

BOARD OF DIRECTORS



Tsugio Yamamoto
President and Representative Director

Senior Managing Directors



Masahito Saigusa
In charge of Furniture Business



Yoshihisa Kainuma
Member of the Tokyo Office Administration Executive Council, in charge of Personnel & General Affairs Dept. and Logistic & Procurement Dept.



Takayuki Yamagishi
General Manager of the 2nd Manufacturing Headquarters and Hamamatsu Manufacturing Unit



Rikuro Obara
General Manager of the 1st Manufacturing Headquarters and Karuizawa Manufacturing Unit; General Manager of Bearings Manufacturing Div., Karuizawa Manufacturing Unit

Managing Directors



Ryusuke Mizukami
Member of Tokyo Office Administration Executive Council, in charge of Corporate Planning, Business Administration Dept., and Information Systems Dept. and Environmental Preservation; General Manager of Corporate Planning Dept. and Corporate Communications Office



Takashi Yamaguchi
Member of Tokyo Office Administration Executive Council, in charge of Finance Dept. and General Manager of Finance Dept.



Kenji Senoue
Member of Tokyo Office Administration Executive Council, in charge of Strategy Planning and General Manager of Strategy Planning Office



Tomihiro Maruta
General Manager of Fujisawa Manufacturing Unit



Koichi Doshō
General Manager of Sales Headquarters, European & American Regional Sales Headquarters, and European Region Operations

Directors

Sadao Sawamura
General Manager of Information Systems Dept.

Akihiro Hirao
General Manager of Omori Manufacturing Unit, in charge of Engineering Management Office and General Manager of Engineering Management Office

Sadahiko Oki
In charge of Accounting Dept. and General Manager of Accounting Dept.

Takuya Naka
In charge of Legal Dept. and General Manager of Legal Dept. and Patent Administration Office

Yukio Shimizu
Deputy General Manager of Sales Headquarters (in charge of Japan & Asian region), General Manager of Japan & Asian Regional Sales Headquarters

Masayoshi Yamanaka
In charge of North and South American Region Operations

Shunji Mase

General Manager of Personnel & General Affairs Dept., Secretary of Office Tokyo Office Administration Executive Council

Hiroharu Katogi

General Manager of Business Administration Dept.

Masamitsu Osada

General Manager of Mechatronics Division

Susumu Fujisawa

In charge of Asian Region Operations

Atsushi Matsuoka

President and Representative Director of Keiaisha NMB Co., Ltd.

Chanchai Leetavorn

Chairman of Asia Credit Plc.

Tomeshiro Takeuchi

Senior Managing Director of Keiaisha NMB Co., Ltd.

Standing Corporate Auditors

Shinichi Mori
Yoshinori Amano

Corporate Auditors

Mitsuo Ichikawa

Senior Managing Director of Keiaisha NMB Co., Ltd.

Toshiro Uchida

Certified Public Tax Accountant

Note: Messrs. Mitsuo Ichikawa and Toshiro Uchida are external corporate auditors as required under paragraph 1 of Article 18 of the Law For Special Exceptions to the Commercial Code concerning Audit, etc., of Corporations.

(As of June 29, 2000)