

MANAGEMENT

(As of June 29, 2000)

BOARD OF DIRECTORS



CHAIRMAN AND DIRECTOR
Takeo Kato



PRESIDENT AND REPRESENTATIVE DIRECTOR
Kunihiko Sawa



REPRESENTATIVE DIRECTOR
Tetsunosuke Ishibashi



REPRESENTATIVE DIRECTOR
Katsuhiro Ose



DIRECTOR
Tadashi Sekizawa
Chairman, Fujitsu Limited



DIRECTOR
Yasumasa Umesato



DIRECTOR
Kuniyasu Takeda



DIRECTOR
Kiyohisa Yoshigae



DIRECTOR
Yasuo Tani

EXECUTIVE OFFICERS

PRESIDENT AND CHIEF EXECUTIVE OFFICER
Kunihiko Sawa

EXECUTIVE VICE PRESIDENT
Tetsunosuke Ishibashi
President, Electronics Company
In charge of Corporate Finance Office and Legal & Intellectual Property Department

EXECUTIVE VICE PRESIDENT
Katsuhiro Ose
President, Energy & Electric Systems Company
General Manager, FE & KHI Nuclear Power Promotion Group* and Sales Promotion Office
In charge of Export Control Office and Branch Offices

SENIOR MANAGING EXECUTIVE OFFICER
Yasumasa Umesato
President, ED&C-Drive Systems Company

SENIOR MANAGING EXECUTIVE OFFICER
Kuniyasu Takeda
President, Retail Support Equipment & Systems Company

SENIOR EXECUTIVE OFFICER
Kiyohisa Yoshigae
General Manager, Corporate Production Planning Office
In charge of Production Technology Laboratory, cost reduction and quality control

SENIOR EXECUTIVE OFFICER
Yasuo Tani
General Manager, Corporate Technology Planning Office, Corporate R&D Center and Corporate Technology Development Office
President, Fuji Electric Corporate Research and Development Ltd.

SENIOR EXECUTIVE OFFICER
Yoshiyuki Uchida
Vice President, Electronics Company
General Manager, Power Semiconductors Division*
President, Fuji Hitachi Power Semiconductor Co., Ltd.

SENIOR EXECUTIVE OFFICER
Yuichiro Nagai
General Manager, Chubu Branch Office

SENIOR EXECUTIVE OFFICER
Kuniyoshi Saito
General Manager, Corporate Finance Office

SENIOR EXECUTIVE OFFICER
Shigeaki Hori
General Manager, Kansai Branch Office

SENIOR EXECUTIVE OFFICER
Haruo Ito
Vice President, Energy & Electric Systems Company
General Manager, Information Systems Division* and Environmental Systems Division*

EXECUTIVE OFFICERS
Takao Yashima
General Manager, IT Planning Office

Toshihide Yamaguchi
General Manager, Computer Peripherals and Components Division, Electronics Company
President, Fuji Electric Storage Device Co., Ltd.

Takasuke Kodama
General Manager, Global Business Promotion Office and Export Control Office

Ikuo Sadakawa
General Manager, Substation Systems Factory, Energy & Electric Systems Company

Akiyoshi Hiroshima
Vice President, ED&C-Drive Systems Company
General Manager, Sales Division*

Tetsuro Shiba
Vice President, Retail Support Equipment & Systems Company
General Manager, Mie Factory*

Hiroo Ishida
General Manager, Industrial Systems Sales Division, Energy & Electric Systems Company

Hiroshi Matsuoka
Vice President, Retail Support Equipment & Systems Company
General Manager, Vending Machines & Specialty Equipment Division*

Takayuki Ishimura
General Manager, Public & Social Systems Sales Division, Energy & Electric Systems Company

Shigeyuki Kobayashi
Vice President, Energy & Electric Systems Company
General Manager, Customer Service Division* and Plant Engineering Coordination Office*
President, Fuji Electric Engineering Co., Ltd.

Hideomi Kanno
General Manager, ICs Division, Electronics Company

Shirou Yokota
General Manager, Information Systems Sales Division, Energy & Electric Systems Company

Akira Misaizu
Vice President, ED&C-Drive Systems Company
General Manager, ED&C-Drive Systems Division*

Ginjiro Yanai
General Manager, Industrial & Transportation Systems Division, Energy & Electric Systems Company

Katsushi Nakayama
General Manager, Corporate Planning Office and Personnel Department
In charge of Administration Services Department and Fuji Electric Hospital

* Additional duty within the respective internal company

AUDITORS
STANDING AUDITORS
Hisashi Tawarada

Isao Ueda

Susumu Baba

AUDITORS
Yasuyuki Wakahara
Chairman,
Asahi Mutual Life Insurance Co.

Mitsuo Kondo