PROCEEDED ONLY PLEASE SEE 3(E) AND 3(D) OR (E) AND # 775072

GHQ/SCAP Records(RG 331)
Description of contents

THE NATIONAL ARCHIVES OF THE UNITED STATES

(1) Box no. 2063

(2) Folder title/number: (4)
Paragraph 11 Companies Organizational Information

(3) Date: ?

(4) Subject:

Classification	Type of record
340	c

(5) Item description and comment:

(6) Reproduction: Yes No

(7) Film no. Sheet no.

PROCEEDINGS UNDER SEC. 3(2) AND 3(B) OR (E) NNDG # 775072

17

PR 12a #16

Name of Company: The Furukawa Mining Co., Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	-	-	-
Vice-chairman (Fuku-kaicho)	-	-	-
President (Shacho)	1	1	1
Vice- president (Fuku-Shacho)	1	-	-
Managing Director (Senmu Torishimari-yaku or Riji)	1	1	1
Standing Director (Jomu Torishimari-yaku or Riji)	a certain number	-	-
Director (Torishimariyaku or Riji)	Less than 10	5	5
Standing Auditor (Jomu Kansayaku or Kanji)	-	-	-
Auditor (Kansayaku of Kanji)	Less than 4	2	2
Advisor (Komon)	-	1	-
Councillor (Sodan-yaku)	-	-	-
Total		10	9

Name of Company 99 The Mining Corporation of Kainan Island Ltd.
(Kainan Kogyo K.K.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice President (Fuku Shacho)	1		
Managing Director (Senmu Torishimariyaku or Riji)	1		
Standing Director (Jomu T.or R.)	Several person		
Director (Torishimariyaku or Riji)	Within ten persons	2	2
Standing Auditor (Joma Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	Within five persons	1	1
Advisor (Komon)			
Councillor (Sodan-yaku)			
Total		4	4

Name of Company International Telecommunications Co.Ltd.
(KOKUSAI DENKI TSUSHIN K. K.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	None	None	None
Vice-Chairman (Fuku-Kaicho)	None	None	None
President (Shacho)	I	None	None
Vice-President (Fuku-Shacho)	None	None	None
Managing Director (Senme Torishimariyaku or Riji)	Not More than 2	None	None
Standing Director (Jomu Torishimariyaku or Riji)	Nont more than 5	5	5
Director (Torishimariyaku or Riji)	Not more than I2	2	2
Standing Auditor (Jomu Kansayaku or Kanji)	I	I	I
Auditor (Kansayaku or Kanji)	Not more than 3	None	None

///

Name of Company The Naigai Trading Company, LTD.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	0	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	0	1	1
Director (Torishimariyaku or Riji)	10	3	1
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	4	2	1
Advisor (Komon)	0	0	0
Counciller (Sodan-yaku)	0	0	0
TOTAL	14	7	4

93 Nihon Suisan Co. (JAPAN MARINE PRODUCTS CO., LTD)

Position	Number set by constitution	Number of Present Office Holder	Number of screened
Chairman of Board of Directors	1	0	
President	1	1	1
Director General	1	1	1
Standing Director	A few members	2	2
Director	20	5	5
Auditor	5	2	being now screened
Advisor		1	being now screened
Total	28	12	9

94

Nippon Yusen Kabushiki Kaisha
(Japan Mail Steamship Co., Ltd.)

Director and General Manager,
General Affairs Divison

Amemiya Kenji
(AMEMIYA Kenji)

Name of Company

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	-	-	-	
Vice-Chairman (Fuku-Kaicho)	-	-	-	
President (Shacho)	1	1	1	
Vice-President (Fuku-Shacho)	Several	1	1	
Managing Director (Senmu Torishimariyaku or Riji)	-	from 5 to 17	-	-
Standing Director (Jomu T. or R.)	Several	4	4	
Director (Torishimariyaku or Riji)		3	3	
Standing Auditor (Jomu Kansayaku or Kanji)	-	-	-	
Auditor (Kansayaku or Kanji)	not more than 2	2	0	
Advisor (Komon)	-	-	-	
Councillor (Sodan-Yaku)	-	-	-	
Total	-	11	9	

Name of Company 95 NISSAN CHEMICAL INDUSTRIAL CO., LTD.

Position	Number set by Constitution.	Number of Present Official holder.	Number of Screened.
Chairman (Kaicho)	None		
Vice-Chairman (Fuku-Kaicho)	None		
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1 (in case of necessity)	1	1
Managing Director (Senmu Torishima-riyaku or Riji)	Same ones (in case of necessity)	1	1
Standing Director (Jomu T. or R.)	" "	0	
Director (Torishimariyaku or Riji)	Within 25 persons	3	3
Standing Auditor (Jomu Kansayaku or Kanji)	To be elected among the Auditors	2	2
Auditor (Kansayaku or Kanji)	Within 7 persons	0	
Advisor (Komon)	In case of necessity		
Councillor (Sodanyaku)	In case of necessity	0	
Total		8	8

Name of Company 96 Nissan Industrial Corp. (Nissan Jukogyo K.K.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1 }	0	0
Vice-Chairman (Fuku-Kaicho)	0 }	0	0
President (Shacho)	1 } more	1	1
Vice-President (Fuku-Shacho)	0 } than	0	0
Managing Director (Senmu Torishimariyaku or Riji)	several persons } 7 persons	3	3
Standing Director (Jomu T. or R.)	several persons }	3	3
Director (Torishimariyaku or Riji)	several persons. } ....#	4	4
Standing Auditor(Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	more than 2 persons	1	1
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	several persons	0	0
TOTAL	more than 9 persons	12	12

The company constitution provides for 7 directors of Torishimariyaku rank and above. Among these 7, there shall be 1 Kaicho, 1 Shacho, and the remainder shall be directors of Senmu, or Jomu Torishimariyaku rank.

NISSAN INDUSTRIAL CORPORATION

T. Minoura

Taichi Minoura, President.

97

Name of Company : NISSIN CHEMICAL CO., LTD.

Position	Number set by Constitution (May 1)	Number of Present Office Holder (May 1)	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu Torishimariyaku or Riji)	1	1	1
Standing Director (Jomu T. or R.)	more than 4	5	5
Director (Torishimariyaku or Riji)	more than 4	2	2
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	more than 2	1	1
Advisor (Komon)	0	0	0
Counciller (Sodan-Yaku)	0	0	0
TOTAL		10	10

98

NAME OF COMPANY THE NITCHITSU MINING DEVELOPMENT CO.LTD.
(Nitchitsu Kogyo Kaihatsu K.K.)

POSITION	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman(Kaicho)	None	None	None
Vice-chairman (Fuku-Kaicho)	None	None	None
President(Shacho)	One	None	None
Vice-president(Fuku-shacho)	None	None	None
Managing Director(Semu Torishimariyaku)	Not Fixed	None	None
Standing Director(Jemu Torishimariyaku)	Not Fixed	None	None
Director(Torishimariyaku or Riji)	Not more than Ten	None	None
Standing Auditor(Jemu Kansayaku or Kanji)	None	None	None
Auditor(Kansayakuor Kanji)	Not more than Five	None	None
Advisor(Komon)	None	None	None
Councillor(Sodan-yaku)	None	None	None
TOTAL	Not more than Fifteen	None	None
Commissioner (Kanri-Iin)		Three	Three

Remarks

The subject Firm has its Head Office in Seoul, Korea. They are now operating their Mines located in Japan armed with the necessary Permit under the management of Commissioners.

100

Name of Company The Nitchitsu Synthetic Oils Corporation Ltd.
(Nitchitsu Nenryo Kogyo K.K.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)		1	1
Vice President (Fuku Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director (Jomu T.or R.)			
Director (Torishimariyaku or Riji)	Within ten persons	2	2
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	Within four persons	1	1
Advisor (Komon			
Councillor (Sodan-yaku)			
Total		4	4

/0/ Nitchitsu Shoken K.K.

(Nitchitsu Securities Corporation Ltd.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
President (Shacho)	Within 10 persons	1	1
Standing Director (Jomutorishimariyaku)		1	1
Director (Torishimariyaku)		1	1
Auditor (Kansayaku)	Within 5 persons	1	1
TOTAL	with in 15 Persons	4	4

102

Name of Company. Japan-Iron Mining Co. Ltd. (Nittetsu Kogyo K.K.)

Position	May 1. Number set by constitutions	May 1. Number of present office holder	Number of screened
Chairman	-	-	
Vice-chairman	-	-	
President	1	1	1
Vice-president	-	-	-
Managing-director	-	-	none
Standing-director	2 or more	1	1
Director	6	3	3
Standing-auditor	1	1	1
Auditor	2 or less	1	-
Adviser	2 or more	1	-
Councilor	-	-	-
Total	14	8	6

Name of Company 103 THE NOMURA BANK LTD. (Nomura Ginko)

Manager H. Minemura

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1		
Vice-Chairman (Fuku-Kaicho)	0		
President (Shacho)	1		
Vice-President (Fuku-Shacho)	1		
Managing Director (Senmutorishimariyaku or Riji)	Some	1	1
Standing Director (Jomu T. or Riji)	Some	1	1
Director (Torishimariyaku or Riji)	Some	6	6
Standing Auditor(Jomukansayaku or Kanji)	Some	0	
Auditor (Kansayaku or Kanji)	Some	1	
Advisor (Komon)	Some	0	
Councillor (Sodan-yaku)	Some	0	
Total	Limit of number Director 18 Auditor 7	9	8

2/9/6/7

104

Name of Company Nomura & Co.

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

Remarks: Two representative partners and two partners were screened.

107 Nomura Securities Co.,Ltd. (Nomura Shoken Kabushiki Kaisha)

Position	Number set by constitution	Number of present Holder	Number of Screened
Chairman (Kaicho)	1		
Vice-Chairman (Fuku-kaicho)			
President (Shacho)	1	1	~~Not yet~~
Vice-President (Fuku-shacho)			
Managing Director (Senmutorishi-mariyaku)	Some members	1	~~Not yet~~ 1
Standing Director (Jomu T.)	Some members	1	~~Not yet~~ 1
Director (Torishimariyaku)	12	8	8
Standing Auditor(Jomu Kansayaku)	1	1	~~Not yet~~ 1
Auditor (kansayaku)	3		
Adviser (Komon)			
Councillor (Sodanyaku)			
Total	15	12	12 ~~8~~

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

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

105

NOMURA TŌINDO SHOKUSA Co., LTD (NOMURA EAST INDIES CULTIVATION Co. LTD) Y. Tsukeita

POSITION	NUMBER SET BY CONSTITUTION	NUMBER OF PRESENT OFFICE HOLDER	NUMBER OF SCREENED
CHAIR MAN (KAICHO)	1		
VICE-CHAIRMAN (FUKU-KAICHO)			
PRESIDENT (SHACHO)	1		
VICE-PRESIDENT (FUKU-SHACHO)	1		
MANAGING DIRECTOR (SENMU TORISHIMARI-YAKU)	2		
STANDING DIRECTOR (JŌMU T.)	4	1	1
DIRECTOR (TORISHIMARI-YAKU)	6	2	2
STANDING AUDITOR (JOMU KANSAYAKU)			
AUDITOR (KANSAYAKU)	5	1	1
ADVISOR (KOMON)	SOME PERSON		
COUNCILLOR (SODAN YAKU)	SOME PERSON		
TOTAL	20	4	4

108

Name of Company

Oji Paper Mfg. Co., Ltd.

Number of officers as stipulated by our Constitution (May 1, 1947)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	The number of persons eligible for this position is not stipulated in our constitution.	0	0
Vice-Chairman (Fuku-Kaicho)	X	-	-
President (Shacho)	The number of persons eligible for this position is not stipulated in our constitution	1	0
Vice-President (Fuku-Shacho)	"	1	0
Managing Director (Senmu Torishimariyaku or Riji)	"	0	0
Standing Director (Jomu T. or R.)	"	3	0
Director (Torishimariyaku or Riji)	"	7	0
Standing Auditor (Jomu Kansayaku or Kanji)	X	-	-
Auditor (Kansayaku or Kanji)	The number of persons eligible for this position is not stipulated in our constitution	2	0
Advisor (Komon)	X	-	-
Counsellor (Sodan-yaku)	X	-	-
Total		14	0

N.B. Mark "X" indicates such posts as are not stipulated by the constitution of this firm.

109

Name of Company: Oki Denki K.K. (Oki Electric Co.,Ltd.)

Position	Number set by Constitution		Number of Present Office Holder	May 1st Number of Screened
Chairman	1	less than 12	0	0
Vice-Chairman	0		0	0
President	1		1	1
Vice-President	0		0	0
Managing Director	some		1	1
Standing Director	some		2	2
Director	some		8	3
Standing Auditor	1	less than 3	0	0
Auditor	2		2	0
Adviser	0		0	0
Counsiller	0		0	0
TOTAL	less than 15		14	7

DECLASSIFIED EXCEPT FOR EXEC. 3(E) AND 3(D) OR (E) NNDG # 775012

Remarks:

1. re "Number set by Constitution"

The following two Articles enumerated in the Articles of incorporation will be referred to.

Article 23.

Less than twelve directors and less than three auditors will hold office in the Company. All the officers are to be elected at the general meeting of the shareholders.
In case the number of votes obtained is equal, the elected will be decided by means of drawing.
The directors may, without the approval of the general meeting of the shareholders, become the directors of other companies carrying on the same business with the Company, provided that the board of directors sanctions it.

Note: The number of directors became twelve by the resolution of partial amendment of the Articles of incorporation which was passed at the extraordinary meeting of the shareholders on April 28 1947.

Article 24.

The directors may, by mutual election, nominate one chairman of the board of directors, one president of the Company and a certain number of managing directors and standing directors. The auditors may, by mutual election, nominate one standing auditor.

2. re "Number of Present Office Holder"

Five directors and one auditor were elected newly at the extraordinary meeting of the shareholders of April 28 1947.

3. re "Number of screened".

Five of eight directors and two auditors are now on the qualificatory examination for their official positions.

4. a. President: Resigned on June 1 1947

b. One auditor: Resigned on May 29 1947

112

Name of Company: Okura Mining Co., Ltd. June 2, 1947.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1 person if needed	-	-
Vice-Chairman (Fuku-Kaicho)	1 " " "	-	-
President (Shacho)	1 " " "	-	-
Vice-President (Fuku-Shacho)	-	-	-
Managing Director (Senmu Torishimariyaku or Riji)	-	-	-
Standing Director (Jomu T. or R.)	several persons	1 person	1
Director (Torishimariyaku or Riji)	within 12 persons including Chairman, Vice-Chairman, President and Standing Directors, if they are such.	3 persons	3
Standing Auditor (Jomu Kansayaku or Kanji)	several persons	-	-
Auditor (Kansayaku or Kanji)	within 5 persons including Standing Auditors, if they are such.	2 persons	1
Advisor (Komon)	if needed	-	-
Councillor (Sodan-yaku)	"	-	-
T o t a l		6 persons	5

Remark: One of the Auditors is still in China so the Screening Questionaire for one cannot be submitted.

113

Name of Company Onoda Cement Company, Limited

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Semu Torishimariyaku or Riji)		0	1
Standing Director (Jomu T. or R.)	11	4	6
Director (Torishimariyaku or Riji)		5	5
Standing Auditor (Jomu Kansayaku or K Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	5	2	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	1	0	0
Total	18	12	13

21906/2

11

Name of Company 114 Osaka Commercial Steamship Co., Ltd.
(Osaka Shosen K.K.)

For Osaka Commercial Steamship Co., Ltd.

Jiro Kurokawa
KUROKAWA, Jiro, Managing Director.

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	No specification.	0	0	
Vice-Chairman (Fuku-Kaicho)		0	0	
President (Shacho)	Not more than 15 Directors shall be appointed. President and a certain number of Vice-Presidents and Managing Directors shall be elected from among Directors by mutual vote.	1	1	Screened 22 Aug., 47
Vice-President (Fuku-Shacho)		0	0	
Managing Director (Senmu Torishimariyaku or Riji)		4	4	Screened 22 Aug., 47
Standing Director (Jomu T. or R.)		0	0	
Director (Torishimariyaku or Riji)		0	0	
Standing Auditor (Jomu Kansayaku or Kanji)	Not more than 5 Auditors.	0	0	
Auditor (Kansayaku or Kanji)		2	0	Not screened yet.
Adviser (Komon)	No specification.	0	0	
Counsellor (Sodan-yaku)	May appoint counsellors by a resolution of the Board of Directors.	0	0	
Total		7	5	

115 Osaka Sumitomo Kaijo Kasai Hoken Kabushiki Kaisha

(The Osaka Sumitomo Marine & Fire Insurance Co., Ltd.)

Position		Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman	(Kaicho)	0	0	0
Vice-Chairman	(Fuku-Kaicho)	0	0	0
President	(Shacho)	1	1	1
Vice-President	(Fuku-Shacho)	0	0	0
Managing Director	(Senmu Torishimariyaku)	Some	0	0
Standing Director	(Jomu Torishimariyaku)	Some } 10	2	2
Director	(Torishimariyaku)	Some	3	3
Standing Auditor	(Jonin Kansayaku)	Some } 4	2	2
Auditor	(Kansayaku)	Some	0	0
Advisor	(Komon)	0	0	0
Councillor	(Sodan-Yaku)	0	0	0
Total		14	8	8

Exhibit (2) No. (2) 1196/74

116

Name of Company Otani Industrial Co., Ltd. (Otani Kogyo K. K.)

Position	May 1 Number set by Constitution	May 1 Number of Presennt Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	Some number	none	
Managing Director (Semmu Torishimariyaku or Riji)	ditto	1	1
Standing Director (Jomu T. or R.)	ditto	3	3
Director (Torishimariyaku or Riji)	15	3	3
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	5	2	2
Adviser (Komon)			
Councillor (Sodan-yaku)			
TOTAL		10	10

Name of Company 117 Riken Industrial Corporation

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
President (Shacho)	1	1	1
Director (Torishimariyaku)	17	7	7
Auditor (Kansayaku)	5	0	0
Total	23	8	8

Remarks: The position of Auditor is vacant as of May 1 but there is one person who is carrying out the business as proxy.

Name of Company 118 SANKI KOGYO KABUSHIKI KAISHA
(Sanki Engineering Co., Ltd.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shache)	0	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	A certain number from among directors	1	1
Director (Torishimariyaku or Riji)	Not more than 10	2	2
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	Not more than 4	1	1
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	Any no. according to requirement	0	0
Total		5	5

SANKI KOGYO KABUSHIKI KAISHA
(Sanki Engineering Co., Ltd.)

Name of Company

119 THE SANWA BANK LTD. (K.K. Sanwa Ginko)

21, Imabashi 3-chome, Higashiku, Osaka.

May 1, 1947

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Todori)	1	1	1
Vice-President (Fuku-Todori)	0	0	0
Managing Director (Senmutorishimariyaku)	0	0	0
Standing Director (Jomutorishimariyaku)	5	5	5
Director (Torishimariyaku)	6	6	6
Standing Auditor (Jomu kansayaku)	2	2	2
Auditor (Kansayaku)	1	1	1
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
Total	15 *	15	15

* Note :- Director ..... Less than 20 in total by constitution.
Auditor ..... " " 7 " " " "

120

SEIKA MINING CO., LTD.

Position	May 1 Number set by Constitution	May 1 Number of present Office Holder	May 1 Number of Screened
Chair man (Kaicho)	One	Absence	
Vice Chairman (Fuku-Kaicho)	None		
President(Chacho)	One	Absence	
Vice President (Fuku-Chacho)	None		
Managing Director (Senmu Torishimariyaku orRiji	Several	Two	Two
Standing Director (Jomu T. or R.)	"	Three	Three
Director (Torishimariyaku or Riji)	More than Five	Six	Six
Standing Auditor (Jomu Kansayaku or Kanji)	Several	One	~~One~~
Auditor (Kansayaku or Kanji)	More than two	One	~~One~~
Advisor (Komon)	None		
Councillor(sodanyaku	None		
Total		Thirteen	Eleven ~~Thirteen~~

Name of Company 148 Shibaura Machine Co.; Ltd.

Position	Number set by Constitution	Number of Present Office Holder (May 1)	Number Screened (May 1)
Chairman (kaicho)	–	–	–
Vice-Chairman (Fuku-Kaicho)	–	–	–
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	–	–	–
Managing Director (Senmu Tori-Shimariyaku or Riji)	1	1	1
Standing Director (Jomu Tori-Shimariyaku or Riji)	several	2	2
Director (Torishimariyaku or Riji)	10 or less, (including President, ManagingD. & Standing D.)	4	4
Standing Auditor (Jomu Kansa-yaku or Kanji)	–	–	–
Auditor (Kansayaku or Kanji)	3 or less	2	2
Advisor (Komon)	–	–	–
Counsellor (Sodan-yaku)	–	–	–
TOTAL	13 or less	10	10

Name of Company 149 The Shibaura Engineering Works Ltd.
(Kabushiki-kaisha Shibaura Seisakusho)

Position	Number set by Constitution (May I)	Number of Present Office Holder (May I)	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	I	I	I
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu Torishimariyaku)	Some	0	0
Standing Director (Jomu T.)	Some	2	2
Director (Torishimariyaku)	Some	2	2
Standing Auditor (Jomu Kansayaku)	0	0	0
Auditor (Kansayaku)	3 or less	I	I
Adviser (Komon)	Some	0	0
Councillor (Sodan-yaku)	Some	0	0
TOTAL		6	6

Total of Directors 10 or less

Signature : Jinpei Takamura
Jinpei Takamura

Title of Signature: President

121 Shibusawa Dozoku Kaisha Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman			
Vice-Chairman			
President	1		
Vice-President			
Managing Director	1	1	1
Standing Director			
Director	3	2	2
Standing Auditor			
Auditor	2	1	1
Advisor			
Councillor			
Total	7	4	4

Name of Company

122 The Shikoku Machinery Co., Ltd.

Position	Number set by Constitution (May 1)	Number of Present office Holder (May 1)	Number of Screened
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	0	0
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu Torishimariyaku or Riji)	1	1	1
Standing Director (Jomu T. or R.)	more than 1	2	2
Director (Torishimariyaku or Riji)	more than 1	2	2
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0

Position	Number set by Constitution	Number of Present office Holder	Number of Screened
Auditor (Kansayaku or Kanji)	1	1	1
Adviser (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	more than 6	6	6

Name of Company 123 SHOWA DENKO KABUSHIKI KAISHA

June 2, 1947

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)		1	1
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director (Jomu T. or R.)		4	4
Director (Torishimariyaku or Riji)			
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)		1	1
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL		6	6

Remarks: There is no definite number set by constitution.

Sign; S. Hinohara
Setsuzo Hinohara

124

SHOWA HIKOKI KOGYO.K.K.

Name of Company (Showa Aircraft Mfg Co., Ltd.,)

Position	May 1 Number Set by Constitution	May 1 Number of present Office Holder	Number of Screened
Chairman	1	None	None
Vice-Chairman	None	None	None
President	1	1	1
Vice-president	1	None	None
Managing Director	1	None	None
Standing Director	8	2	2
Director		1	1
Standing Auditor	1	None	None
Auditor	5	1	1
Advisor	If necessary we can set some advisor and councillor by the decision of directors general meeting.	None	None
Councillor		None	None
Total	18	5	5

Per pro. The Showa Aircraft Mfg. Co., Ltd.,

Y. Higuchi

Manager of Tokyo Office

Name of Company 127 SUMITOMO Electric Industries, Ltd.

Position	May 1 Number Set by Constitution	May 1 Number of Present Office	Holder	Number of Screened
Chairman (Kaicho)	1	none		none
Vice-Chairman (Fuku-Kaicho)	none	none		none
President (Shacho)	1	1		1
Vice-President (Fuku-Suacho)	none	none		none
Managing Director (Senmu Torishimariyaku or Riji)	1	1		1
Standing Direceor (Jomu T. or R.)	above 1	3		3
Director (Torishimariyaku or Riji)	above 3	1		1
Standing Auditor(Jomu Kansayaku or Kanji)	1	1		1
Auditor (Kansayaku or Kanji)	above 1	1		1
Advisor (Komon)	none	none		none
Conucillor (Sodan-yaku)	none	none		none
Total	above 7	8		8

Remarks; The number of Managing Director and Standing Director is not included in total number set by Constitution, because they are elected out of Directors.

Name of Company

128 The Sumitomo Bank, Limited (K.K. Sumitomo Ginko)

Position	Number set by constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1		
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1		
Vice-President (Fuku-Shacho)	Several		
Managing Director (Senmtorishimariyaku or Riji)	Several		
Standing Director (Jomu T. or R.)	Several	6	6
Director (Torishimariyaku or Riji)	Several	5	5
Standing Auditor (Jomu Kansayaku or Kanji)	Several	2	2
Auditor (Kansayaku or Kanji)	Several		
Advisor (Komon)			
Councillor (Sodan-yaku)			
Total		13	13

N.B.

One of Standing Directors has not been screened yet.

Name of Company 130 Sumitomo Honsha, Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaichō)			
Vice-Chairman (Fuku-Kaichō)			
President (Shachō)	1		
Vice-President (Fuku-Shachō)			
Managing Director (Senmu-Torishimari-yaku or Riji)			
Standing Director (Jōmu T. or R.)			
Director (Torishimari-yaku or Riji)		3	2 under examination 1 purged
Standing Auditor (Jōmu Kansa-yaku or Kanji)			
Auditor (Kansa-yaku or Kanji)		1	1 under examination
Advisor (Komon)			
Councillor (Sōdan-yaku)			
Total	1	4	

Name of Company 131 Sumitomo Trust Co Ltd (Sumitomo Shintaku K.K)

Position	Number set by constitution	Number of Present office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)			
Managing Director ~~(Jomu T. or R)~~ (Senmtorishimariyaku)	Some (~~[illegible]~~ May be not appointed)		
Standing Director (Jomu T. or R)	Some	2	2
Director (Torishimariyaku or Riji)	Some not less than three (including Managing and Standing Directors)	1	1
Standing Auditor (Jomu Kansayaku or Kanji)	Some	1	1
Audicor (Kansayaku or Kanji)	Some not less than ~~three~~ one (Including Standing Auditor)	1	
Advisor (Komon)			
Counncillor (Sodan-yaku)			
Total		6	5

11

132

Name of Company The Sumitomo Warehouse Co., Ltd.

Signed Mitsuo Daido

DAIDO Mitsuo

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman(Kaicho)	0	0	0	
Vice-Chairman(Fuku-Kaicho)	0	0		
President(Shacho)	More than 3 Directors, among them 1 President and more than 1 Standing Director may be elected.	1	1	
Vice-President(Fuku-Shacho)		0	0	
Managing Director(Semmu Torishimariyaku or Riji)		0	0	
Standing Director(Jomu T. or R.)		1	1	
Director(Torishimariyaku or Riji)		3	3	
Standing Auditor(Jonin Kansayaku or Kanji)	More than 1, Standing Auditor may be elected among them.	0	0	
Auditor(Kansayaku or Kanji)		1	0	
Advisor(Komon)	0	0	0	
Councillor(Sodan-Yaku)	0	0	0	
Total	more than 4	6	5	

719614

133

The Tachikawa Aircraft Co., Ltd.
(The Tachikawa Hikoki K.K.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)		0	0
Vice-Chairman (Fuku-Kaicho)		0	0
President (Shacho)		1	1
Vice-President (Fuku-Shacho)	10	0	0
Managing Director (Senmu Torishimariyaku or Riji)		0	0
Standing Director (Jomu T. or R.)		1	0
Director (Torishimariyaku or Riji)		5	0
Standing Auditor (Jomu Kansayaku or Kanji)	3	0	0
Auditor (Kansayaku or Kanji)		2	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
Total	13	9	1

N.B. No. of seat of Advisor and Councillor is not specified by the Constitution.

110

Name of Company Taisei Construction Co., Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director (Jomu T. or R.)	3	3	3
Director (Torishimariyaku or Riji)	8	8	8
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	3	3	3
Advisor (Komon)	0	1	1
Councillor (Sodan-yaku)			
TOTAL	15	16	16

134

Taisho Marine and Fire Insurance Company, Limited.

Position	Number set by Constitution.	Number of present Office Holder.	Number of Screened.
Chairman(Kaicho)	1 ELECTED AMONG DIRECTORS		1
Vice-Chairman(Fuku-Kaicho)			
President(Shacho)			
Vice-President(Fuku-shacho)			
Managing Director (Senmtorishimariyaku)			
Standing Director(Jomu T.)	a number of Directors.	3	3
Director(Torishimariyaku)	less than 9.	1	1
Standing Auditor (Jonin Kansayaku)	number of Auditors.	2	2
Auditor(Kansayaku)	less than 3.		
Advisor(Komon)			
Councillor(Sodan-yaku)			
Total	less than 12.	6	7b

138 **Taiyo Fishing Co. Ltd.** (TAIYO GYOGYO K.K)(OCEAN FISHING CO.LTD)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
President	1	1	1
Vice-President	A few members	2	2
Standing Director	"	1	1
Director	20	14	14
Auditor	3	1	being now screened
Total	24	19	18

1/3612

Name of Company 136 K. K. TEIKOKU GINKO (THE TEIKOKU BANK, LTD.)

as of May 1, 1947

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	Some (exact nos. not specified)	0	0
Managing Director (Senmu-torishimariyaku or Riji)	" "	0	0
Standing Director (Jomu T. or R.)	" "	4	4
Director (Torishimariyaku or Riji)	25 including all the officers mentioned above	10	10
Standing Auditor (Jomu Kansayaku or Kanji)	2	2	2
Auditor (Kansayaku or Kanji)	3	1	0
Advisor (Komon)	0	0	0
Counciller (Sodan-Yaku)	0	0	0
Total	30	18	17

137 The Teikoku Life Insurance Company Limited.

Position	Number set by Constitution.	Number of Present Office Holder.	Number of Screened.
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President(Fuku-Shacho)			
Managing Director (Senmutorishimariyaku)			
Standing Director (Jomutorishimariyaku)	1	1	1
Director (Torishimariyaku)	7	7	7
Standing Auditor (Jomukansayaku)			
Auditor (Kansayaku)	3	3	3
Advisor (Komon)			
Councillor (Sodan-yaku)			
Total	12	12	12

Name of Company

138 Teikoku Sen-i K.K. (Imperial Textile Co. Ltd.,)

Position	May 1 Number set by constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1	1	1
Vice-Chairman (Fuku-Kaicho)	none	—	—
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	15 *	0	0
Managing Director (Senmu Torishimariyaku)		0	0
Standing Director (Jomu T.)		1	1
Director (Torishimariyaku)		9	9
Standing Auditor (Jonin Kansayaku)	5 **	2	2
Auditor (Kansayaku)		0	0
Adviser (Komon)	none	—	—
Councillor (Sodan-yaku)	none	~~14~~	~~14~~
TOTAL	22	14	14

(*, **) Cf. Constitution

Article XXI. The Present Company's officials shall be Directors, not exceeding 17 in number, and Auditors, not exceeding 5 in number.

Article XXV. The Chairman of The Board of Directors, President, Vice-President, Managing Directors and Standing Directors may be chosen by the Directors' mutual election. Standing Auditors may be chosen by the Auditors' mutual election.

139

Name of Company: Titan Kogyo Kabushiki Kaisha.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	None	None	None
Vice-Chairman (Fuku-Kaicho)	None	None	None
President (Shacho)	1 (One)	None	None
Vice-President (Fuku-Shacho)	None	None	None
Managing Director (Semmu Torishimariyaku or Riji)	1 (One)	None	None
Standing Director (Jomu T. or R.)	Several	1 (One)	None
Director (Torishimariyaku or Riji)	Not more than 6 (Six)	3 (Three)	None
Standing Auditor (Jomu Kansayaku or Kanji)	None	None	None
Auditor (Kansayaku or Kanji)	Not more than 2 (Two)	2 (Two)	1 (One)
Advisor (Komon)	None	None	None
Conncillor (Sodan-yaku)	May be appointed by the resolution of the Board of Directors	None	None
TOTAL		6 (Six)	1 (One)

Remarks: Numbers of president, managing and standing directors are included in numbers of director.

14/ The Tohoku Electric Supply Co. Ltd.

May 1, 1947.

Position	Number set by constitution	Number of present office holder	Number of screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)		3	3
Director (Torishimariyaku or Riji)	13	5	5
Standing Auditor (Jomu Kansayaku or Kanji)		1	1
Auditor (Kansayakuor or Kanji)	5	2	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	20	12	~~10~~ 8

142

Name of Company Tohoku Shinko Aluminum Co., Ltd. (Para 11)
(TOHOKU DEVELOPMENT ALUMINUM Co.
as of 1 May 1947

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman	1	0	0
Vice-Chairman	0	0	0
President	1	0	0
Vice-President	1	0	0
Managing Director	Few	1	1
Standing Director	Few	0	0
Director	within 7 (including above position)	3	3
Standing Auditor	1	0	0
Auditor	within 2	1	1

143 Name of Company Tohoku Shinko Pulp Co., Ltd. Parall
(TOHOKU DEVELOPMENT PULP CO, LTD)

as of 1 May 1947

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman(Kaicho)		0	0
Vice-Chairman(Fuku-Kaicho)		0	0
President(Shacho)		1	1
Vice-President(Fuku-Shacho)		2	2
Managing Director(Senmu Torishimariyaku or Riji)		0	0
Standing Director(Jomu T. or R.)		3	3
Director(Torishimariyaku or Riji)		8	8
Standing Auditor(Jomu Kansayaku or Kanji)		1	1
Auditor(Kansayaku or Kanji)		0	0

Remarks: Our Company has no regulation about the number 15 of Chairman, President & etc., but the number of Directors is set within 14 and the number of Auditors is set within 4 by the Constitution.

144

Name of Company: Tokyo Gas Company, LTD.

Position	Number set by Constitution (May 1)	Number of Present Office Holder (May 1)	Number of Screened
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	4	0	0
Director (Torishimariyaku or Riji)	6	11	9
Standing Auditor (Jomu Kansayaku or Kanji)	1	0	0
Auditor (Kansayaku or Kanji)	4	1	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	18	13	10

NAME OF COMPANY 145 THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED.
(TOKYO KAIJO KASAI HOKEN K.K.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho) *	1	Nil	Nil
Vice-Chairman (Fuku-Kaicho)	Nil	Nil	Nil
President (Shacho) *	1	1	1
Vice-President (Fuku-Shacho)	Nil	Nil	Nil
Managing Director (Senmu-Torishimariyaku)	Nil	Nil	Nil
Standing Director (Jomu-Torishimariyaku)	1 or more	3	3
Director (Torishimariyaku) *	not more than 15	4	4
Standing Auditor (Jonin-Kansayaku)	1 or more	1	1
Auditor (Kansayaku) *	not more than 3	1	~~1~~ 0
Adviser (Komon)	Nil	Nil	Nil
Councillor (Sodan-yaku)	Nil	Nil	Nil
TOTAL	not more than 18	10	~~10~~ 9

* N.B. (1) The position of either Chairman or President may be left vacant.

(2) The number of Director set by Constitution as "not more than 15" is inclusive of Chairman, President, Standing Director; likewise that of Auditor is inclusive of Standing Auditor.

11

146

Name of Company Tokyo Electric Express Railway, Ltd. (Tokyo Kyuko Dentetsu Kabushiki Kaisha.)

Benichi Akiyama

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	0	0	0	Not included in Article
Vice-Chairman (Fuku-Kaicho)	0	0	0	"
President (Shacho)	Not Exceeding 25 (twenty-five)	1	1	Elected by and from Directors
Vice-President (Fuku-Shacho)		0	0	Not included in Article
Managing Director (Senmu Torishimariyaku or Riji)		2	2	
Standing Director (Jomu T. or R.)		0	0	
Director (Torishimariyaku or Riji)		9	9	
Standing Auditor (Jomu Kansayaku or Kanji)	Not Exceeding five (5)	0	0	
Auditor (Kansayaku or Kanji)		2	0	
Advicer (Komon)	No fixed Number	0	0	
Councillor (Sodan-yaku)	"	1	0	
Total		15	12	

Name of Company 147 Tokyo-Shibaura Electric Co., Ltd.

Position	Number set by Constitution	May 1 Number of Present Office Holder	May 1 Number of Screened
Chairman (Kaicho)	None	None	None
Vice-Chairman (Fukui-Kaicho)	None	None	None
President (Shacho)	One may be elected by co-optation from amongst the directors.	1	1
Vice-President (Fukui-Shacho)	"	None	None
Managing Director (Senmu Torishimariyaku ~~or Riji~~)	One or more may be elected by co-optation from amongst the directors	2	2
Standing Director (Joku T. ~~or S.~~)	"	3	3
Director (Torishimariyaku ~~or Riji~~)	15 or less	9	9
Standing Auditor (Joku Kansayaku ~~or Kanji~~)	One may be elected by co-optation from amongst the auditors	None	None
Auditor (Kansayaku ~~or Kanji~~)	4 or less	1	1
Advisor (Komon)	None	1	1
Counsellor (Sodan-yaku)	One or more may be set by resolution of the board of directors	None	None
TOTAL		17	17

Name of Company 151 TOKYO SHOKEN K.K. (Tokyo Securities Co., Ltd.)

Position	Number set by constitution	Number of Present Office Holder	umber of creened
Chairman (Kaicho)		0	0
Vice-Chairman (Fuku-Kaicho)		0	0
President (Shacho)	(Out of Director one ~~per~~ person may be appointed)	1	1
Vice-President (Fuku-Shacho)		0	0
Managing Director (Senmutorishimariyaku or Riji)	(Out of Director one person may be appointed)	1	1
Standing Director (Jomu T. or R.)	Within seven persons ↓	0	0
Director (Torishimariyaku or Riji)		3	3
Standing Auditor (Jomukansayaku or Kanji)	(Out of Auditor one person may be appointed)	1	1
Auditor (Kansayaku or Kanji)	Within three persons	1	0
Advisor (Komon)		0	0
Councillor (Sodanyaku)		0	0
Total	10	7	6 7

11

150

Name of Company The Toshiba Car Co., Ltd. (Toshiba Sharyo K.K.)

Date : May 1, 1947.

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	None	None		
Vice-Chairman (Fuku-Kaicho)	None	None		
President (shacho)	None	None		
Vice-President (Fuku-Shacho)	None	None		
Managing Director (Senmu Torishimari-yaku or Riji)	One	One	One	
Standing Director (Jomu T. or R.)	Several	Three	Three	
Director (Torishimariyaku or Riji)	Twelve or less (Including all kinds of Directors)	One (Excepting above mentioned M.Director and S.D.)	One	Screened as the Director of the Teikoku Bank, before occupying this position.
Standing Auditor (Jonin Kansayaku or Kanji)	None	None		
Auditor (Kansayaku or Kanji)	Three or less	One	None	Not inspected yet.
Advicer (Komon)	May be appointed	None		
Councillor (Sodanyaku)	May be appointed	None		
Total		Six	Five	

The Toshiba Car Co., Ltd.

Managing Director : G. Saito (G.Saito)

152

Name of Company: The Toyo Cotton Spinning Co., Ltd.
(Toyo Boseki K.K.)

Position	May 1 Number set by Constitution		May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1 or none			
Vice-Chairman (Fuku-Kaicho)				
President (Shacho)	1			
Vice-President (Fuku-Shacho)	Several or none	within 15 persons in all		
Managing Director (Senmu Torishimari-yaku or Riji)	Several or none			
Standing Director (Jomu T. or R.)	Several		3	3
Director (Torishimariyaku or Riji)			5	5
Standing Auditor (Jomu Kansayaku or Kanji)		within 5 persons in all	2	2
Auditor (Kansayaku or Kanji)				
Advisor (Komon)				
Councillor (Sodan-yaku)				
TOTAL	within 20 persons in all		10	10

Name of Company

183 TOYO HIGH PRESSURE INDUSTRY CO., LTD. (Toyo Koatsu Kogyo K.K.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)	within 10	2	2
Standing Director (Jomu T. or R.)	Several within 10	7	5
Director (Torishimariyaku or Riji)			
Standing Auditor (Jomu Kansayaku or Kanji)	Several within 5	1	1
Auditor (Kansayaku or Kanji)		1	0
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL	~~15~~ within 15	12	9

154

Toyo Menka Kaisha, Ltd. (Toyo Cotton Company, Ltd.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	(1)	Vacant	
Vice-chairman (Fuku Kaicho)			
President (Shacho)			
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimari yaku or Riji)	(1)	Vacant	
Standing Director (Jyomu T. or Riji)	not mentioned	2	2
Director (Torishimariyaku or Riji)	Less than 12	5	5
Standing Auditor (Jyomu Kansayaku or Kanji)	Less than 6	3	3
Auditor (Kansayaku or Kanji)			
Advisor (Komon)			
Councillor (Sodanyaku)			
Total	18	10	10

Remark: The Board of Directors can elect a Chairman, Managing-Director and Standing-Directors among themselves.

TOYO MENKA KAISHA, LTD.
(The Oriental Cotton Trading Co., Ltd.)
TOKYO

Name of Company 155 Toyo Rayon Co., Ltd.

Position	May 1 Number set by constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	a certain number	0	0
Director (Torishimariyaku or Riji)	a certain number (not exceeding 14 in number)- one President and a certain number standing Director shall be elected from among these members	4	4
Standing Auditor (Jomu Kansayaku or Kanji)	a certain number	1	1
Auditor (Kansayaku or Kanji)	a certain number (not exceeding 4 in number)- Standing Auditor may be elected from among these members	1	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
Total	Not exceeding 18 in number	7	6

156 YAMAICHI SHOKEN KAISHA.,LTD(YAMAICHI SECURITIES &FINANCE CO.,LTD)

3-1 CHOME,KABUTOCHO,NIHONBASHI,CHUO-KU,TOKYO

POSITION	NUMBER SET BY CONSTITUTION	NUMBER OF PRESENT OFFICE HOLDER	NUMBER OF SCREENED
CHAIRMAN OF THE BOARD OF DIRECTORS	1	1	1
VICE CHAIRMAN	0	0	0
PRESIDENT	1	1	1
VICE PRESIDENT	0	0	0
MANAGING DIRECTOR	1	1	1
STANDING DIRECTOR	1	1	1
DIRECTOR	11	6	6
STANDING AUDITOR	1	1	1
AUDITOR	4	1	0
ADVISER	0	1	0
COUNCILLOR	0	0	0
TOTAL	20	15	13

Doc (2) 1572

11

157

Names of Company: The Yamashita Steamship Co., Ltd.

Standing Director: J. Yoshida

Position	Number set by constitution	Number of Present Office Holder	Number of Screened	Remarks
Chairman (Kaicho)	more than 3 persons, less than 12 persons.	/	/	
Vice-Chairman (Fuku-Kaicho)		/	/	
President (Shacho)		1	1	
Vice-President (Fuku-Shacho)		/	/	
Managing Director (Senmu Torishimariyaku or Riji)		/	/	
Standing Director (Jomu T. or R.)		2	2	
Director (Torishimariyaku or Riji)		4	4	
Standing Auditor (Jonin Kansayaku or Kanji	less than 3 persons	/	/	
Auditor (Kansayaku or Kanji)		1	not yet screened	
Advisor (komon)	/	/	/	
Councillor (Sodan-yaku)	/	/	/	
Total:		8	7	

Remarks: Articles excerpted from the constitution of the company.
Article 18, President, Chairman of Board of Directors, Vice President, Managing Directors and Standing Directors shall be elected by and out of Directors.

158 THE YASUDA BANK, LTD. (KABUSHIKIKAISHA YASUDA GINKO)

Position	Number Set by Constitution		Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	(1)	within 20 Persons.		
President (Shacho)	(1)		1	1
Managing Director (Senmutorishimariyaku)	(1)			
Standing Director (Jomutorishimariyaku)	Several		3	3
Director (Torishimariyaku)	Several		6	6
Standing Auditor (Jomu Kansayaku)	More than 1.	within 7 persons.	2	2
Auditor (Kansayaku)	Several			1
Total	Within 27		12	~~13~~ 12

160

THE YASUDA FIRE & MARINE INSURANCE CO., LTD.
(Yasuda Kasai Kaijo Hoken Kabushiki Kaisha)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	Not provided (To be elected among the company's Directors)	-	-
Vice-Chairman (Fuku-Kaicho)	-	-	-
President (Shacho)	(1) (To be elected among the company's Directors)	1	1
Vice-President (Fuku-Shacho)	Not provided (To be elected among the company's Directors)	-	-
Managing Director (Senmutorishimariyaku or Riji)	-	-	-
Standing Director (Jomutorishimariyaku or Riji	~~Not provided~~ (1) (To be elected among the company's Directors)	1	1
Director (Torishimariyaku or Riji)	13	11	11
Standing Auditor (Jonin Kansayaku or Kanji)	~~Not provided~~ (2) (To be elected among the company's Auditors)	2	2
Auditor (Kansayaku or Kanji)	4	2	2
Advisor (Komon)	-	-	-
Councillor (Sodan-yaku)	Not provided	-	-
Total	17	17	17

161

Name of company The Yasuda Trust Company, Ltd. (Yasuda Shintaku Kabushiki Kaisha)

Position	Number set by Constitution	Number of Present Office Holders	Number of Screened
Chairman (Kaicho)	1		
Vice-Chairman (Fuku-kaicho)			
President (Shacho)	1		
Vice-President (Fuku-Shacho)	An appropriate no. decided by a vote by board of directors		
Managing Director (Senmu-Torishimariyaku)			
Standing Director (Jomu-Torishimariyaku)		2	2
Director (Torishimariyaku)	maximum 15	3	3
Standing Auditor (Jomukansayaku)	1 Decided by a vote of auditors		
Auditor (Kansayaku)	maximum 6	1	1
Advisor (Komon)	indefinite		
Councillor (Sodan-yaku)	indefinite		
Total	21	6	6

21926