

Directors and Corporate Auditors

(As of June 29, 2000)

BOARD OF DIRECTORS



Chairman
Chisei Isogai



President
Tadashi Ishikawa



Executive Vice Chairman
Akira Yokoi



Executive Vice President
Takamasa Yoshida



Executive Vice President
Shozo Nakayama

Senior Managing Directors

Tetsuro Toyoda
Morio Kawamura
Shiro Endo
Kazuhiko Takeuchi

Managing Directors

Shinji Takeuchi
Masazumi Konishi
Shinjiro Kamimura
Tatsuo Matsuura

Honorary Chairman

Yoshitoshi Toyoda

Directors

Tatsuro Toyoda
Koshi Iwata
Yoshimitsu Ogihara
Masanori Itoh
Yoshikatsu Mizuno
Seiji Ueda
Yoshiaki Kamiya
Taketoshi Izumi
Akira Imura
Iwao Katayama
Shigetaka Yoshida
Shinichiro Matsuyama
Masafumi Kato
Kimpei Mitsuya
Hiroya Kono

CORPORATE AUDITORS

Standing Corporate Auditors

Shigetaka Mitomo
Tadashi Komiya

Corporate Auditors

Iwao Isomura
Hirosi Makino