

## Board of Directors



Nobuo Ishibashi



Keiichi Uemura



Nobuyasu Ishibashi



Katsumi Morimoto



Takeshi Togo



Takeshi Murakami



Katsuhiko Ohgita



Takao Tsuda



Sadao Yoshii



Tamio Ishibashi



Yasuhiko Miyake



Mitsuo Funatsu



Moritsugu Kawai



Kentaro Yoshida



Kazuharu Kimoto



Tetsuya Ishikawa



Kimitaka Komatsu

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### Senior Adviser

Nobuo Ishibashi\*

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### Chairman of the Board

Keiichi Uemura\*

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### President

Nobuyasu Ishibashi\*

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### Executive Vice Presidents

Katsumi Morimoto\*  
Takeshi Togo\*

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### Executive Managing Directors

Takeshi Murakami  
Katsuhiko Ohgita  
Takao Tsuda  
Sadao Yoshii  
Tamio Ishibashi

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### Managing Directors

Yasuhiko Miyake  
Mitsuo Funatsu  
Moritsugu Kawai  
Kentaro Yoshida  
Kazuharu Kimoto  
Tetsuya Ishikawa  
Kimitaka Komatsu

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### Directors

Shunichi Ishibashi  
Masao Suzuki  
Yoshikazu Tano  
Jiro Torio  
Hiromitsu Yamada  
Yuzo Kawahara  
Katsuaki Handa  
Hiroshi Azuma  
Minoru Fujita  
Katsuyoshi Tateno  
Sachio Obata  
Mutsuo Kajimoto  
Toshio Tanaka  
Tokuji Ishino  
Takeshi Kajimoto  
Kenji Murakami

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### Corporate Auditors

Yoshihiro Awata  
Hiroshi Hasuike  
Hiromasa Kobayashi  
Osamu Hirayama

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\*Representative Director

(As of June 26, 1998)

■ **Established**

April 5, 1955

■ **Common Stock**

¥108,781 million (US\$824,098 thousand)

■ **Authorized Shares**

1,900,000,000 shares

■ **Principal Shareholders**

	(thousands of shares)
The Sumitomo Bank, Limited .....	23,930
The Tokai Bank, Limited .....	23,930
The Fuji Bank, Limited .....	23,930
The Dai-ichi Mutual Life Insurance Company .....	23,209
The Mitsui Trust and Banking Company, Limited .....	16,489
The Mitsubishi Trust and Banking Corporation .....	14,528
Nippon Life Insurance Company .....	14,501
Nippon Steel Corporation .....	13,120
Caisse Nationale de Credit Agricole Jasdec Account .....	11,126
The Toyo Trust and Banking Company, Limited .....	10,586

(As of March 31, 1998)

■ **Securities Traded**

Tokyo, Osaka, Nagoya, Sapporo, Niigata, Kyoto, Hiroshima, and Fukuoka Stock Exchanges

■ **Auditors**

Deloitte Touche Tohmatsu

■ **Subsidiaries and Affiliates**

26 consolidated subsidiaries, 17 affiliates under the equity method and 3 affiliates under the non-equity method.

■ **Domestic Offices**

**Head Office**

5-16, 1-chome, Awaza, Nishi-ku, Osaka 550-8511

Phone: (06) 532-5111

Fax: (06) 532-5806

<http://www.daiwahouse.co.jp/>

**Tokyo Head Office**

3-13, 1-chome, Nihonbashi, Chuo-ku,

Tokyo 103-8246

Phone: (03) 3274-0308

Fax: (03) 3281-3252

**Nagoya Office**

20-22, 1-chome, Aoi, Naka-ku, Nagoya 460-8491

Phone: (052) 933-2703

Fax: (052) 933-4484

**Central Research Laboratory**

6-2, 6-chome, Sakyo, Nara 631-0801

Phone: (0742) 70-2110

■ **Issued and Outstanding Shares**

523,893,045 shares

■ **Shareholders**

25,729

■ **Employees (Consolidated)**

15,023

**Branch Offices**

Sapporo, Iwate, Aomori, Akita, Sendai, Yamagata, Fukushima, Joto, Meguro, Shinjuku, Tama, Gunma, Utsunomiya, Ibaraki, Chiba, Funabashi, Matsudo, Saitama, Kawagoe, Yokohama, Shonan, Atsugi, Nagano, Niigata, Aichi-Kita, Okazaki, Gifu, Shizuoka, Numazu, Hamamatsu, Mie, Yokkaichi, Kanazawa, Fukui, Toyama, Shiga, Kyoto, Hokusetsu, Osaka-Chuo, Sakai, Nara, Wakayama, Kobe, Akashi, Himeji, Okayama, Kurashiki, Yonago, Hiroshima, Fukuyama, Yamaguchi, Takamatsu, Tokushima, Kochi, Ehime, Fukuoka, Kurume, Saga, Nagasaki, Kita-Kyushu, Oita, Kumamoto, Miyazaki, Kagoshima and 123 other offices.

■ **Plants**

Sapporo, Tohoku, Niigata, Tochiginomiya, Ryugasaki, Chubu, Mie, Nara, Sakai, Okayama, Shikoku, Kyushu, Kyushu No.2

■ **Overseas Subsidiaries and Affiliates**

**La Tour-Wilshire Development Company, Inc.**

2082, Business Centre Drive, Suite 170, Irvine, CA 92715, U.S.A.

Phone: (714) 955-0992

Fax: (714) 955-1039

**Daiwa House (Australia) Pty. Ltd.**

Suite 4, Level 3, Cavill Park 46, Cavill Avenue, Surfers Paradise, QLD 4217, Australia

Phone: (075) 92-3544

Fax: (075) 92-0039

**Beijing East Palace Apartment Co., Ltd.**

25, Zaoying lu, Chaoyang District, Beijing, China

Phone: (10) 467-8811

Fax: (10) 467-8006

**Shanghai International Realty Co., Ltd.**

Room 1507, Shanghai International Trade Centre 2200, Yanan xi lu, Shanghai, China

Phone: (21) 275-9646

Fax: (21) 275-0031

**Tianjin Jiuhé International Villa Co., Ltd.**

140, Weiguo Road, Hedong District, Tianjin, China

Phone: (22) 434-7645

Fax: (22) 434-7647

**Dalian Civil Aviation Hotel Co., Ltd.**

143, Zhongshan lu, Dalian, China

Phone: (411) 363-3111

Fax: (411) 363-8211

**Dalian Acacia Town Villa Co., Ltd.**

Longjiang lu, Economic & Technical Development Zone, Dalian, China

Phone: (411) 761-7584

Fax: (411) 761-7594

**Dalian Fujiazhuang International Villa Co., Ltd.**

63, Binhai xi lu, Dalian, China

Phone: (411) 238-1156

Fax: (411) 267-1154