DIRECTORS AND CORPORATE AUDITORS



Takeo Shuzui President



Hirotada Sasaki Senior Managing Director



Hiroki Shimizu Senior Managing Director



Yasushi Ebi Managing Director



Takao Aida Managing Director



Masato Yamauchi Managing Director



Hajime Takashima Managing Director



Motoo Nishimura Managing Director

President

Takeo Shuzui*

Senior Managing Directors

Hirotada Sasaki*

System Business; General Manager, Professional Products, Systems & Network Sector; President, HITS Laboratories, Inc.

Hiroki Shimizu*

President, AV & Multimedia Company;

VHS Standard Center

Managing Directors

Yasushi Ebi*

Domestic Consumer Marketing Div., Market Creation Div., Logistics and Recycle Business Promotion.

Corporate Accounting & Finance, Corporate Facility Management, Information System Development, Management Administration, International Administration.

Masato Yamauchi*

Personnel and General Affairs, Legal & Intellectual Property, Customer Satisfaction; General Manager, Personnel and General Affairs Div.

Hajime Takashima

Engineering, New Business Development, ILA Device Business Dept., Production Engineering Div., Total ILA Business Development and Promotion

General Manager, Technology Development Div.

Motoo Nishimura

President, Entertainment Software Company;

President, Victor Entertainment Inc.

Directors

Hideo Aiso

Shuji Kurita

Professional Products & Systems Marketing Div., World Cup Business Promotion and Corporate Communications.

General Manager, IT Business Promotion Office;

Environmental Administration.

Itaru Ozaki

Executive Vice President, AV & Multimedia Company;

General Manager, International Sales Div., AV & Multimedia Company;

Business in China

Noritsugu Enami

General Manager, Consumer Marketing Div.

Masatoshi Hirabayashi

Executive Vice President, AV & Multimedia Company;

General Manager, Personal & Mobile Network Business Unit, AV & Multimedia Company

Eiichi Tsuchiya

Executive Vice President, AV & Multimedia Company; General Manager, Home AV Network Business Unit, AV & Multimedia Company.

Shigeharu Tsuchitani

General Manager, Corporate Planning Headquarters; Overseas Support, Design Center

Corporate Auditors

Masani Hoshino

Yasuo Omori Makoto Matsuo

Yukihiro Tanii

*Representative Director

(As of July 2000)