

Members of the Board and Auditors (As of September 30, 2000)

Position	Name	Assignment or title
Chairman	Tadashi Sekizawa	
President & CEO	Naoyuki Akikusa	
Senior Executive Vice President	Keizo Fukagawa	Management and Administration
Executive Vice President	Tadayasu Sugita	Computer Business
	Akira Takashima	Group President, External Affairs Group
	Kazunari Shirai	Electronic Devices
	Tatsuhiko Otaki	Computer Peripherals Business
	Kazuto Kojima	International Sales & Marketing Corporate Brand Office
	Akio Moridera	Telecommunications Business
	Isao Suzuki	Domestic Sales
	Yuji Hirose	Software & Services Network Information Center
	Takashi Takaya	Finance, Accounting & Corporate Planning
Senior Vice President	Hiroshi Oshima	Industries and Financial Sales
	Tatsuzumi Furukawa	Group President, Network Services Group Group President, Application Software Business Group
	Junji Maeyama	Group President, Software Group Group President, File Systems Group
	Hiroya Madarama	Group President, Systems Engineering Group
	Masaru Takei	Group President, Eastern-Japan Regional Sales Group
	Tatsushi Miyazawa	Group President, Computer Systems Group
Other Board Members	Kunihiko Sawa	President and Representative Director, Fuji Electric Co., Ltd.
	Ryusuke Hoshikawa	Group Executive Vice President, Electronic Devices Group Group President, CAD Group
	Kazuo Murano	Group President, International Telecommunications Business
	Noboru Ogi	Group President, Storage Products Group
	Hidetoshi Shibagaki	Group President, Consumer Transaction Systems Group
	Hiroaki Kurokawa	Group President, Systems Support Group
	Hirohisa Yabuuchi	Group President, Western-Japan Regional Sales Group
	Koichi Ota	Group President, Transport Systems Group
	Takahiko Okada	Administration, Personnel & Employee Relations
	Kuniaki Suzuki	Group President, Marketing Group General Manager, Corporate Brand Office
	Taketoshi Ishii	Group President, Distribution & Information Systems Sales Group
	Masamichi Ogura	Group Executive Vice President, Electronic Devices Group
	Toshihiro Nishimura	Group Executive Vice President, Systems Engineering Group
	Hiroaki Takeichi	Group President, Network Systems Group
Standing Corporate Auditor	Hideo Watanabe	
	Satoshi Sugimoto	
Corporate Auditor	Yasuyuki Wakahara	Chairman of the Board and Representative Director, Asahi Mutual Life Insurance Company
	Takeo Kato	Chairman, Fuji Electric Co., Ltd.
	Katsuhiko Kondo	Adviser, the Dai-Ichi Kangyo Bank, Limited
Accounting Auditor	Century Ota Showa & Co.	