

# BOARD OF DIRECTORS AND AUDITORS

As of June 26, 2003

Chairman of the Board & Director	Yasutsugu Takeda	Executive Managing Officers	Kensei Hosoya
President & Director	Kozo Kagimoto		Ryuichi Nidaira
Senior Vice-President & Director	Takao Sato	Executive Officers	Shintaro Shingyoji
Vice-President & Director	Sueo Kawai		Takaharu Miyata
Board Directors	Kiyoshi Kato Yasuyuki Konishi		Youichi Nakatani
Corporate Auditors	Toshiaki Hashimoto Kazuo Sato Masahito Komatsuzaki		Masabumi Takeuchi

## CORPORATE DATA

As of March 31, 2003

### Hitachi Koki Co., Ltd.

Katsuta Headquarters  
1060 Takeda, Hitachinaka,  
Ibaraki 312-8502, Japan

Head Office  
Shinagawa Intercity Tower A, 20th Floor,  
15-1, Konan 2-chome, Minato-ku,  
Tokyo 108-6020, Japan

Founded  
December 18, 1948

Capital  
¥17,813,584,316

Number of Shares  
Authorized 270,000,000  
Outstanding 123,072,776  
Number of Shareholders  
15,318

### Major Shareholders

	Percentage of Total Shares Issued
1. Hitachi, Ltd.	22.98%
2. Chuo Shoji, Ltd.	8.99
3. The Master Trust Bank of Japan, Ltd.	3.09
4. Nippon Trusty Service Trust & Banking Co., Ltd.	2.13
5. Hitachi Koki Employees' Shareholding Association	1.90
6. UFJ Trust Bank Ltd.	1.82
7. Mizuho Corporate Bank, Ltd.	1.67
8. Mitsui Asset Trust and Banking Company, Limited	1.50
9. The Mitsubishi Trust & Banking Corporation	1.31
10. Nippon Life Insurance Company	1.11

Note: In addition to the above, the Company held 11,917,820 shares (9.68%) in treasury stock.

For further information,  
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