氏名	地位	就任年月日	退任年月日
高木作太	取締役	昭和二一、一二、三九	昭和二一、一二、三九
〃	常務取締役	昭和二一、一二、三九	在任中
新居幸一	取締役	昭和二一、一二、三九	昭和二三、一、三一
〃	常務取締役	昭和二三、一、三一	在任中
吉村誠一	取締役	昭和二一、一二、三九	在任中
〃	〃	〃	〃
土井眞三次	〃	〃	〃
是松了	取締役	昭和二一、一二、三九	昭和二三、一〇、七
朝戸順	〃	〃	〃
竹越能三郎	監査役	〃	〃
金子源太郎	〃	〃	〃
是松了	常務取締役	昭和二三、一〇、七	〃
古新高	〃	〃	〃

岩崎彦彌太	取締役	昭和一二、五、二六	昭和二〇、一一、一	五、二六	五、二六	五、二六	五、二六
加藤武男	監査役	昭和一二、五、二六	昭和二一、五、三一	五、二六	五、二六	五、二六	五、二六
明石孫因	常務取締役	昭和一九、五、三〇	昭和二一、一二、一九	五、三〇	五、三〇	五、三〇	五、三〇
是永桃吉	〃	昭和一六、一一、二八	昭和二一、一二、一九	一一、二八	一一、二八	一一、二八	一一、二八
池田乾治	〃	昭和一八、五、二八	昭和二一、一二、一九	五、二八	五、二八	五、二八	五、二八
山室宗文	監査役	昭和一五、五、二九	昭和二一、五、三一	五、二九	五、二九	五、二九	五、二九
田中完三	〃	昭和一五、五、二九	昭和二〇、一一、一	五、二九	五、二九	五、二九	五、二九
城文司	取締役	昭和一七、一一、三〇	在任中	一一、三〇	一一、三〇	一一、三〇	一一、三〇
高野正勝	〃	昭和二〇、一一、一	〃	五、二九	五、二九	五、二九	五、二九
高橋吉三郎	〃	昭和二〇、一一、一	〃	五、二九	五、二九	五、二九	五、二九
京谷甚治	取締役	昭和二〇、一一、一	昭和二二、一、二一	五、二九	五、二九	五、二九	五、二九
羽仁路之	取締役	昭和二一、一二、一九	在任中	一二、一九	一二、一九	一二、一九	一二、一九

附記

(1) 本人ガ役員トシテノ就任及ビ退任ノ時ニ於ケル割以上ノ所有者ノ氏名及ビ持株率

(2) 本人ガ株式會社三菱本社勤務シ其期間ニオケル他ノ役員ノ氏名、地位及ビ就任、退任年月日

亡	氏名	地位	就任年月日	退任年月日
岩崎小彌太	池田龜三郎	取締役	昭和一六、一二、一八	昭和二一、五、三〇
岩崎小彌太	村上伸雄	監査役	昭和二二、一〇、七	昭和二三、一〇、一
岩崎小彌太	岩崎小彌太	取締役	大正七、四、一	昭和二〇、一一、一
岩崎小彌太	船田一雄	〃	昭和一七、五、二九	昭和二〇、一一、一
岩崎小彌太	勝俣英	常務取締役	昭和一五、五、二九	昭和二一、一三、一九
岩崎小彌太	諸戸清六	監査役	大正九、一二、二八	昭和二六、一四、一八
岩崎小彌太	小村千太郎	取締役社長	昭和一六、一二、二八	昭和二一、一三、一九
岩崎小彌太	富田治禧	常務取締役	昭和一四、一二、二八	昭和二〇、一一、三〇
岩崎小彌太	鈴木森之助	監査役	昭和一九、一二、二九	昭和二〇、一一、三〇

10. Chronological record of profession and employment.

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

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

MITSUBISHI HONSHA CO., LTD. 43%

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

NAME	POSITION	DATES OF APPOINTMENT	DATES OF RETIREMENT
KAMESABURO IKEDA	DIRECTOR	NOV. 28, 1941	MAY 30, 1946
NOBUO MURAKAMI	AUDITOR	MAY 31, 1946	OCT. 7, 1947
THE LATE KOYATA IWASAKI	DIRECTOR	APR. 1, 1918	NOV. 1, 1945
KAZUO FUNADA	DIRECTOR	MAY 29, 1942	NOV. 1, 1945
EI KATSUMATA	MANAGING DIRECTOR	MAY 29, 1940	DEC. 19, 1946
SEIKOKU MUROTO	AUDITOR	DEC. 18, 1920	APR. 1, 1947
SENTARO KOMURA	PRESIDENT	NOV. 28, 1941	DEC. 19, 1946
HARUKI TOMITA	MANAGING DIRECTOR	NOV. 28, 1939	NOV. 30, 1945
HARUNOSUKE SUZUKI	AUDITOR	NOV. 29, 1944	NOV. 30, 1945
HIKOYATA IWASAKI	DIRECTOR	MAY 26, 1938	NOV. 1, 1945
TAKEO KATO	AUDITOR	MAY 26, 1938	MAY 31, 1946
TAKAYORI AKASHI	MANAGING DIRECTOR	MAY 30, 1944	DEC. 19, 1946
TOKICHI KORENAGA	MANAGING DIRECTOR	MAY 28, 1941	DEC. 19, 1946
KENJI IKEDA	MANAGING DIRECTOR	MAY 28, 1943	DEC. 19, 1946
SOBUN YAMAMURO	AUDITOR	MAY 29, 1940	MAY 31, 1946
KANZO TANAKA	AUDITOR	MAY 29, 1940	NOV. 1, 1945
BUNJI JO	DIRECTOR	NOV. 30, 1942	NOW IN SERVICE
MASAKATSU TAKANO	DIRECTOR	MAY 29, 1945	NOW IN SERVICE
KOSABURO TAKAHASHI	DIRECTOR	MAY 29, 1945	JAN. 21, 1947
KOSABURO TAKAHASHI	MANAGING DIRECTOR	JAN. 21, 1947	JUNE 13, 1947
JINJI KYOTANI	DIRECTOR	MAY 29, 1945	MAY 12, 1947
MICHIYUKI HANI	DIRECTOR	JAN. 29, 1946	DEC. 19, 1946
MICHIYUKI HANI	PRESIDENT	DEC. 19, 1946	NOW IN SERVICE
SAKUTA TAKAGI	DIRECTOR	NOV. 29, 1946	DEC. 19, 1946
SAKUTA TAKAGI	MANAGING DIRECTOR	DEC. 19, 1946	NOW IN SERVICE
KOICHI NII	DIRECTOR	NOV. 29, 1946	JAN. 21, 1947
KOICHI NII	MANAGING DIRECTOR	JAN. 21, 1947	NOW IN SERVICE
SEIICHI KOMURA	DIRECTOR	NOV. 29, 1946	NOW IN SERVICE
SATORU KOREMATSU	DIRECTOR	NOV. 29, 1946	OCT. 7, 1947
MASAJI DOI	DIRECTOR	JAN. 21, 1947	NOW IN SERVICE
JUN ASATO	DIRECTOR	OCT. 7, 1947	NOW IN SERVICE
KUMASABURO TAKEGOSHI	AUDITOR	OCT. 7, 1947	NOW IN SERVICE
GENTARO KANEKO	AUDITOR	OCT. 7, 1947	NOW IN SERVICE
SATORU KOREMATSU	MANAGING DIRECTOR	OCT. 7, 1947	NOW IN SERVICE

NOV.25, 1943	MARUKO STEEL MATERIAL MFG. CO., LTD.	AUDITOR	AUDIT OF ACCOUNTING BUSINESS	MACHINE TOOL MFG. (KANAGAWA PREF.)	
FEB. 29, 1944	MITSUBISHI COAL LIQUEFYING CO., LTD.	"	"	COAL-MINING (SAGHALIEN)	
AUG. 31, 1944	ESUTORI RAILWAY CO., LTD.	RESIGNED AUDITOR			
Oct. 1. 1944	Mitsubishi Coal Liquefying Co. Ltd.	"	(Merged with the Teikoku Fuel Co, Ltd.)		
MAY. 29, 1945.	MITSUBISHI MINING CO., LTD.	DIRECTOR (REMAINING IN THE PRESENT OFFICE)	CONTROL OF ACCOUNTING BUSINESS.	MINING (TOKYO)	
AUG. 1945	SHOTOKU MINING CO., LTD.	RESIGNED AUDITOR DUE TO THE SURRENDER			
DEC. 19, 1945	SAKAI CHEMICAL INDUSTRY CO., LTD.	AUDITOR	AUDIT OF ACCOUNTING BUSINESS	(OSAKA PREF.	
DEC. 11 1946	MARUKO STEEL MATERIAL MFG. CO., LTD.	RESIGNED AUDITOR			
DEC. 19, 1946	SAKAI CHEMICAL INDUSTRY CO., LTD.	"			
JAN. 21, 1947	MITSUBISHI MINING CO., LTD.	MANAGING DIRECTOR (REMAINING IN THE PRESENT OFFICE)	REPRESENTATIVE IN CHARGE OF ACCOUNTING BUSINESS	MINING (TOKYO)	
JULY 1, 1947	"	"	RESIGNED THE POST OF ACCOUNTING DEPARTMENT	" (")	
NOV. 11, 1947	"	" (ACTING-CHIEF OF GENERAL AFFAIRS DEPARTMENT)	MANAGEMENT OF GENERAL AFFAIRS OF THE COMPANY AND REPRESENTATIVE IN CHARGE OF ACCOUNTING 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

三菱本社ト三菱鑛業會社トノ間ニ役員選任ニ關シ「分系各會社取締役監査役ハ三菱本社社長之ヲ推薦スレトイウ内規ガアツタ

（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

右ノ如ク内規ハ存在シタガ三菱本社ハ各分系會社ノ自主性ヲ尊重シ分系會社ノ役員ノ選任ハ各社ノ自治ニ委ヌル方針デアツタノデ私ノ役員就任ノ實情ハ三菱鑛業會社ノ社長ガ職員ヲ優遇スル趣旨カラ職員デアル本店部長、場所長カラ人選シテ推薦スル從來カラノ慣例ニヨツテ當時ノ三菱鑛業會社ノ社長ガ會計部長デアツタ私ヲ人選シテ株主總會デ推薦シタモノデアツテ同社社長ハ私ノ推薦ニツキ據メ三菱本社社長ノ推薦又ハ承認ヲ受ケタモノデハナイ尚右ノ内規ニ從ツテ三菱本社ガ推薦シタノハ當社統理ノ爲メ同社ノ役員又ハ他ノ分系會社ノ役員ノ中カラ當社ノ役員ノ一部ヲ推薦シタ場合ノミデ夫レ以外ノ役員ノ選任ニツイテハ各分系會社ノ自治ニ委ヌル方針デアツタノデ前述ノ如キ實情デ私ハ三菱鑛業會社ノ役員ニ選任サレタモノデアル

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.

THERE EXISTED THE FOLLOWING ARRANGEMENT AS A WRITTEN AGREEMENT BETWEEN THE MITSUBISHI HONSHA CO.,LTD. AND THE MITSUBISHI MINING CO.,LTD.: "THE DIRECTORS AND AUDITORS OF THE AFFILIATE COMPANIES SHALL BE RECOMMENDED BY THE PRESIDENT OF THE MITSUBISHI HONSHA CO.,LTD."

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.

THOUGH THE PRESIDENT OF THE MITSUBISHI HONSHA CO.,LTD. RECOMMENDED A PART OF THE OFFICIALS OF ITS AFFILIATE COMPANIES ACCORDING TO THE WRITTEN AGREEMENT MENTIONED ABOVE, THE MITSUBISHI HONSHA CO.,LTD. HELD THE PRINCIPLE TO LEAVE THE ELECTION OF THE OTHER PART OF OFFICIALS OF ITS AFFILIATE COMPANIES TO AUTONOMOUS DECISION OF EACH AFFILIATE COMPANY FROM THE VIEW POINT OF RESPECTING THE INDEPENDENCY OF EACH. AND THE PRESIDENT OF THE MITSUBISHI MINING CO.,LTD., RECOMMENDED THE OFFICIALS OF THE COMPANY, SELECTING FROM AMONG THE STAFFS, SUCH AS CHIEFS OF DEPARTMENTS OF HEAD OFFICE, OR MANAGERS OF MINES OR BRANCH OFFICES, ACCORDING TO THE COMPANY'S CUSTOM FOR THE PURPOSE OF WELL-TREATING THE LONG-EXPERIENCED STAFFS.

ACCORDINGLY, I, WHO WAS THE CHIEF OF ACCOUNTING DEPARTMENT, WAS APPOINTED TO AN OFFICIAL OF THE COMPANY ON RECOMMENDATION OF MR. SENTARO KOMURA, THE PRESIDENT OF THE MITSUBISHI MINING CO.,LTD. AT THAT TIME, AT THE GENERAL MEETING OF SHARE-HOLDERS ON MAY 29, 1945.

THEREFORE, THE PRESIDENT OF THE COMPANY DID NOT OBTAIN A PREVIOUS APPROVAL OR RECOMMENDATION REGARDING MY APPOINTMENT FROM THE PRESIDENT OF THE MITSUBISHI HONSHA CO.,LTD.

THE MITSUBISHI HONSHA, CO., LTD. HAS RECOMMENDED ONLY A PART OF THE OFFICIALS OF THE SAID COMPANY FROM AMONG THE OFFICIALS OF ITS OWN COMPANY OR OF OTHER AFFILIATE COMPANIES FOR THE PURPOSE OF REGULATING THE SAID COMPANY ACCORDING TO THE ABOVE-MENTIONED UNDERSTANDING REGULATIONS, HOLDING THE PRINCIPLE TO LEAVE THE ELECTION OF THE OTHER OFFICIALS ENTIRELY TO AUTONOMOUS DECISION OF EACH AFFILIATE COMPANIES. SO I WAS APPOINTED TO AN OFFICIAL OF THE MITSUBISHI MINING CO., LTD. UNDER CIRCUMSTANCES STATED ABOVE.

第六頁

十二、本調査書作成年月日

昭和二十三年二月五日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚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

12. Date

FEB. 5, 1948.

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

Signa ture

G. Kobori

169 二三五

CABLE ADDRESS: IWASAKIMIN
All letters to be addressed
MANAGER.

HEAD OFFICE:

APPROVED May 24 1948
承認 昭和23年5月24日

Mitsubishi Kogyo Kaisha Ltd.

(MITSUBISHI MINING CO., LTD.) Misao Ueda,

TOKYO, Feb. 5, 1948.

Mr. Tetsu Katayama,
Prime Minister,
Tokyo.

Re: Application under the Law for the Termination of Zaibatsu Family Control.

Sir:

I, the undersigned, am an official of the Mitsubishi Mining Co., Ltd., designated in Pars. 2 and 3. Art. 2 of the Law for the Termination of Zaibatsu Family Control, and come under Items Nos. 1 and 2, Par.2, Art.3 of the said Law.

However, as I believe myself as not coming under the definition of a Zaibatsu official designated in Art. 3 of the said Law, I hereby respectfully apply for recognition of the fact that I am not a Zaibatsu official in the above-mentioned sense, and attach hereto the necessary documents in accordance with Par.1, Art.6 and Par.1, Art. 7 of the said Law.

Soliciting your favorable consideration to this application,

I beg to remain,

Yours sincerely.

Mitsubishi Mining Co., Ltd.

O. Kobori.

Otoji Kobori,
Managing Director.

Attached Papers

1. Statement of Reasons for Application.

2. Annexed Papers.

(1) Document Regarding the Arrangement for Selecting Officials by the Mitsubishi Honsha, Ltd. 1

(2) Excerpt from the Minutes of the Proceedings at the 54th Ordinary General Meeting of the Shareholders of the Mitsubishi Mining Co., Ltd. 1

(3) Certificate by Mr. Sentaro Komura, former President, upon Circumstances under which Officials of the Mitsubishi Mining Co., Ltd. were nominated.

(4) An Extract of Articles of Incorporation of the Mitsubishi Mining Co., Ltd.

3. Questionnaire on Personal History 1

Assumed the position of director of the Mitsubishi Mining Co., Ltd. on May 29, 1945.

Nominated as the managing director of the Company on Jan. 21, 1947 and still holds the post.

Statement of Reasons for Application

1. Reasons under No.2, Par.1, Art.6, of the Law for the Termination of (the) Zaibatsu Family Control.

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

(A) At the time I assumed the post of director of the Mitsubishi Mining Co., Ltd. on 29th May, 1945, there was a rule concerning nominations as stipulated in the annexed paper (1) between the Mitsubishi Honsha, Ltd. and affiliated conpanies to the effect that the directors and auditors of the affiliates should be recommended by the president of the Mitsubishi Honsha, Ltd.

But in actual practice officials of affiliates were nominated autonomously by each company, and the president of the Mitsubishi Honsha, Ltd. used to recognize previously or recommend president, directors and auditors of the affiliated companies when they were elected from officials or the staff of the Mitsubishi Honsha, Ltd.

However, in reality the president of the subsidiary was entrusted with the power to decide the nomination of other officials.

By the way, I had not understood at all the existence of such an understanding and policy till after the war had ended.

(Please refer to the annexed paper (1))

(B) Heretofore, the fact is that the officials of the Mitsubishi Mining Co., Ltd. were mainly selected from among the members of the staff of the company except

those nominated by the president of the Mitsubishi Honsha Co., Ltd., above mentioned.

There is no special regulation in regard to the standard for nomination and the president of the subsidiary company selects them in turn from among the subordinate staff, having regard to their length of service, character, experience and ability.

That fact is evident from the attached documents (3), and moreover it is obvious in the document (a) above mentioned that the president of the subsidiary was and is not under the control of the president of the Mitsubishi Honsha, in the case of recommending staff members.

The actual method and process of nomination are carried out at a general meeting of the shareholders, in accordance with art. 15 of the Articles of Association. (Refer to annexed paper (1) (3)&(4))

(C) Concerning by appointment to the post of a director of the Mitsubishi Mining Co., Ltd. on 29th May 1945, I was suggested as a candidate beforehand by Mr. Sentaro Komura, the then president of the Company and recommended for that post by him and accepted his suggestion.

As the result of my nomination and recommendation by him, the then chairman at the 54th ordinary general meeting of the shareholders on 29th May 1945, I decided to accept the post, as is evident from the annexed document (b) & (c).

No suggestion beforehand and no hint on the matter from the president or the managing staff of the Mitsubishi Honsha Co., Ltd. was received. (Refer to annexed papers (2) & (3))

(2) My actual duties

(a) Graduating from the Tokyo Commercial College in March 1930, I entered the Metal Department of the Mitsubishi Limited Partnership. Since then I have been engaged in the business concerning metal mining.

I was sent to America and England for about 3 years by the Company.

I had been a keen student of "Journal of Accountancy", an accounting magazine, which I was obliged to stop reading on account of the outbreak of the war.

I translated into Japanese the "Verification of Financial Statements" appearing in that magazine for distribution as reference among member of the company in 1929.

I have been engaged mainly in accounting for 23 years successively, and was the chief of the accounts section when I assumed the post of director.

I held this post till the end of June 1947, until I became managing director on 21st January, 1947.

However, I performed all my daily duties as the chief of accounts section under the supervision of the managing director until I assumed myself the latter position.

(B) Though I, a director appointed on 29th May 1945, (thrice up to Sept. 2nd, 1945) attended the Board of Director meetings and participated in the decisions ~~made~~ which had been previously formulated by the president and managing directors, under Par.1, Art.19, of the Company's Articles of Association, actually those who decided and performed the important business, under Art. 1 of the Articles of Association are always the president and managing directors.

But while this provision was in abeyance, the president

as the responsible person for production, decided and performed all important business himself, and I, being merely a director, had absolutely no authority for the execution, neither in fact did I carry out any important business. (Please refer to annexed paper (4)).

The understanding which existed for regulating matters between Mitsubishi Honsha Co., Ltd. and its affiliated companies concerning the selection of the managing staff had already been cancelled, (on Nov. 1, 1945). When I was elected by mutual vote to the post managing director on 21st Jan. 1947, as mentioned in cldause (a).
Therefore, it is obvious that I did not participate in the execution of important business of the Mitsubishi Mining Co., Ltd, as represnting the interests of the Mitsubishi Zaibatsu and the Mitsubishi Honsha Co., Ltd.
(Refer to annexed paper (4)).

I had not any contact peresonally or officially with the late Mr. Koyata Iwasaki, the then president of the Mitsubishi Honsha Co. Ltd. and I, as a member of the managing staff, never was instructed by the Mitsubishi Honsha Co., Ltd in any matter or detail on the business of the Mitsubishi Mining Co. as stated in the individual written evidence.

Furthermore, may I testify that I certainly do not belong to the group of managing staff such as were recommended or recognized by the president of the Mitsubishi Honsha Co., Ltd., as seen on the arragement concerning of the selection of the managing staff, which was concluded between the Mitsubishi Honsha Co., Ltd. and its affiliated companies.

- Therefore, I cannot admit that I have ever participated in the execution of the important business of the Mitsubishi Mining Co., Ltd, as representing the interests of the Mitsubishi Zaibatsu either when a director or managing director, considered from the actual duties I performed, I therefore respectfully ask your favourable consideration to this application to be recognized as not coming under the designation of an official connected with a Zaibatsu family.

2. (1) Reasons under Par. 1, Art. 7 of the said law.

(a) No.1

I am not a spouse, parent, brother or sister of the Mitsubishi Zaibatsu family or its relatives.

(b) No.2

As abovementioned in the preceding paragraph (1) 1.

(c) No.4

I never held any post in the Mitsubishi Zaibatsu company except a directorship of the Mitsubishi Mining Co., Ltd.

Regarding the Arrangement for Selecting Officials

Attached Paper (1)

January, 1948

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

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

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

   In actual practice:

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

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

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

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

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

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

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

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

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

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

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

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

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

For the Mitsubishi Honsha,

Toshio Ishiguro (Signed)

Liquidator.

January 20, 1948

Attached paper (2).

An Extract of Minute-book of the 54th Regular General Meeting of Shareholders.

Date : May. 29, 1945

Chairman: Sentaro Komura, the President Director, the responsible person for production.

Subject for Discussion:

No.3 Question

Upon election of Directors due to expiration of term of office of Directors Tokichi Korenaga, Takayori Akashi, Koyata Iwasaki, Kazuo Funada, Kamesaburo Ikeda and Gyozo Iwasaki, and upon supplementary election of two Directors.

The Chairmen submitted the No.3 Question for discussion and a motion was made from among shareholders to leave the matter entirely to recommendation and appointment by the Chairman, which was passed unanimously. So the Chairman appointed Tokichi Korenaga, Takayori Akashi, Koyata Iwasaki, Kazuo Funada and Kamesaburo Ikeda again, and Masakatsu Takano, Otoji Kobori and Kozaburo Takahashi newly Directors.

I, the undersigned, certify the above-mentioned to be truly in every particular An Extract of Minute-book of the 54th Regular General Meeting of Shareholders.

Michiyuki Idemitsu

The President Director of
the Mitsubishi Mining Co., Ltd.

Attached paper (3)

~~February 1948.~~

Circumstances under which officials of the Mitsubishi Mining Co., Ltd. were nominated.

1. During my tenure of office as president of the Mitsubishi Mining Co., Ltd. there was no written agreement or understanding about nomination of officials in the company.

2. When some of the officials of our Company were elected from among officials of the Mitsubishi Honsha Company, it was a custom that such suggestion was made by the president or any other representative official of the Mitsubishi Honsha.

On the other hand, other officials of our company were selected from among chiefs of departments in the Head Office or superintendents of mines, for the purpose of elevating the status of such staff members.

It was the custom that officials were usually selected from those members of the staffs who had served the company for many years, and were fitted for officials from the viewpoint of their character, experience, ability and good knowledge, and whose salaries were over around 500 yen in month before the end of the war.

The president of our company selected officials from candidates from the senior members after consultation with the managing directors, and then personally nominated them at shareholder's general meetings with their previous consent.

3. Messrs. Otoji Kobori, Bunji Jo, Masakatsu Takano and Gyozo Iwao were nominated as directors of our company in just the same manner.

I was the president of the company and recommended the above directors at shareholder's general meetings with their previous consent, after consulting the managing directors.

It was, however, not necessary to get any recommendation or any previous approval from the president or any other representatives of the Mitsubishi Honsha.

As regards Mr. G. Iwao, his nomination was delegated to Mr. Suteji Kawate, then the chief of board of directors of the company.

I was then the president and selected him as a director after consulting the managing directors.

I certify that the above statement is true and correct.

Mitsubishi Mining Co., Ltd.

S. Komura

Sentaro Komura,

Former President.

January 20, 1948.

Attached paper (4).

Jan. 20, 1948.

An Extract of Articles of Incorparation
of the Hitachiani Mining Co., Ltd.

The present	The former
Art. 15 The Directors and Auditors shall be elected at a General Meeting of Shareholders.	Art. 15 The Directors and Auditors shall be elected from among shareholders holding more than 100 shares at a General Meeting of Shareholders. (Revised on Nov. 29, 1946)
Art. 19 Directors shall form the Board of Directors which shall decide upon important affairs of the company. Meeting of the Board of Directors shall be convened by the president Director or a Managing Director and every question shall be decided upon by a majority of the ~~votes~~ Votes of the Directors present. Auditors may be present and state their views at the meeting of the Board of Directors.	Art. 19 Directors shall form the Board of Directors, according to the resolutions of which the company business shall be conducted, provided, however, that ordinary daily business and business committed according to the resolutions of the Board of Directors shall be conducted by the Chairman of Board of Directors, the president Director and the Managing Director by their own discretion.
Art. 20 President Director and Managing Director shall conduct business of the company in accordance with the resolutions of the Board of Directors.	Art. 20 Meeting of the Board of Directors shall be convened by the Chairman of Board of Directors or another representing Director and every question shall be decided

The present	The former
Provided, however, that ordinary daily business may be conducted by their own discretion.	upon by a majority of votes of the Directors present. (Revised on May 28, 1943)
Remarks: The present Art. 20 has been struck out for the period from May 30, 1944 to Nov. 30, 1945, during which the president Director, who was the responsible person for prosecution under the Law for Control of Munitions Manufacturing Company has been conducting the business representing the Company.	

I, the undersigned, certify the above-mentioned to be truly in every particular. An Extract of Articles of Incorporation of the Mitsubishi Mining Co., Ltd.

Michiyuki Idani

The President Director of the
Mitsubishi Mining Co., Ltd.

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(TRANSLATION)

15 April 1948

Mr. Misao Ueda,
Chairman of the Appointees
Examination Committee.

Subject: Certification of approval of Otoji Kobori's assumption of the position of standing director of the Mitsubishi Mining Co., Ltd.

Dear Sir:

We hereby certify at the request of Mr. Otoji Kobori that his assumption of the position of standing director of the subject company has been approved by this Commission for the following reasons in connection with our exercise of voting rights in the General Shareholders' Meeting of the subject company held in January 1947.

Reasons:

1. Relations with the purge decree: None

2. Relations with Zaibatsu families:

As a result of investigation of his business career, it has been found that he is a career emplyee of the company and has had no relation whatever with any Zaibatsu family.

3. Additional posts held: None

Yours respectfully,

(Signed) _____

(Tadao Sasayama)
Chairman of the
Holding Company
Liquidation Commission

DISAPPROVED may 29 1 [illegible]
[illegible] 認 昭和23年5月29日

日産

受 23.2.5. 付

NAME Shigeo Kuboi

No. 263 Name of Company Nippon Suisan Kaisha, Ltd.

Misao Ueda

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。

號 第 社會

氏名 窪井重男

個人調査書

一、姓名（振假名をつけること）　井上重男

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）

該当なし

三、生年月日（年齡數え年）　明治二十四年七月七日　五八才

四、出生地（都道府縣）　三重縣一志郡久居町本町

五、現住所（略記しないこと）及び電話番號　東京都渋谷区金王町七四番地（赤坂三千百三十三番）

六、本籍地（略記しないこと）　東京都渋谷区金王町七六番地

Questionnaire

1. Name (In full).

KUBOI , Shigeo.

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

N o n e .

3. Date of birtn (age).

7th July, 1891. (58)

4. Place of birth (prefecture).

Honmachi, Hisai-machi, Ichishi-gun, Mie Prefecture.

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

No.74, Kon-no-cho, Shibuya-ku, Tokyo-to.
Telephone No.: Akasaka-3123.

6. Permanent address (in full).

No.74, Kon-no-cho, Shibuya-ku, Tokyo-to.

第二頁

七、現に保有し又は就こうとする財閥、制限、従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）

日本水産株式会社（旧商号日本漁業株式会社）

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

準直系会社

（三）地位

常務取締役

（四）就任の豫定日

該当事項ナシ

八、前項の他本人の保有するすべての身分及び職業

該当事項ナシ

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該当事項ナシ

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無

該当事項ナシ

日産系

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

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

Nippon Suisan Kaisha, Ltd. (Former Name: Nippon Kaiyo Gyogyo Tosei Kabushiki Kaisha. Name was changed on 1st December 1945.)
Lineage: Nissan

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

Indirect affiliate company.

c. Position.

Managing Director.

d. Scheduled date of assumption of the position.

None.

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

√ None

9. Family relationship with the persons designated as Zaibatsu.

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

None.

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

None.

第三頁

七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務內容（詳細に）	會社團體等の事業內容及び所在地
大正三年五月	久原鉱業株式会社	社員		
〃十四年十月				
〃十四年十一月	共同漁業株式会社	〃		
昭二年九月				
〃二年十月	日本工船漁業株式会社	〃	営業事務	母船式漁業二艘 [illegible] 東京都麹町三丸ノ内二丁目一番地
〃七年三月				
〃七年四月	日本合同工船株式会社	取締役	営業部長	仝右
〃九年五月				
〃九年六月	日本捕鯨株式会社	取締役	支配人	捕鯨事業 仝右
〃十一年八月				

總株式數ニ對スル一割以上所有株主氏名（昭和十二年以降現在ヲ）

期別	月日	總株數	資本ニ對スル割合	氏名	所有株式數	
二十	昭和十二、二、二十一	一、八三〇、〇〇〇	四五・六七	日本産業株式会社取締役社長　鮎川義介	旧 八三五、八九一	
二十一	十二、八、二十五	一、八三〇、〇〇〇	四五・七二	〃	八三六、六九一	
二十二	十三、二、二十五	一、八三〇、〇〇〇	四五・四四	〃	八三二、四四一	
二十三	十三、八、二十五	一、八三〇、〇〇〇	四五・四三	〃	八二一、五四一	
二十四	十四、二、二十五	一、八六〇、〇〇〇	四五・八四	満洲重工業開発株式会社総裁　鮎川義介	八三一、七四一	
二十五	十四、八、二十五	一、八六〇、〇〇〇	四四・六〇	〃	八二九、五八一	
二十六	十五、二、二十五	一、八六〇、〇〇〇	四三・〇〇	〃	五五八、一五一	
二十七	十五、八、二十五	一、八六〇、〇〇〇	三〇・〇三	〃	五五八、七三一	
二十八	十六、二、二十五	一、八六〇、〇〇〇	四・八三	〃	四五七、九八一	
二十九	十六、八、二十五	一、八六〇、〇〇〇	二四・一五	〃	四四九、二四六	
三十	十七、二、二十五	一、八六〇、〇〇〇	二三・六一	〃	四三九、二四六	

三十一	八、十三、三十七	一、八六、〇〇〇、〇〇	三〇、八一四、六	一六、五六	理事	
三十二	三、十三、八十二	一、八六、〇〇〇、〇〇	三九、四二四、六	二一、一九	常務理事	
一	九、十三、八十	一、八八、五二四、〇	三九、四二四、六	二〇、九一	監査役	
二	三、十三、九十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
三	九、十三、九十	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
四	三、二三、十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
五	九、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
六	三、二三、十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	
七	八、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	
	八、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	

三十一	八、十三、十七	一、八六、〇〇〇、〇〇	三〇、八一四、六	一六、五六	理事	
三十二	三、十三、八十二	一、八六、〇〇〇、〇〇	三九、四二四、六	二一、一九	常務理事	
一	九、十三、八十	一、八八、五二四、〇	三九、四二四、六	二〇、九一	監査役	
二	三、十三、九十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
三	九、十三、九十	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
四	三、二三、十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
五	九、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
六	三、二三、十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	
七	八、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	
	八、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	

三十一	八、十三、十七	一、八六、〇〇〇、〇〇	三〇、八一四、六	一六、五六	理事	
三十二	三、十三、八十二	一、八六、〇〇〇、〇〇	三九、四二四、六	二一、一九	常務理事	
一	九、十三、八十	一、八八、五二四、〇	三九、四二四、六	二〇、九一	監査役	
二	三、十三、九十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
三	九、十三、九十	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
四	三、二三、十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
五	九、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	監査役	
六	三、二三、十一	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	
七	八、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	
	八、二三、十	一、八八、五二四、〇	四四、九二四、六	二三、八二	委託販売品売上利益金	

註三(2)

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

蓑田	靜夫	舊日本水產株式會社常務取締役	〃	十二年三月	〃
井野	頑哉	〃	〃	十三年九月	〃
〃	〃	〃	〃	十八年三月	〃
〃	〃	〃	〃	廿年十二月	〃
西村	有作	日本水產株式會社專務取締役	〃	廿二年一月三日	〃
〃	〃	〃	〃	廿年十一月	〃
〃	〃	〃	〃	十八年三月	〃
〃	〃	〃	〃	十五年八月	〃
岩本	千代馬	舊日本水產株式會社專務取締役	〃	十三年九月	〃
〃	〃	〃	〃	十六年三月	〃
〃	〃	〃	〃	十三年九月	〃
〃	〃	〃	〃	十二年三月	〃
〃	〃	〃	〃	十三年九月	〃
〃	〃	〃	〃	十六年三月	〃
〃	〃	〃	〃	十七年十二月	〃
〃	〃	〃	〃	十三年九月	〃
〃	〃	〃	〃	十八年三月	〃
〃	〃	〃	〃	廿年十一月	〃
〃	〃	日本海洋漁業統制株式會社顧問	〃	十八年四月	〃

（昭和廿二年十一月十九日該當指定）

〃	加藤重治	〃	〃	〃	〃	〃
〃	桑田透一	〃	〃	〃	〃	〃
〃	澁谷辰三郎	〃	〃	〃	〃	〃
〃	安倍小治郎	〃	〃	〃	〃	〃
〃	竹崎正丑	〃	〃	〃	〃	〃
〃	鍾井重男	〃	〃	〃	〃	〃
〃	林準二	〃	〃	〃	〃	〃
〃	增井進	〃	〃	〃	〃	〃
日本水產株式會社顧問		〃	〃	〃	〃	廿年十二月
舊日本水產株式會社常務取締役		〃	〃	〃	〃	十二年三月
〃	取締役	〃	〃	〃	〃	十二年三月
〃	取締役	〃	〃	〃	〃	十二年三月
〃	取締役	〃	〃	〃	〃	十二年三月
〃	取締役	〃	〃	〃	〃	十二年三月
〃	取締役	〃	〃	〃	〃	十二年三月
日本海洋漁業統制株式會社	理事	〃	〃	〃	〃	十八年三月
日本水產株式會社	取締役	〃	〃	〃	〃	廿年十二月
〃	常務取締役	〃	〃	〃	〃	廿二年二月
舊日本水產株式會社	取締役	〃	〃	〃	〃	十二年三月
〃	取締役	〃	〃	〃	〃	十二年三月
〃	〃	〃	〃	〃	〃	十八年三月
〃	〃	〃	〃	〃	〃	十八年三月
〃	〃	〃	〃	〃	〃	廿年十一月
〃	〃	〃	〃	〃	〃	十八年三月
〃	〃	〃	〃	〃	〃	十四年二月
〃	〃	〃	〃	〃	〃	十八年三月
〃	〃	〃	〃	〃	〃	十五年十月
〃	〃	〃	〃	〃	〃	十三年九月
〃	〃	〃	〃	〃	〃	十六年十月
〃	〃	〃	〃	〃	〃	廿二年二

林	源太郎	〃	〃	〃	〃
松田	繁次	〃	〃	〃	〃
木村	成松	〃	〃	〃	〃
前根	壽一	〃	〃	〃	〃
今井	直城	〃	〃	〃	〃

日本海洋漁業統制株式會社	理事	〃	〃	〃	〃
日本水產株式會社	常務取締役	〃	〃	〃	〃
舊日本水產株式會社	取締役	〃	〃	〃	〃
日本海洋漁業統制株式會社	監事	〃	〃	〃	〃
日本水產株式會社	監査役	〃	〃	〃	〃
舊日本水產株式會社	取締役	〃	〃	〃	〃
日本海洋漁業統制株式會社	理事	〃	〃	〃	〃
舊日本水產株式會社	取締役	〃	〃	〃	〃

〃	〃	十八年三月	廿年十一月	〃	〃
〃	〃	廿二年一月	廿二年一月	〃	〃
〃	〃	廿二年六月	十六年三月	〃	〃
〃	〃	十二年三月	十八年三月	〃	〃
〃	〃	十八年三月	廿年十一月	〃	〃
〃	〃	廿年十二月	十二年六月	〃	〃
〃	〃	十二年三月	十八年三月	〃	〃
〃	〃	十二年三月	十八年三月	〃	〃
〃	〃	十八年三月	廿年十一月	〃	〃
〃	〃	十二年三月	十二年六月	〃	〃
〃	〃	十二年三月	十八年三月	〃	〃

（昭和廿二年四月十五日非該當と決定）

（昭和廿二年十月廿七日非該當と決定）

増井	六郎	監査役	〃	十二年三月
鷲池平九郎		監査役	〃	十二年三月
山田	敬亮	監査役	〃	十二年三月
三浦	計	取締役	〃	十二年三月
万代	増次	取締役	〃	十二年三月
白洲	次郎	取締役	〃	十二年三月
船津	貞三	取締役	〃	十二年三月
武藤	輝雄	取締役	〃	十二年三月
松崎	壽三	顧問	〃	十二年三月
鈴木	英雄	顧問	日本海洋漁業統制株式會社	十六年十月
〃	〃	顧問	〃	十六年十月
〃	〃	顧問	日本水産株式會社	十六年十月
〃	〃	顧問	〃	十六年十月
〃	〃	顧問	舊日本水産株式會社	十六年十月
〃	〃	顧問	〃	十六年十月
〃	〃	取締役

| | | |

植木 伍鹿	日本海洋漁業統制株式會社 理事	昭和十八年三月	昭和廿年十一月			
〃	日本水産株式會社 取締役	廿年十二月				
宮崎 勇	日本海洋漁業統制株式會社 理事	十八年三月	〃 廿年十一月			
〃	日本水産株式會社 取締役	廿年十二月				
梅溪 通虎	日本海洋漁業統制株式會社 理事	十八年三月	〃 廿年十一月			
〃	日本水産株式會社 監査役	廿年十二月				
松尾 文雄	日本海洋漁業統制株式會社 監事	十八年三月	〃 廿年十一月	昭和廿二年四月十五日非該當ト決定		
〃	日本水産株式會社 監査役	廿年十二月				
三保幹太郎	日本海洋漁業統制株式會社 監事	十八年三月	〃 廿年十一月	昭和廿二年四月十五日非該當ト決定		
〃	日本水産株式會社 顧問	十八年四月	〃 廿年十一月			
齋藤 半六	日本海洋漁業統制株式會社 顧問	十八年四月	〃 廿年十一月			
〃	日本水産株式會社 顧問	十八年四月	〃 廿年十一月			
植村 茂夫	日本水産株式會社 顧問	十八年四月	〃 廿年十一月	昭和廿二年十月廿七日非該當ト決定		
〃	日本水産株式會社 顧問	十八年四月	〃 廿年十一月			

〃十一年	〃十二年	〃十三年	〃十四年	〃十五年	〃十六年	〃十七年	〃十八年
九月二日	二月二日	三月三日	四月四日	十一月二日	十二月二日	十月一日	十月一日
共同漁業株式会社	某水産株式会社	某海洋漁業株式会社	某水産株式会社	右	右	株式会社東京湾漁業組合	〃
取締役	取締役	理事	取締役	常務取締役	〃	〃	〃
貿易部長	水産物輸入手ニ	漁業取締部長	漁業取締部門一般	〃	〃	〃	〃
水産物輸入手ニ	〃	漁業取締業務ノ	営業無関係	〃	〃	〃	〃
〃	右	〃	〃	〃	〃	〃	〃
〃	〃	右	〃	〃	〃	〃	〃
〃	〃	〃

10. Chronological record of profession and employment.

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

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

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

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

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

Dates of employment and retirement.	Name of company or organization where you served.	Status of the position (including position as ordinary personnel.)	Duties and powers (in detail).	Substance of business of organization or company where you served and its location.
May 1914 Oct.1925	Kuhara Minings Co.,Ltd.	Staff		
Nov.1925 Sept1927	Kyodo Gyogyo KK	"		
Oct.1927 Mar.1932	Nippon Kosen Gyogyo KK	"	Sale business	Crab floating canning industry.
Apr.1932 May 1934	Nippon Godo Kosen K.K.	"	do.	do.
Jun.1934 Aug.1936	Nippon Hogei KK	Director	Manager	Whaling. Same address as above.

NIPPON SUISAN KAISHA, LTD.

LIST OF SHAREHOLDERS
WHO POSSESS 10% OR MORE OF TOTAL SHARES ISSUED.
(From 1937 to date)

Term	Date	Number of shares issued	Number of shares owned (Face value ¥50 was fully paid)	% against capital stock	Name
20	Mar.31,'37	1,830,000	835,891	45.67	Yoshisuke Aikawa Director and President of Nippon Sangyo K. K.
21	Aug.25,'37	1,830,000	836,691	45.72	Ditto
22	Feb.25,'38	1,830,000	832,441	45.48	Yoshisuke Aikawa President of Manchuria Heavy Industry Development Co., Ltd.
23	Aug.25,'38	1,830,000	831,541	45.43	Ditto
24	Feb.25,'39	1,860,000	831,741	44.71	Ditto
25	Aug.25,'39	1,860,000	829,581	44.60	Ditto
26	Feb.25,'40	1,860,000	558,151	30.00	Ditto
27	Aug.25,'40	1,860,000	558,731	30.03	Ditto

	28	Feb.25,'41	1,860,000	457,981	24.83	Ditto
	29	Aug.25,'41	1,860,000	449,246	24.15	Ditto
	30	Feb.25,'42	1,860,000	433,246	23.61	Ditto
	31	Aug.25,'42	1,860,000	308,146	16.56	Kantaro Miho President of Manchuria Investment Securities Corporation
	32	Mar.31,'43	1,860,000	394,246	21.19	Ditto
*	1	Sep.30,'43	1,885,240	394,246	20.91	Ditto
	2	Mar.31,'44	1,885,240	449,246	23.82	Ditto
	3	Sep.30,'44	1,885,240	449,246	23.82	Ditto
	4	Mar.31,'45	1,885,240	449,246	23.82	Ditto
	5	Sep.30,'45	1,885,240	449,246	23.82	Ditto
**	6	Mar.31,'46	1,885,240	449,246	23.82	Sakae Suzuki, Custodian for Manchuria Investment Securities Corporation, Chief Committee of Custodian Commission for Closed Institution
	7	Aug.10,'46	1,885,240	449,246	23.82	Ditto
		Mar. 8,'47	1,885,240	449,246	23.82	Shoichiro Kobayashi, Special Readjustor for Manchuria Investment Securities Corporation, Chief Committee of Closed Institution Readjustment Commission

* Name was changed to Nippon Kaiyo Gogyo Tosei K.K. on 1 April,1943.
** Name was changed to Nippon Suisan Kaisha, Ltd. on 1 December, 1945.

Sept 1936 Feb.1937	Kyodo Gyogyo K.K.	Director	Chief, Foreign Trade Dept. Trade business of marine products.	Trawling, whaling & crab floating canneries. Same address.
Mar.1937 Mar.1943	Nippon Suisan Kaisha, Ltd.	do.	do.	Besides the above business, ice-making & cold storage. No.2, 1-chome, Tamura-cho, Minato-ku.
Apr.1943 Nov.1945	Nippon Kaiyo Gyogyo Tosei KK.	Director	Chief, whaling Dept. General business of whaling.	Trawling, whaling & crab floating canneries. Same address as above.
Dec.1945 Feb.1947	Nippon Suisan KK.	do.	Sale & liaison businesses.	Same business as above. No.114, Minami Inaricho, Taito-ku, Tokyo.
Feb.1947 to date.	do.	Managing Director		do.

As regards to clause "b" of Note 3, please refer to the clause "a" and "b" of the report concerning " Matters under the enforcement of the Law for Termination of the Zaibatsu Family Control", which was filed on 30th Jan., 1948.

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

該当事項ナシ（申請理由書参照）

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

該当事項ナシ（申請理由書参照）

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.

(Reference: Reason for Application)

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

None.

(Reference: Reason for Application)

第六頁

十二、本調査書作成年月日

昭和廿三年二月五日

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

署名 [redacted]

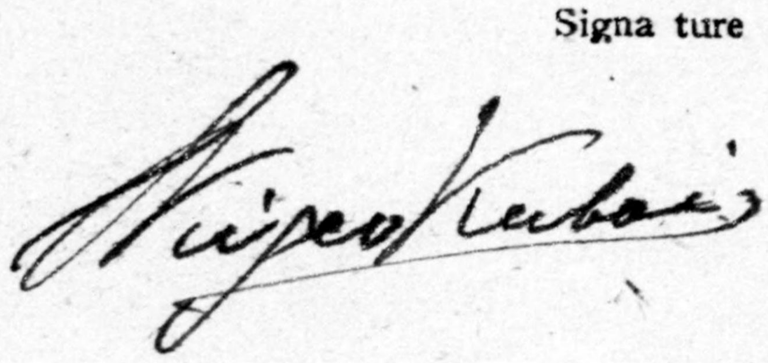
[redacted]

12. Date

5th 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



269 宮井幸男

DISAPPROVED MAY 29 1948
不承認 昭和23年5月29日

Misao Ueda

1. I am not related in anyway, either by blood or marriage to Mr. Gisuke Ayukawa, as certified by the appended copy of my census register.

2. As stated in my individual questionnaire, I became a staff member of the Kuhara Mining Industrial Co., Ltd.(Kuhara Kogyo Kabushiki Kaisha), after I was graduated, in April 1914, from the Keio University, Political Economy Course. In November 1925, I was transferred to the Kyodo Fisheries Co., Ltd.(Kyodo Gyogyo Kabushiki Kaisha) to take charge, as staff-member, in the line of general affairs and sales. In 1927, by making a central body of the crab canning industry operated in the above fisheries, the Japan Joint Cannery Boat Fisheries Co., Ltd.(Nihon Kosen Gyogyo Kabushiki Kaisha) was established, and I was transferred to this new company. In 1932, I was appointed as a director, and took charge mainly of sales business. In May 1934, I resigned from the above company, and was elected director of the Japan Whaling Co., Ltd. (Nihon Hogei Kabushiki Kaisha).

The Japan Joint Cannery Boat Fisheries Co., Ltd. was a company invested in by the Kyodo Fisheries Co., Ltd., predecessor to the Japan ~~Fisheries~~ Marine Products Co., Ltd., and the Japan Whaling Co., Ltd. was a company invested in by the Japan Industrial Co., Ltd.(Nihon Sangyo Kabushiki Kaisha), and consequently from the standpoint of their capital, the former and the latter have indirect and direct relation, respectively, to Mr. Ayukawa. But, he has never interfered with the personnel affairs of officers of the Japan Whaling Co., Ltd. In consequence, my appointment to an officer of the Company was decided by the autonomous will of the president.

In September 1936, the Japan Whaling Co., Ltd. was amalgamated into the Kyodo Fisheries Co., Ltd., predecessor of the Japan Fisheries Co., Ltd., and at the same time, I was elected director of the latter, and became the chief of the Trade Division to be assigned to the business

of export.

The Kyodo Fisheries Co., Ltd., being a company invested in by the Japan Industrial Co., Ltd., was to a certain extent intervened by Mr. Ayukawa. But, this was only confined to the election of leading officers, namely, managing directors and upwards which required his previous approval, but that of other officers was decided by the president's will. The Company was renamed, in March 1937, as the Japan Marine Products Co., Ltd., (Nippon Suisan Kaisha, Ltd.) and I was elected director, and took charge of the business which are mentioned below. At this time too, my election was carried out as in the above case.

At the end of 1937, the Japan Industrial Co., Ltd. was converted into the Manchurian Heavy Industries Development Co., Ltd.(Manshu Jukogyo Kaihatsu Kabushiki Kaisha). And, Mr. Ayukawa became its president, and at the request of the Manchoukuo Government, he washed his hands of all the controlled companies of the Japan Industrial Company line in Japan.

In March 1943, the Japan Marine Products Co., Ltd. was converted into the Japan Oceanic Fisheries Control Co., Ltd(Nihon Kaiyo Gyogyo Tosei Kabushiki Kaisha) in accordance with the Marine Products Control Ordinance, and I was elected director, and assigned to the position of chief of the Whaling Division. But all matters concerning the election of officers required the approval of the Government. That is to say, the officers' title, term of office, number, etc. are all laid down by the above-mentioned Ordinance.

On 30 November 1945, upon the cancellation of the Fisheries Control Ordinance the company was renamed the Japan Marine Products Co., Ltd. Thus, the Company started again as a company limited prescribed by the Commercial Law. And on 1 December, I was elected director and took charge of matters concerning management and liaison. My election as officer was decided by the agreement of supreme figures: chairman, president, managing directors, etc.

In February 1947, I was elected standing director from among the directors at the directors' meeting.

Due to Mr. Ayukawa's nomination to the Manchurian Heavy Industries, Development Co., Ltd., already stated, the shares of the Japan Marine Products Co., Ltd. held heretofore by the former were transferred to the Manchurian Investment Securities Co. Ltd. (Manshu Toshi Shoken Kabushiki Kaisha). In the name of the representative of interests of the Manchurian Investment Securities Co., Ltd., an auditor was elected, but this nomination had only a ceremonial purpose, and this company never interfered with the operation of the Japan Marine Products Co., Ltd., and the said auditor executed only his duties laid down by the ordinances.

As things are as stated above, I wish to state here that, evidently, I am not an officer who would have any relation to the zaibatsu, in view of the actual circumstances of my appointment to office or those of my execution of duties.

Furthermore, I wish to also state that there has not ever been any agreement that the election of officers should require the approval of the zaibatsu or the zaibatsu-controlled companies, or that such an approval has not ever been given.

3. I have held the post of officer of a semi-controlled company; Japan ~~Fisheries~~ Marine Products Co., Ltd., but before 2 September 1945, I had been an ordinary director. This post had not virtually, as clearly shown in the appended Service Regulations of the Company, any rights or any supremacy that would be more powerful than those of the standing directors.

4. As to the officers of the zaibatsu-controlled companies of the Japan Industrial Company Line. I have never been appointed concurrently as an officer of any other zaibatsu-controlled company of the Japan Industrial Company Line, except the directorship of the Japan ~~Fisheries~~ Marine Products Co., Ltd., as stated in my individual questionnaire. This fact will be clearly understood if documents concerning all zaibatsu-controlled companies of the Japan Industrial Company Line, are examined.

SERVICE REGULATIONS
OF
NIPPON SUISAN KAISHA, LTD.
(ABSTRACT)
(March 1937 - March 1943)

Article 22. The president shall be a non-regular officer, and shall preside over the directors' meeting as chairman to judge proceedings.

Article 23. The president shall supervise all the business concerning management of the Company, and shall preside as chairman of the general meeting of shareholders and of officers' meeting to judge proceedings.

Article 23-2. The vice-president shall assist the president, and shall act in behalf of the president when the president is absent.

Article 24. The officers holding executive positions and regular officers shall assist the president and the vice-president; they shall also be allotted business in accordance with regulations and orders, and attend the directors' meeting in order to participate in deciding the important business of the Company.

Their duties shall be specified as follows:

(1) Managing directors - To manage their respectively allotted business and assist the president and the vice-president, and to act in behalf of the president and the vice-president in their absence.

(2) Standing directors - To manage their respectively allotted business and assist the president, the vice-president and the managing directors, in their absence.

(3) Regular directors - To manage their respectively allotted business, and to participate in deliberation on important matters.

Article 25. Non-regular officers' duties shall be specified as follows:

(2) Non-regular auditors - To criticize and supervise, in accordance with laws and ordinances, the actual situation of assets and liabilities as well as the actual results of business, and to report these conditions regularly or extraordinarily to the general meeting of shareholders.

* * * *

SERVICE REGULATIONS OF JAPAN OCEAN FISHERIES CONTROL CO., LTD. (ABSTRACT)

(April 1943 - November 1945)

Article 1. The president shall represent the Company, and shall supervise its whole business.

Article 2. The vice-president shall act in behalf of the president, when he is absent, and shall execute the duties of the president when the presidency is vacant.

Article 3. The vice-president and the directors shall assist the president and shall be allotted or participate in the business of the Company in accordance with the rules laid down by the president.

Article 4. The auditors shall audit the business of the Company.

MARINE PRODUCTS CONTROL LAW

(Imperial Ordinance No.520, Promulgated in 1942)
(Abstract)

Article 54. The Ocean Fisheries Control Co., Ltd. (Kaiyo Gyogyo Tosei Kabushiki Kaisha) shall have as officers, a president, more than three directors and more than two auditors.

Apart from the officers mentioned in the previous Clause, the Ocean Fisheries Control Co., Ltd. may have a vice-president in accordance with the articles of incorporation of the company.

Article 55. The stipulations of articles 22-37 shall be applied correspondingly to the Ocean Fisheries Control Co., Ltd.

Article 22. The president shall represent the Imperial Fisheries Control Co., Ltd. (Teikoku Suisan Tosei Kabushiki Kaisha), and shall supervise its business.

The vice-president shall act in behalf of the president in his absence and shall execute the duties of the president, when that position is vacant.

The vice-president and the directors shall assist the president,,and shall be allotted or participate in the business of the Imperial Fisheries Control Co., Ltd. in accordance with the the articles of incorporation of the Company.

The auditors shall audit the business of the Imperial Fisheries Control Co., Ltd.

Article 23. The officers shall be elected at the general meeting of shareholders, and shall be approved by the Minister of Agriculture and Forestry.

The term of office of the president and the vice-president shall be four years, that of the directors, three years, and that of the auditors, two years.

CERTIFICATE

5 February 1948

Shoichiro Kobayashi,
Special Liquidator for the Manchurian Heavy Industries Development Co., Ltd. and the Manchurian Investment Securities Co., Ltd.
Chairman of the Closed Institutions Liquidating Commission.

The relations between the Japan Marine Products Co., Ltd. (Nippon Suisan Kaisha, Ltd.) and the two companies; the Manchurian Investment Securities Co., Ltd. (Manshu Toshi Shoken Kabushiki Kaisha) and the Manchurian Heavy Industries Development Co., Ltd. (Manshu Jukogyo Kabushiki Kaisha) as far as can be ascertained upon checking the books, documents and other reference data in the custody of this Commission, I affirm the below-mentioned matters to be true in every particular.

1. The Manchurian Heavy Industries Development Co., Ltd. (hereinafter abbreviated Manchurian Industries) and the Manchurian Investment Securities Co., Ltd. (hereinafter abbreviated Manchurian Investment) were designated as closed institutions respectively on the day mentioned below and their business has been suspended from that day on:

   Manchurian Industries --------- 30 September 1945
   Manchurian Investment --------- the same as above

2. The Manchurian Industries transferred all the shares (449,246 shares, face value, 50 yen, totally paid up) of the Japan Marine Products Co., Ltd. held by the former Company to the Manchurian Investment. Ratio of the shares held then by these companies to the total capital of the Japan Marine Products Co., Ltd. is 23.82 percent, which had not changed until the Company was closed.

3. There has not been any clarified agreement that the Manchurian Industries and the Manchurian Investment should control the personnel affairs of the Japan Marine Products Co., Ltd., and in fact, such a control has not been exercised. In consequence, no previous approval for the officers' appointment to the Japan Marine Products Co., Ltd. has been requested in actuality.

4. The Manchurian Industries and the Manchurian Investment have dispatched, in fact, the following officers as representatives of the shareholders, but, in actuality the personnel concerning officers of the Japan Marine Products Co., Ltd. have not been influenced by these persons:

Hisao Tamakawa	Auditor (non-regular)	from Sep. 1939 to Mar. 1941
Michihiro Umetani	"	"	from Mar. 1941 to Mar. 1943
Kantaro Miho	"	"	from Mar. 1943 to Nov. 1945

CERTIFICATE

1948

Gisuke Ayukawa

I was designated in 1948 as a zaibatsu in accordance with Law No.2, and I affirm the below-mentioned matters concerning the control of personnel affairs of the Japan Marine Products Co., Ltd. (Nihon Suisan Kabushiki Kaisha) (hereinafter abbreviated Japan Marine Products).

I had not concluded any clarified agreement with the Japan Marine Products. But, I have been a member of the directors' council of the Japan Industrial Co., Ltd. (Nihon Sangyo Kabushiki Kaisha) until this Company was dissolved on 27 December 1937, and had asked virtually, until this day, that my previous approval should be requested for the election of leading officers (managing directors and upwards) of the Japan Marine Products. However, on the occasion of the dissolution of the Japan Industrial Co., Ltd. followed by the inauguration of the Manchurian Heavy Industries Development Co., Ltd. (Manshu Jukogyo Kaihatsu Kabushiki Kaisha), I washed my hands of the virtual control over all companies in Japan. In consequence, I have never executed from that day on any control of the personnel affairs of their officers.

Moreover, I have declared in public the above-mentioned fact, and furthermore, I was then strictly requested by the Manchukuo Government to do the same. Therefore, the status of president-director which I had been holding continually from 1937 to March 1941, and that of councillor to which I was appointed to afterwards, are only nominal. In fact, I had no chance of attending

directors' meetings, and never interfered, by these statuses, with the personnel affairs of officers of the Japan Marine Products.

In consequence, I affirm I have not approved for the appointment of Mr. S. Kuboi to Director of the Japan Marine Products.

Director of the Japan Ocean Fisheries Co., Ltd.

Signed _____

Gisuke Ayukawa

受 23.2.5. 付

日産

DISAPPROVED May 29 1948
不承認 昭和23年 5月29日

NAME ~~Masuji Mendai~~ Misao Ueda

No. 274 Name of Company ~~Nippon Suisan 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。

氏名 万代 増次

會社 第 號

個人調査書

一、姓名（振假名をつけること）マンダイ マス 万代 増次

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）

該当事項ナシ

三、生年月日（年齡數え年）

明治十七年五月二十四日生（六十五才）

四、出生地（都道府縣）

大阪府堺市寺地町

五、現住所（略記しないこと）及び電話番號

東京都杉並区馬橋三丁目三百五十五番地（電話中野三〇五六番）

六、本籍地（略記しないこと）

大阪府堺市寺地町西三丁目二十三番地

Questionnaire

1. Name (In full).

MANDAI, Masuji

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

None

3. Date of birtn (age).

May 24, 1884 (65)

4. Place of birth (prefecture).

Teraji-machi, Sakai City, Osaka Prefecture

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

355 Mabashi 3-chome, Suginami-ku, Tokyo.

Phone: Nakano (38) 3056

6. Permanent address (in full).

23 Teraji-machi Nishi-2-chome, Sakai City, Osaka Pref

第二頁

七、現に保有し又は就こうとする財閥、制限、従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）
共立水産工業株式会社 日産系

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

（三）地位
監査役

（四）就任の豫定日
該当事項ナシ

八、前項の他本人の保有するすべての身分及び職業
該当事項ナシ

九、財閥としての指定者との親族關係
（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）
該当事項ナシ

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無
該当事項ナシ

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

Name: Kyoritsu Suisan Kogyo Co., Ltd.

Lineage: Nissan

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

Subsidiary

   c. Position.

Auditor

   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
明治四三年七月	帝國冷蔵株式会社	社員		神戸市古湊通り
大正三年三月	神祖ニ就職、合祖ハ	〃		製氷 冷蔵 水産加工
大正三年三月	日本水産株式会社ト改稱ス			大阪市北区中ノ島
〃六年五月	共同漁業株式会社	社員		合右
〃六年五月	合同水産工業会社	取締役	經理部長	東京市麹町区丸内二丁目
昭和七年六月	日本食料工業会社（商号変更）	〃	合右	漁業 冷蔵 製氷
〃七年六月	日本水産株式会社（吸收合併）	〃	冷凍部付 取締役	合右
〃九年六月				
十二年三月				
十二年十二月				

○総株式数ニ對スル一割以上所有株主氏名（昭和十二年以降現在迄）

期別	月日	総株数	所有株式数	資本ニ対スル割合	氏名
十	昭和十二、三、三一	一、八三〇、〇〇〇	旧八三五、八九一	四五・六七	日本産業株式会社 取締役社長 鮎川義介
十一	十二、八、二五	一、八三〇、〇〇〇	八三六、六九一	四五・七二	右 全
十二	十三、三、二五	一、八三〇、〇〇〇	八三二、四四一	四五・四八	満洲重工業開発株式会社 総裁 鮎川義介
十三	十三、八、二五	一、八三〇、〇〇〇	八三一、五四二	四五・四三	右 全
十四	十三、一〇、二五	一、八六〇、〇〇〇	八三一、七四一	四四・七一	右 全
十五	十四、八、二五	一、八六〇、〇〇〇	八二九、五八一	四四・六〇	右 全
十六	十五、二、二五	一、八六〇、〇〇〇	五五八、一五一	三〇・〇〇	右 全
十七	十五、八、二五	一、八六〇、〇〇〇	五五八、七三一	三〇・〇三	右 全
十八	十六、二、二五	一、八六〇、〇〇〇	四五七、九八一	二四・八三	右 全
十九	十六、八、二五	一、八六〇、〇〇〇	四四九、二四六	二四・一五	右 全
二十	十七、二、二五	一、八六〇、〇〇〇	四三九、二四六	二三・六一	右 全

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

註三(2)

氏名	占めたる地位	就任	退任	在職年数	公職追放の有無及指定の年月日
鮎川義介	畜日本水産株式會社取締役會長	昭和十二年三月	昭和十六年三月	四年	有（昭和廿二年九月四日該當指定）
田村啓三	〃相談役	〃十六年三月	〃二十年一月	四年	
國司浩助	〃取締役社長 日本海洋漁業統制株式會社 日本水産株式會社會長	〃十二年三月	〃十八年三月	六年	有（昭和廿二年四月廿日該當指定）
植木愈吉	畜日本水産株式會社專務取締役	〃十二年三月	廿二年四月廿日	十年	
〃	〃專務取締役	〃十二年三月	〃十六年三月	四年	
〃	〃副社長 日本海洋漁業統制株式會社副社長 日本水産株式會社社長	〃十六年三月	〃十八年三月	二年	
〃	〃	〃十八年三月	〃廿年十一月	二年	
〃	〃	〃十三年四月	〃廿二年一月三日	八年	（昭和廿二年八月該當者として假指定を受く）

蓑田　靜夫	舊日本水産株式會社常務取締役	〃　十二年三月	〃　十三年八月	
〃	〃　專務取締役	〃　十三年九月	〃　十八年三月	
〃	日本海洋漁業統制株式會社專務理事	〃　十八年三月	〃　廿年十一月	
〃	日本水産株式會社專務取締役	〃　廿年十二月	〃　廿二年一月三日	
井野　碩哉	舊日本水産株式會社專務取締役	〃　十三年九月	〃　十五年八月	
西村　有作	〃　取締役	〃　十二年三月	〃　十三年九月	
〃	〃　常務取締役	〃　十三年九月	〃　十六年三月	
〃	〃　專務取締役	〃　十六年三月	〃　十七年十二月	（昭和廿二年十一月十九日該當指定）
岩本千代馬	〃　取締役	〃　十二年三月	〃　十三年九月	
〃	〃　常務取締役	〃　十三年九月	〃　十八年三月	
〃	日本海洋漁業統制株式會社顧問	〃　十八年四月	〃　廿年十一月	

| | | |

〃	林源太郎	日本海洋漁業統制株式會社	取締役	〃	〃
〃	松田繁次	〃	監査役	〃	〃
〃	木村成松	〃	監査役	〃	〃
〃	前根壽一	日本海洋漁業統制株式會社	監事	〃	〃
〃	今井直城	日本水産株式會社	常務取締役	〃	〃
〃	〃	〃	取締役	〃	〃
〃	〃	〃	監査役	〃	〃
〃	〃	〃	監事	〃	〃
〃	〃	日本海洋漁業統制株式會社	取締役	〃	〃
〃	〃	〃	監査役	〃	〃
〃	〃	〃	監事	〃	〃
〃	〃	日本水産株式會社

增井　六郎	〃監査役	〃十二年三月	〃十六年十月	（昭和廿二年十月十八日該當者指定）
鷲池平九郎	〃監査役	〃十二年三月	〃十四年七月	
山田　敬亮	〃監査役	〃十二年三月	〃十六年三月	
三浦　計	〃取締役	〃十二年三月	〃十六年四月	
万代　増次	〃取締役	〃十二年三月	〃十六年四月	
白洲　次郎	〃取締役	〃十二年三月	〃十八年三月	
船津　貞三	〃取締役	〃十二年三月	〃十五年十二月	
武藤　輝雄	〃取締役	〃十二年三月	〃十八年三月	
松崎　壽三	〃顧問	〃十二年三月	〃十八年三月	
〃	日本海洋漁業統制株式會社顧問	〃十八年三月	〃廿年十一月	
〃	日本水産株式會社顧問	〃廿年十二月	〃廿一年十二月	
鈴木　英雄	舊日本水産株式會社顧問	〃十二年四月	〃十八年三月	

〃	〃	下河邊建二	日本海洋漁業統制株式會社	〃	十八年三月
〃	〃	芳賀岩治郎	顧問	〃	廿年十二月
〃	〃	玉河久雄	日本水產株式會社顧問	〃	廿年十一月
〃	〃	片山丹二	舊日本水產株式會社取締役	〃	十六年三月
〃	〃	葛城忠男	〃 取締役	〃	十八年三月
〃	〃	笹栗通弘	〃 監査役	〃	十六年三月
〃	〃		〃 取締役	〃	十四年九月
〃	〃		日本海洋漁業統制株式會社理事	〃	十六年三月
〃	〃		〃 取締役	〃	十六年三月
〃	〃		日本水產株式會社取締役	〃	十八年三月
〃	〃		〃 専務取締役	〃	廿二年二月
〃	〃		舊日本水產株式會社監査役	〃	十六年三月
〃	〃			〃	十八年三月
〃	〃			〃	廿二年二月
〃	〃			〃	廿年十一月
〃	〃			〃	十八年三月
〃	〃			〃	十六年三月
〃	〃			〃	十六年三月
〃	〃			〃	十四年九月
〃	〃	

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

（昭和廿二年四月十五日非該當ト決定）

（昭和廿二年四月十五日非該當ト決定）

（昭和廿二年十月廿七日非該當ト決定）

十二年十二月	日本水産株式会社	東京營業所長	今右
十六年三月		取締役	東京市芝田村町一ノ二
十六年四月	今右	監査役	今右
十八年三月			今右
十七年一月	共立水産工業会社	今右	皮革業 静岡県田方郡中郷村大場
現在			漁業 東京都千代田之丸ノ内二ノ目
十七年一月	南洋水産會社	解散清算 今右	
十六年十二月	合同漁業株式会社	今右	小樽市色内町
十八年十二月			漁業 水産物販賣業 東京都台東区南稲荷町一ノ四
十七年一月	大和水産株式会社	今右	
二十二年一月			

註 三ノ(2)ニ付テハ

昭和二十三年一月三十日提出セル、昭和二十三年一月十三日附ノ財産同族支配力排除法ノ施行ニ伴フ照会事項ニ対スル回答(六)及(六)ヲ御参照願ヒマス

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.
July 1910 Mar. 1914	Teikoku Reizo K.K.	Office staff		
Mar. 1914 May 1917	Yamagami Gumi (changed to Nippon Suisan K.K.	ditto.		
May 1917 June 1932	Kyodo Gyogyo K.K.	ditto.		Kominato-dori, Kobe
June 1932 June 1934	Godo Suisan Kogyo K.K.	Director	Chief of Accounts Dept.	Ice-making Coldstorage Processing Nakanoshima Kitaku, Osaka
June 1934 Mar. 1937	Nippon Shokuryo Kogyo K.K. (name changed)	ditto.	ditto.	ditto. Marunouchi 2-chome Chiyoda-ku, Tokyo.

NIPPON SUISAN KAISHA, LTD.

LIST OF SHAREHOLDERS
WHO POSSESS 10% OR MORE OF TOTAL SHARES ISSUED.
(From 1937 to date)

Term	Date	Number of shares issued	Number of shares owned (Face value ¥50 was fully paid)	% against capital stock	Name
20	Mar.31,'37	1,830,000	835,891	45.67	Yoshisuke Aikawa Director and President of Nippon Sangyo K. K.
21	Aug.25,'37	1,830,000	836,691	45.72	Ditto
22	Feb.25,'38	1,830,000	832,441	45.48	Yoshisuke Aikawa President of Manchuria Heavy Industry Development Co., Ltd.
23	Aug.25,'38	1,830,000	831,541	45.43	Ditto
24	Feb.25,'39	1,860,000	831,741	44.71	Ditto
25	Aug.25,'39	1,860,000	829,581	44.60	Ditto
26	Feb.25,'40	1,860,000	558,151	30.00	Ditto
27	Aug.25,'40	1,860,000	558,731	30.03	Ditto

	28	Feb.25,'41	1,860,000	457,981	24.83	Ditto
	29	Aug.25,'41	1,860,000	449,246	24.15	Ditto
	30	Feb.25,'42	1,860,000	439,246	23.61	Ditto
	31	Aug.25,'42	1,860,000	308,146	16.56	Kantaro Miho President of Manchuria Investment Securities Corporation
	32	Mar.31,'43	1,860,000	394,246	21.19	Ditto
*	1	Sep.30,'43	1,885,240	394,246	20.91	Ditto
	2	Mar.31,'44	1,885,240	449,246	23.82	Ditto
	3	Sep.30,'44	1,885,240	449,246	23.82	Ditto
	4	Mar.31,'45	1,885,240	449,246	23.82	Ditto
	5	Sep.30,'45	1,885,240	449,246	23.82	Ditto
**	6	Mar.31,'46	1,885,240	449,246	23.82	Sakae Suzuki, Custodian for Manchuria Investment Securities Corporation, Chief Committee of Custodian Commission for Closed Institution
	7	Aug.10,'46	1,885,240	449,246	23.82	Ditto
		Mar. 8,'47	1,885,240	449,246	23.82	Shoichiro Kobayashi, Special Readjustor for Manchuria Investment Securities Corporation, Chief Committee of Closed Institution Readjustment Commission

* Name was changed to Nippon Kaiyo Gogyo Tosei K.K. on 1 April, 1943.
** Name was changed to Nippon Suisan Kaisha, Ltd. on 1 December, 1945.

Mar. 1937 Dec. 1937	Nippon Suisan K.K. (absorbed in)	Director	Cold-storage Department	Fishing Cold-storage Ice-making; Marunouchi 2-chome, Chiyoda-ku, Tokyo.	
Dec. 1937 Mar..1941	Nippon Suisan K.K.	Director	Chief, Tokyo Business Office	2 Tamura-cho 1-chome, Minato-ku, Tokyo.	
Apr. 1941 Mar. 1943	do.	Auditor		ditto.	
Jan. 1942 up to date	Kyoritsu Suisan Kogyo K.K.	ditto.		Leather Industry; Oba, Nakago-mura, Tagata-gun, Shizuoka Pref.	
Jan.1942 up to date	Nanyo Suisan K.K. (under liquidation)	ditto.		Fishing; Marunouchi 2-chome, Chiyoda-ku, Tokyo.	
Dec.1941 Dec.1943	Dodo Gyogyo K.K.	ditto.		Herring fishing; Ironai-cho, Otaru City	
Jan.1942 Jan.1947	Yamato Suisan K.K.	ditto.		Fishing, Sales of Marine Products; 114 Minami Imaricho, Taito-ku, Tokyo.	

Note: As regards to clause "b" of Note 3, please refer to the clause "a" and "b" of the report concerning matters under the enforcement of the Law for Termination of the Zaibatsu Family Control which was filed on January 30, 1948

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

該当事項なし（申請理由書参照）

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

該当事項なし（申請理由書参照）

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 (Reference: Reason for Application)

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

None (Reference: Reason for Application)

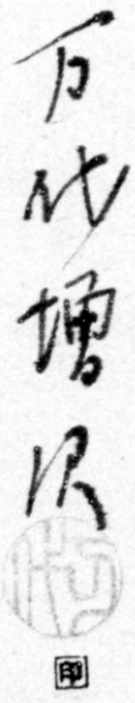
第六頁

十二、本調査書作成年月日

昭和廿三年二月五日

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

署名



12. Date

February 5, 1948.

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

Signa ture

M. Iwandaira

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DISAPPROVED 昭和23年5月29日
不承認 昭和23年5月29日

Misao Ueda

1. I am not related in amyway, either by blood or marriage to Mr. Gisuke Ayukawa, as certified by the appended copy of my census register.

2. As stated in my individual questionnaire, I entered, in 1910, the Imperial Cold Storage Co., Ltd. (Teikoku Reizo Kabushiki Kaisha), and later served as staff-member in the Yamagami-gumi, Ltd., etc. In September 1926, I entered the Kyodo Fisheries Co., Ltd. (Kyodo Gyogyo Kabushiki Kaisha), and resigned from this company in 1932. In June 1932, I was elected director of the Godo Fisheries Industrial Co., Ltd. (Godo Suisan Kogyo Kabushiki Kaisha), and appointed as the Accounting Division Chief. In June 1934, this company was renamed the Japan Foodstuffs Industrial Co., Ltd. (Nihon Shokuryo Kogyo Kabushiki Kaisha), and I was then holding the post of director and chief of the Accounting Division. Though this company received the capital participation of the Japan Industrial Co., Ltd. (Nihon Sangyo Kabushiki Kaisha), th the personnel affairs of officers were not interferred with. In February 1937, this company was amalgamated into the Kyodo Fisheries Co., Ltd., predecessor of the Japan ~~Fisheries~~ Marine Products Co., Ltd. (Nihon Suisan Kabushiki Kaisha), and at the same time, I was elected director, and appointed as the manager of the Tokyo Business Office. At that time, Mr. Kyukawa requested that the personnel affairs of Leading officers; managing directors and upwards, should require his previous approval. But, as to ordinary directors, their personnel affairs used to be decided by the president's free will.

In March 1941, I resigned from the post of director, and in April of the same year, I was elected a non-regular auditor. But, in March 1943, when the Company was converted into the Japan Oceanic Fisheries Control Co., Ltd. (Nihon Kaiyo Gyogyo Kabushiki Kaisha) in accordance with the ~~Fisheries~~ Marine Products Control Ordinance, I also resigned from this post.

In January 1942, I was elected auditor of the Kyoritsu Fisheries Industrial Co., Ltd. an affiliated company of the Japan ~~Fisheries~~ Marine Products Co., Ltd., and remained in this post up to the present. This election was decided by the will of the president of the Japan ~~Fisheries~~ Marine Products Co., Ltd.

As things are as stated above, I wish to state here that, evidently, I am not an officer that would have any relations to the zaibatsu, in view of the actual circumstances of my appointment to office or those of my execution of duties.

Moreover, I wish to also state that there has never been any agreement that the election of officers should require the approval of the zaibatsu or zaibatsu-controlled companies, or that such an approval has ever been given.

3. I have held the post of officer of a semi-controlled company; Japan ~~Fisheries~~ Marine Products Co., Ltd., but, I was an ordinary director and non-regular auditor whose duties and rights are clearly shown in the appended Service Regulations of the Company. I had virtually no rights or any supremacy that would be more powerful than those of the standing directors.

4. I have never been appointed concurrently as an officer of any other zaibatsu-controlled company of the Japan Industrial Company Line, except the director and auditor of the Japan ~~Fisheries~~ Marine Products Co., Ltd. as stated in my individual questionnaire. This fact will

be clearly understood, if concerned documents submitted from all zaibatsu-controlled companies of the Japan Industrial Company Line, are examined.

SERVICE REGULATIONS
OF
NIPPON SUISAN KAISHA, LTD.
(ABSTRACT)
(March 1937 - March 1943)

Article 22. The president shall be a non-regular officer, and shall preside over the directors' meeting as chairman to judge proceedings.

Article 23. The president shall supervise all the business concerning management of the Company, and shall preside as chairman of the general meeting of shareholders and of officers' meeting to judge proceedings.

Article 23-2. The vice-president shall assist the president, and shall act in behalf of the president when the president is absent.

Article 24. The officers holding executive positions and regular officers shall assist the president and the vice-president; they shall also be allotted business in accordance with regulations and orders, and attend the directors' meeting in order to participate in deciding the important business of the Company.

Their duties shall be specified as follows:

(1) Managing directors - To manage their respectively allotted business, and assist the president and the vice-president, and to act in behalf of the president and the vice-president in their absence.

(2) Standing directors - To manage their respectively allotted business and assist the president, the vice-president and the managing directors, in their absence.

(3) Regular directors - To manage their respectively allotted business, and to participate in deliberation on important matters.

Article 25. Non-regular officers' duties shall be specified as follows:

(2) Non-regular auditors - To criticize and supervise, in accordance with laws and ordinances, the actual situation of assets and liabilities as well as the actual results of business, and to report these conditions regularly or extraordinarily to the general meeting of shareholders.

SERVICE REGULATIONS
OF
JAPAN OCEAN FISHERIES CONTROL CO., LTD.
(ABSTRACT)
(April 1943 - November 1945)

Article 1. The president shall represent the Company, and shall supervise its whole business.

Article 2. The vice-president shall act in behalf of the president, when he is absent, and shall execute the duties of the president when the presidency is vacant.

Article 3. The vice-president and the directors shall assist the president and shall be assigned or participate in the business of the Company in accordance with the rules laid down by the president.

Article 4. The auditors shall audit the business of the Company.

MARINE PRODUCTS CONTROL LAW

(Imperial Ordinance No.520, Promulgated in 1942)
(Abstract)

Article 54. The Ocean Fisheries Control Co., Ltd. (Kaiyo Gyogyo Tosei Kabushiki Kaisha) shall have as officers, a president, more than three directors and more than two auditors.

Apart from the officers mentioned in the previous Clause, the Ocean Fisheries Control Co., Ltd. may have a vice-president in accordance with the articles of incorporation of the company.

Article 55. The stipulations of articles 22-37 shall be applied correspondingly to the Ocean Fisheries Control Co., Ltd.

Article 22. The president shall represent the Imperial Fisheries Control Co., Ltd. (Teikoku Suisan Tosei Kabushiki Kaisha), and shall supervise its business.

The vice-president shall act in behalf of the president in his absence and shall execute the duties of the president, when that position is vacant.

The vice-president and the directors shall assist the president,,and shall be allotted or participate in the business of the Imperial Fisheries Control Co., Ltd. in accordance with the the articles of incorporation of the Company.

The auditors shall audit the business of the Imperial Fisheries Control Co., Ltd.

Article 23. The officers shall be elected at the general meeting of shareholders, and shall be approved by the Minister of Agriculture and Forestry.

The term of office of the president and the vice-president shall be four years, that of the directors, three years, and that of the auditors, two years.

CERTIFICATE

5 February 1948

Shoichiro Kobayashi,
Special Liquidator for the Manchurian Heavy Industries Development Co., Ltd. and the Manchurian Investment Securities Co., Ltd.
Chairman of the Closed Institutions Liquidating Commission.

The relations between the Japan Marine Products Co., Ltd. (Nippon Suisan Kaisha, Ltd.) and the two companies; the Manchurian Investment Securities Co., Ltd. (Manshu Toshi Shoken Kabushiki Kaisha) and the Manchurian Heavy Industries Development Co., Ltd. (Manshu Jukogyo Kaihatsu Kabushiki Kaisha) as far as can be ascertained upon checking the books, documents and other reference data in the custody of this Commission, I affirm the below-mentioned matters to be true in every particular.

1. The Manchurian Heavy Industries Development Co., Ltd. (hereinafter abbreviated Manchurian Industries) and the Manchurian Investment Securities Co., Ltd. (hereinafter abbreviated Manchurian Investment) were designated as closed institutions respectively on the day mentioned below and their business has been suspended from that day on:

   Manchurian Industries --------- 30 September 1945
   Manchurian Investment --------- the same as above

2. The Manchurian Industries transferred all the shares (449,246 shares; face value, 50 yen, totally paid up) of the Japan Marine Products Co., Ltd. held by the former Company to the Manchurian Investment. Ratio of the shares held then by these companies to the total capital of the Japan Marine Products Co., Ltd. is 23.82 percent, which had not changed until the Company was closed.

3. There has not been any clarified agreement that the Manchurian Industries and the Manchurian Investment should control the personnel affairs of the Japan Marine Products Co., Ltd., and in fact, such a control has not been exercised. In consequence, no previous approval for the officers' appointment to the Japan Marine Products Co., Ltd. has been requested in actuality.

4. The Manchurian Industries and the Manchurian Investment have dispatched, in fact, the following officers as representatives of the shareholders, but, in actuality the personnel concerning officers of the Japan Marine Products Co., Ltd. have not been influenced by these persons:

Hisao Tamakawa	Auditor (non-regular)	from Sep. 1939 to Mar. 1941
Michihiro Umetani	" "	from Mar. 1941 to Mar. 1943
Kantaro Miho	" "	from Mar. 1943 to Nov. 1945

CERTIFICATE

1948

Gisuke Ayukawa

I was designated in 1948 as a zaibatsu in accordance with Law No.2, and I affirm the below-mentioned matters concerning the control of personnel affairs of the Japan Marine Products Co., Ltd. (Nihon Suisan Kabushiki Kaisha) (hereinafter abbreviated Japan Marine Products).

I had not concluded any clarified agreement with the Japan Marine Products. But, I have been a member of the directors' council of the Japan Industrial Co., Ltd. (Nihon Sangyo Kabushiki Kaisha) until this Company was dissolved on 27 December 1937, and had asked virtually, until this day, that my previous approval should be requested for the election of leading officers (managing directors and upwards) of the Japan Marine Products. However, on the occasion of the dissolution of the Japan Industrial Co., Ltd. followed by the inauguration of the Manchurian Heavy Industries Development Co., Ltd. (Manshu Jukogyo Kaihatsu Kabushiki Kaisha), I washed my hands of the virtual control over all companies in Japan. In consequence, I have never executed from that day on any control of the personnel affairs of their officers.

Moreover, I have declared in public the above-mentioned fact, and furthermore, I was then strictly requested by the Manchukuo Government to do the same. Therefore, the status of president-director which I had been holding continually from 1937 to March 1941, and that of councillor to which I was appointed to afterwards, are only nominal. In fact, I had no chance of attending

directors' meetings, and never interfered, by these statuses, with the personnel affairs of officers of the Japan Marine Products.

In consequence, ~~I affirm~~ I have not approved for the appointment of Ms. M. Bandai to Director of the Japan Marine Products.

Signed _____
Gisuke Ayukawa

DISAPPROVED May 29
不承認 昭和23年5月24日

受 23.2.5. 付

NAME ~~Susumu Masui~~ Misao Ueda

No. 268

Name of Company ~~Nippon Suisan 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 增井 進

個人調査書

一、姓名（振假名をつけること）マス井　増井　進（スヽム）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）

該當事項ナシ

三、生年月日（年齡數え年）明治二十四年一月二日　五十八才

四、出生地（都道府縣）新潟縣長岡市弓町

五、現住所（略記しないこと）及び電話番號

東京都大田区田園調布三丁目八十九番地

（田園調布四千五百八十二番）

六、本籍地（略記しないこと）

東京都大田区田園調布三丁目八十九番地

Questionnaire

1. Name (In full).

MASUI, Susumu

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

None

3. Date of birtn (age).

2nd January, 1891. (58)

4. Place of birth (prefecture).

Umi-cho, Nagaoka City, Niigata Prefecture.

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

No.89, Den'enchohu 3-chome, Ohta-ku, Tokyo.

Telephone: "Den'enchohu" No.4582

6. Permanent address (in full).

No.89, Den'enchohu 3-chome, Ohta-ku, Tokyo.

第二頁

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位
（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）
日本水産株式会社（旧商号日本海洋漁業統制株式会社 但し昭和二十年十二月に商号変更）
（二）財閥會社、制限會社、従屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）
準直系会社
（三）地位
会長兼社長
（四）就任の豫定日
該当事項ナシ

八、前項の他本人の保有するすべての身分及び職業
大日本水産会理事・水産振興会議常任委員、日本海事協会評議員

九、財閥としての指定者との親族關係
（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）
該当事項ナシ

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無
該当事項ナシ

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

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

Nippon Suisan Kaisha, Ltd. (Former name: Nippon Kaiyo Gyogyo Tosei K.K. , changed on 1st December, 1945.) : Nissan

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

Indirect affiliate company

c. Position.

Chairman and President

d. Scheduled date of assumption of the position.

None

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

Director of Dai Nippon Suisan Kai.
Standing committee of Suisan Shinko Commission
Councillor of Nippon Kaiji Kyokai

9. Family relationship with the persons designated as Zaibatsu.

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

None

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

None

七、職業の履歴

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

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

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

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

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

就職及び退職日附	會社團體等の名稱	地位（職員たる場合を含む）	職務内容（詳細に）	會社團體等の事業内容及び所在地
大正五年四月	久原鑛業株式會社	社員		鑛業 東京市麹町区丸内三丁目壹番地
〃七年七月	久原商事株式會社	〃		貿易 〃
昭和二年八月	共同漁業株式會社	〃		漁業 〃
〃二年六月	日本合同石油株式會社	〃		石油販賣業 〃
〃九年十一月				

総株式数ニ対スル一割以上所有株主氏名（昭和十二年以降現在ヲ）

期別	月日	総株数	所有株式数	資本ニ対スル割合	氏名
十	昭和十二、十一、二十一	一、八三〇、〇〇〇	旧 八三五、八九一	四五・六七	日本産業株式会社 取締役社長 鮎川義介
十一	十二、十一、二十五	一、八三〇、〇〇〇	八三六、六九一	四五・七二	右 仝
十二	十三、一、二十五	一、八三〇、〇〇〇	八三二、四四一	四五・四八	満洲重工業開発株式会社 総裁 鮎川義介
十三	十三、八、二十五	一、八三〇、〇〇〇	八三一、五四一	四五・四三	右 仝
十四	十四、二、二十五	一、八六〇、〇〇〇	八三一、七四一	四四・七一	右 仝
十五	十四、八、二十五	一、八六〇、〇〇〇	八二九、五八一	四四・六〇	右 仝
十六	十五、二、二十五	一、八六〇、〇〇〇	五五八、一五一	三〇・〇〇	右 仝
十七	十五、八、二十五	一、八六〇、〇〇〇	五五八、七三一	三〇・〇三	右 仝
十八	十六、二、二十五	一、八六〇、〇〇〇	四五七、九八一	二四・八三	右 仝
十九	十六、八、二十五	一、八六〇、〇〇〇	四四九、二四一	二四・一五	右 仝
二十	十七、二、二十五	一、八六〇、〇〇〇	四三九、二四一	二三・六一	右 仝

三十一	八十七 三十五	一八大〇〇〇〇	三〇八一回大	一大・五六	理事長 浦賀船渠株式会社 三保鉄太郎
三十二	三十八 三十一	一八大〇〇〇〇	三九回二回大	三一・一九	右　全
一	九十八 三十	一八八五二回〇	三九回二回大	三〇・九一	右　全
二	三十九 三十一	一八八五二回〇	回回九二回大	三三・八三	右　全
三	九十九 三十	一八八五二回〇	回回九二回大	三三・八二	右　全
四	三十 三十一	一八八五二回〇	回回九二回大	三三・八二	右　全
五	九十 三十	一八八五二回〇	回回九二回大	三三・八二	右　全
六	三十一 三十一	一八八五二回〇	回回九二回大	三三・八二	右　全
七	八十一 三十	一八八五二回〇	回回九二回大	三三・八二	右　全
	三十一 八	一八八五二回〇	回回九二回大	三三・八二	委託販売業者 三菱重工業株式会社 三菱造船株式会社 三菱鉱業株式会社 三菱倉庫株式会社 三菱商事株式会社 三菱銀行 三菱信託 三菱海上火災保険 三菱電機 三菱化成工業 三菱製鋼 三菱鉱業セメント 三菱石油 三菱レイヨン 三菱油化 三菱金属 三菱原子燃料公社 三菱総合研究所 三菱マテリアル 三菱自動車工業 三菱化工機 三菱樹脂 三菱製紙 三菱瓦斯化学 三菱アルミニウム 三菱建設 三菱地所 三菱電線工業 三菱伸銅 三菱農機 三菱プレシジョン 三菱スチール販売 三菱食品 三菱ケミカルインダストリーズ 三菱ガス化学 三菱油化エンジニアリング 三菱化学産業 三菱化学エンジニアリング 三菱化学 三菱化学フーズ 三菱化学メディエンス 三菱ケミカルホールディングス 三菱ケミカル 三菱ケミカルアグリ 三菱ケミカルクライメイト 三菱ケミカルエンジニアリング 三菱ケミカルアクア・ソリューションズ 三菱ケミカルインフラテック 三菱ケミカルプラスチックス 三菱ケミカルフーズ 三菱ケミカルリサーチ 三菱ケミカルテクノス 三菱ケミカルエンジニアリング 三菱ケミカルアクア・ソリューションズ 三菱ケミカルインフラテック 三菱ケミカルプラスチックス 三菱ケミカルフーズ 三菱ケミカルリサーチ 三菱ケミカルテクノス
八	三十一 三十一	一八八五二回〇	回回九二回大	三三・八二	右　全
九	三十一 十	一八八五二回〇	回回九二回大	三三・八二	右　全
十	三十一 八	一八八五二回〇	回回九二回大	三三・八二	右　全

註三(2)

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

裝田	靜夫		
〃	〃	〃	〃
井野	頑哉		
西村	有作		
〃	〃	〃	〃
岩本	千代馬		
舊日本水產株式會社	常務取締役	十二年三月	〃
〃	專務取締役	十三年九月	〃
日本海洋漁業統制株式會社	專務理事	十八年三月	〃
日本水產株式會社	專務取締役	廿年十二月	〃
舊日本水產株式會社	專務取締役	十三年九月	〃
〃	取締役	十二年三月	〃
〃	常務取締役	十三年九月	〃
〃	專務取締役	十六年三月	〃
〃	取締役	十二年三月	〃
〃	常務取締役	十三年九月	〃
日本海洋漁業統制株式會社	顧問	十八年四月	〃
〃	〃	十三年八月	〃
〃	〃	十八年三月	〃
〃	〃	廿年十一月	〃
〃	〃	廿二年一月三日	〃
〃	〃	十五年八月	〃
〃	〃	十三年九月	〃
〃	〃	十六年三月	〃
〃	〃	十七年十二月	〃
〃	〃	十三年九月	〃
〃	〃	十八年三月	〃
〃	〃	廿年十一月	〃

（昭和廿二年十一月十九日該當指定）