CORPORATE MANAGEMENT
(As of July 15, 2005)

Mitsubishi Tokyo Financial Group, Inc.

BOARD OF DIRECTORS
Chairman & Co-CEO:
Haruya Uehara
President & CEO:
Nobuo Kuroyanagi
Deputy President:
Tatsunori Imagawa
Senior Managing Directors:
Hajime Sugizaki
Yoshihiro Watanabe
Directors:
Shigemitsu Miki
Akio Utsumi
Kinya Okauchi
Nobuyuki Hirano
Takuma Otoshi

CORPORATE AUDITORS
Corporate Auditors (Full-Time):
Setsuo Uno
Corporate Auditors:
Takeo Imai
Tatsunori Nagayasu
Kunio Ishihara
Managing Officers:
Katsunori Nagayasu
Ryuichi Murata
Toshio Goto
Noriichi Kanari
Noriaki Hanamizu
Managing Directors:
Akira Naito
Kyoto Omori
Kazuaki Kido
Yoshiyasu Ito
Takashi Kimura
Toshiaki Kajura
Kaoru Wachi
Kazuki Kid
Taihei Yuki
Yoshiaki Masuda
Takashi Oyamada
Kanetsugu Mike
Akira Kamiya
Takashi Morisaki

The Bank of Tokyo-Mitsubishi, Ltd.

BOARD OF DIRECTORS
Chairman:
Shigemitsu Miki
President:
Nobuo Kuroyanagi
Deputy Presidents:
Noriichi Kanari
Katsunori Nagayasu
Managing Directors:
Ryuichi Murata
Yoshinobu Onishi
Ryuusaburo Harasawa
Nobuyuki Hirano
Junichi Ito
Director:
Hajime Sugizaki

CORPORATE AUDITORS
Corporate Auditors (Full-Time):
Yutaka Hasegawa
Haruo Kimura
Kazuhiko Hasegawa
Tatsunori Nagayasu
Managing Directors:
Shota Yasuda
Tetsuo Hata
Kyoto Omori
Tadashi Yanagisawa
Saburo Sano
Tatsu Tanka
Akira Tomioka
Toshiro Toyozumi
Akira Naito
Takashi Morimura
Directors:
Masami Mizuno
Jun Sato
Norio Kuroiwa

Yukiharu Ito
Akihiko Minato
Takashi Nagaoka
Hiroshi Nakamura
Tetsuya Wada
Takehiko Nemoto
Takashi Nishida
Toshiaki Arai
Takashi Kimura
Miechika Mukohara
Atsushi Nakashita
Minoru Shimada
Masaaki Tanaka
Akira Kamiya
Hitoshi Suzuki
Muneo Kurauchi
Yoshiaki Masuda
Takashi Morisaki
Hiroshi Akiyama
Shigeyasu Kobayashi
Kanetsugu Mike
Masashi Oka
Takashi Oyamada

The Mitsubishi Trust and Banking Corporation

BOARD OF DIRECTORS
Chairman:
Akio Utsumi
President:
Haruya Uehara
Senior Managing Directors:
Tosho Koyama
Noriaki Hanamizu
Koji Kajhotsu
Managing Directors:
Yui Suzuki
Kinya Okauchi
Atsushi Inuzuka
Tadashi Takahashi
Toshio Goto
Hajime Mita
Director:
Yoshihiro Watanabe

CORPORATE AUDITORS
Corporate Auditors (Full-Time):
Akira Fuji
Akira Nakamura
Corporate Auditors:
Takeshi Fukuzawa
Eiji Katayama
Managing Directors:
Yui Matsuda
Shingo Asakura
Takashi Kanagami
Directors:
Hiroshi Saito
Hiroshi Ida
Shigeru Tsutabayashi
Kazuki Kid
Yoshiyasu Ito

Katsuyuki Suwa
Jun Noguchi
Toshiki Kajura
Taihei Yuki
Tatsuo Wakabayashi
Mikio Kobayashi
Hirokazu Nakamura
Toshiki Yura
Kesafumi Kobayashi
Kaoru Wachi