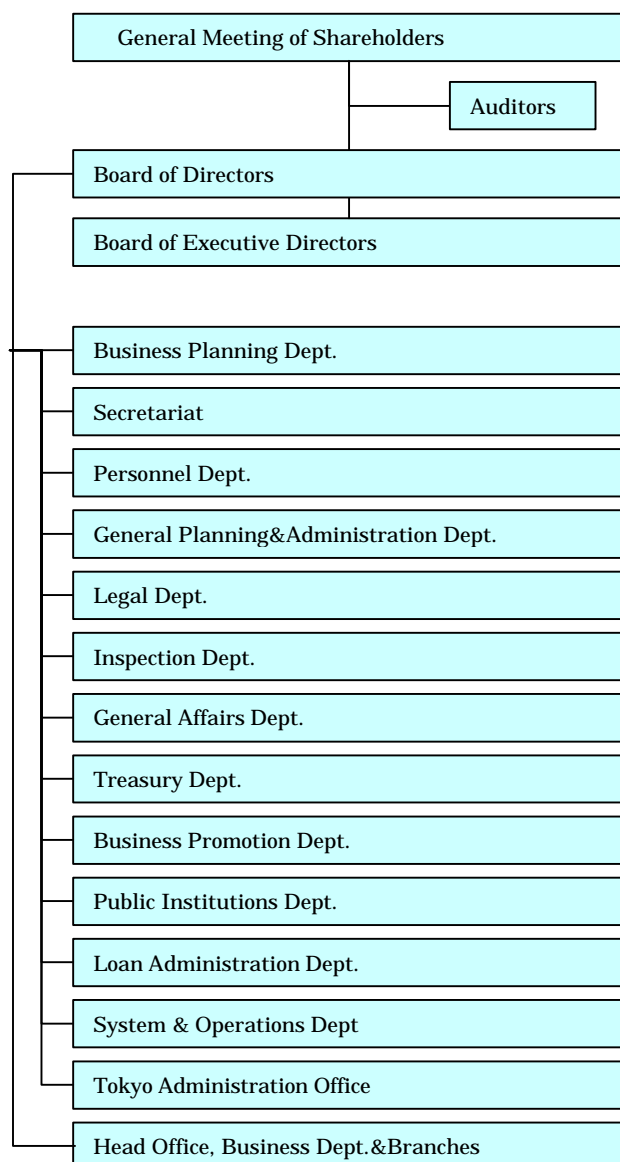


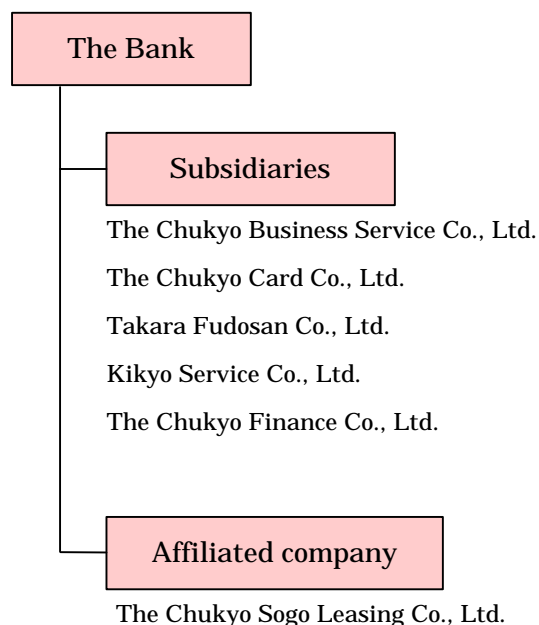
BOARD OF DIRECTORS AND AUDITORS(As of June 27, 2002)

Chairman	Managing Directors	Senior Executive Officer	Standing Auditor
Haruhiko Inoue	Koji Nakano	Kazumi Kuroda	Hirohiko Ohnakado
	Doseki Tomikura	Shunji Banno	
President	Kentaro Ishihara		Auditor
Kenji Sueyasu	Toshinori Imazu	Executive Officer	Yoshihiro Hatta
		Sadami Horiuchi	Ikuo Inagaki
	Directors	Yoshimi Okada	Mamoru Takada
	Yoshio Yamaguchi	Sakae Shimada	

ORGANIZATION CHART OF THE BANK (As of August 31, 2002)



ORGANIZATION CHART OF CHUKYO GROUP (As of August 31, 2002)



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