTOR AT THE MEETING OF THE BOARD OF DIRECTORS ON THE GROUND THAT I KNEW WELL ABOUT THE STATE OF AFFAIRS IN THE COMPANY HAVING BEEN AT THE OFFICE FOR A LONG TIME, AND WAS ELECTED DIRECTOR AT THE SHAREHOLDERS' GENERAL MEETING. AT THE SAME TIME WITH THIS INSTALLATION I WAS INSTALLED ALSO AS THE CHIEF OF THE GENERAL AFFAIRS DEPARTMENT AND WAS IN THESE POSITIONS FOR ONE AND A HALF YEAR DOING COMPANY'S BUSINESS AS ORDERED BY THE PRESIDENT AND THE EXECUTIVE DIRECTOR. HOWEVER, WHEN IT HAPPENED THAT THE FULL-TIME AUDITOR AT THAT TIME, MR. KIYOMA UDA, WAS COMPELLED TO RETIRE FROM THE POSITION ON ACCOUNT OF ILLNESS, I WAS APPOINTED AS THE FULL-TIME AUDITOR IN JANUARY, 1935, BY THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE REASON THAT I AM MOST FITTED AS HIS SUCCESSOR HAVING BEEN ENGAGING IN THE ACCOUNTING WORK FOR A LONG TIME, AND SINCE THEN TILL NOW I HAVE BEEN IN THIS POSITION FOR SIX YEARS. (CONTINUE TO P.5')

第六頁

十二、本調査書作成年月日

昭和二十三年二月三日

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

署名 多田吉宗 印

12. Date

3 FEBRUARY, 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

Yoshimune, Tada.

APPROVED Apr. 23, 1948
承　認　昭和23年4月23日

75

受 23.2.5. 付

Misao Ueda

Tokyo, February 3, 1948.

Mr. Tetsu Katayama,
Prime Minister.

Sir,

Application for approval under Article 7 of the Law No. 2 of 1948

I hereby submit this application for your approval of the fact that I am not an appointee under article 7 of the Law No. 2 issued in 1948 as per the particulars stated in the accompanying paper.

Yours obediently,

Yoshimune, Tada.