

## BOARD OF DIRECTORS



**Tsugio Yamamoto**  
President and Representative Director

### Senior Managing Directors



**Masahito Saigusa**  
Member of Tokyo Office Administration Executive Council, Administration in general



**Yoshihisa Kainuma**  
Member of the Tokyo Office Administration Executive Council, in charge of Personnel & Affairs, Logistics and Procurement



**Takayuki Yamagishi**  
General Manager of the 2nd Manufacturing Headquarters and Hamamatsu Manufacturing Unit, in charge of R&D Headquarters



**Rikuro Obara**  
General Manager of the 1st Manufacturing Headquarters, Karuizawa Manufacturing Unit and Bearings Manufacturing Div., Karuizawa Manufacturing Unit, in charge of R&D Headquarters



**Ryusuke Mizukami**  
Member of Tokyo Office Administration Executive Council, in charge of Corporate Planning, Business Administration Information Systems, Environmental Preservation and R&D Headquarters



**Kenji Senoue**  
Member of Tokyo Office Administration Executive Council, in charge of Strategy Planning Dept.



**Tosei Takenaka**  
In charge of Asian Region Operations

### Managing Directors



**Koichi Doshō**  
General Manager of Sales Headquarters, European & American Regional Sales Headquarters, and European Region Operations, in charge of R&D Headquarters



**Takashi Yamaguchi**  
Member of Tokyo Office Administration Executive Council, in charge of Finance



**Tomihiro Maruta**  
General Manager of Fujisawa Manufacturing Unit

### 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 and General Manager of Accounting Dept. and Internal Auditing Office

**Takuya Naka**  
In charge of Legal and General Manager of Legal Dept. and Patent Administration Office, Secretary of R&D Headquarters

**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**  
In charge of Business Administration

**Susumu Fujisawa**  
In charge of China Operations

**Masamitsu Osada**  
General Manager of Mechatronics Division

**Akio Okamiya**  
In charge of R&D Center of Karuizawa Manufacturing Unit

**Atsushi Matsuoka**  
President and Representative Director of Keiaisha Co., Ltd.

**Chanchai Leetavorn**  
Chairman of Asia Credit Plc.

**Tomeshiro Takeuchi**  
Senior Managing Director of Keiaisha Co., Ltd.

### Standing Corporate Auditors

**Shinichi Mori**  
**Yoshinori Amano**

### Corporate Auditors

**Mitsuo Ichikawa**  
Senior Managing Director of Keiaisha 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 27, 2002)