

Directors and Corporate Auditors

(As of September 30, 2005)

Board of Directors



Vice Chairman
Shozo Nakayama*



Chairman
Tadashi Ishikawa*



Vice Chairman
Koichiro Noguchi*



President
Tetsuro Toyoda*



Executive Vice President
Norio Sato*



Executive Vice President
Shiro Endo*



Executive Vice President
Kazuhiko Takeuchi*



Executive Vice President
Shinjiro Kamimura*

Senior Managing Directors

Tatsuo Matsuura*
Shigetaka Yoshida*
Masafumi Kato*
Yasuharu Toyoda*

Managing Directors

Yutaka Murodono
Kazunori Yoshida
Shoji Shimo
Ryoji Inoue
Kosaku Yamada
Kimpei Mitsuya

Honorary Chairman

Yoshitoshi Toyoda

Directors

Tatsuro Toyoda
Kenji Takenaka
Hirofumi Tsuji
Yukio Yamakita
Takaki Ogawa
Kazue Sasaki
Toshiyuki Sekimori
Hiroataka Morishita
Shinya Furukawa
Hironori Ito
Akira Onishi

* Representative Director

Corporate Auditors

Standing Corporate Auditors

Shigetaka Mitomo
Masanori Ito

Corporate Auditors

Kosuke Ikebuchi
Masaaki Furukawa
Takeshi Uchiyamada