

Board of Directors

(As of June 23, 2004)

REPRESENTATIVE DIRECTOR AND CEO
Yoshitaka Kitao

REPRESENTATIVE DIRECTOR,
COO AND CFO
Yasutaro Sawada

DIRECTOR AND EXECUTIVE OFFICER
Takashi Nakagawa

DIRECTOR
Yasuhiko Sato

STANDING CORPORATE AUDITOR
Susumu Watanabe

CORPORATE AUDITOR
Isao Korenaga

CORPORATE AUDITOR
Kenichi Hirabayashi

CORPORATE AUDITOR
Ryujiro Shimamoto

EXECUTIVE OFFICER
Takao Matsumura

EXECUTIVE OFFICER
Kenji Hirai

EXECUTIVE OFFICER
Kenji Harada

EXECUTIVE OFFICER
Toshiharu Fujita

EXECUTIVE OFFICER
Shiho Aihara

Company Outline

(As of March 31, 2004)

Date of Establishment: July 8, 1999

Head Office: Sumitomo Seimei Nishi-shinbashi Bldg.,
1-10-2, Nishi-shinbashi, Minato-ku,
Tokyo 105-0003, Japan
Tel: +81 (3) 5501 2711 Fax: +81 (3) 5501 2718

Number of Employees: 807 (Consolidated)

Paid-in Capital: ¥8.4 billion

Common Stock: 2,321,227 shares

Number of Shareholders: 60,080

Fiscal Year: April 1 to March 31

Listings: First Section of the Tokyo Stock Exchange,
First Section of the Osaka Stock Exchange

Transfer Agent: UFJ Trust Bank Limited
7-10-11, Higashi-suna, Koto-ku,
Tokyo 137-8081, Japan