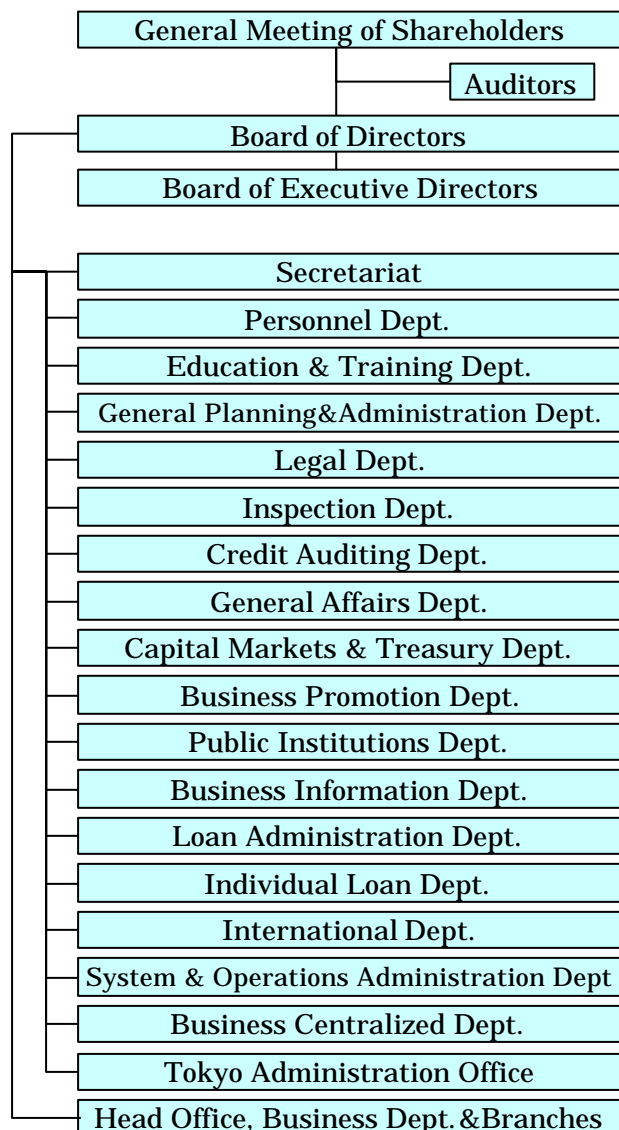


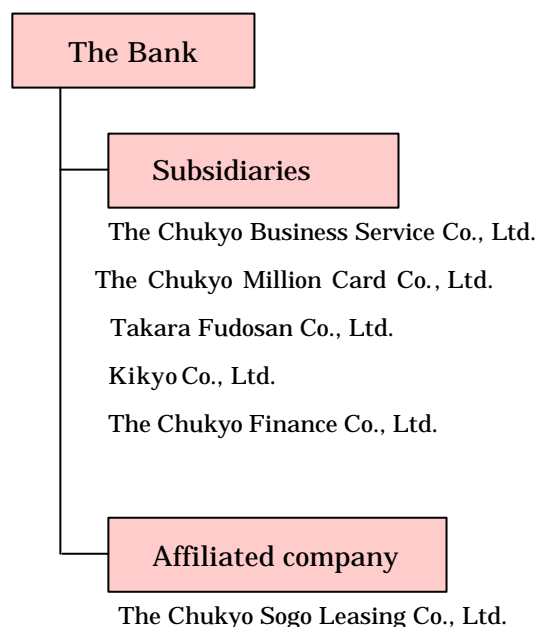
BOARD OF DIRECTORS AND AUDITORS(As of June 29,2001)

Chairman	Managing Directors	Directors	Standing Auditor
Nobuo Tomita	Koji Nakano	Hiroki Yanada	Yoshihiro Hatta
	Doseki Tomikura	Haruo Okayama	
President	Kentaro Ishihara	Sadami Horiuchi	Auditor
Haruhiko Inoue	Toshinori Imazu	Hirohiko Ohnakado	Ikuo Inagaki
		Yoshimi Okada	Mamoru Takada
		Tsunetoshi Mizutani	Toshiaki Kanbe
		Sakae Shimada	

ORGANIZATION CHART OF THE BANK (As of August 31,2001)



ORGANIZATION CHART OF CHUKYO GROUP (As of August 31,2001)



The consolidated financial statements do not include the accounts of a subsidiary, CMI Co., Ltd., as consolidation of the subsidiary would not have a material effect on the accompanying consolidated financial statements.

The investment in The Chukyo Sogo Leasing Co., Ltd. is accounted for by the equity method.