

Board of Directors

President & Chief Executive Officer
Katsumasa Shinozuka*

**Senior Executive Vice President
& Director**
Hajime Maeda*

Executive Vice President & Director
Yasuo Sakaki*
*Chairman,
Network System Company*

Senior Vice Presidents & Directors

Kazuhiko Miyata*

Yo Inada*

Hiroshi Konishi*
Chief Information Officer

Kazunori Hata*
Chief Technology Officer

Masayoshi Ino*
*President,
Silicon Solutions Company*

Katsuhiko Sano*

Yutaka Maeda*
*President,
System Solutions Company*

Kazuo Tanaka*
*General Manager,
Corporate Planning Office*

Executive Officers

Senior Vice Presidents

Yoshikatsu Shiraishi
*President,
Network System Company*

Takahisa Inagawa
*General Manager,
Strategic Marketing Division*

Vice Presidents

Mikihiko Maeno
*Executive Vice President,
System Solutions Company*

Tadao Murase
*Executive Vice President,
System Solutions Company
General Manager,
Governmental Institutions Systems
Marketing & Sales Division*

Isamu Nose
*General Manager,
Corporate Research & Development Center
General Manager,
Engineering Planning Division*

Kimio Asano
*Executive Vice President,
System Solutions Business Group*

Nobuhide Hara
*Executive Vice President,
System Solutions Company
General Manager,
Software Management Division*

Katsuhiko Hashimoto
*General Manager,
Kansai Regional Office*

Kouyou Matsumae
System Solutions Company

Harushige Sugimoto
Network System Company

Keiichi Fukumura
*General Manager,
Accounting & Control Division*

Kazushige Matsui
*System Solutions Company
General Manager,
Business Solutions Division*

Hironori Kitabayashi
*Silicon Solutions Company
General Manager,
Production Division*

Masashi Ouchi
*Network System Company
General Manager,
Public Network System Division*

Standing Auditors

Kazushi Suzuki
Haruo Negishi
Tatsuo Akutagawa

Auditor

Tetsuo Yoshie

*Also acts as Executive Officer

(As of June 30, 2000)