

# Mitsubishi Estate Corporate Data

## Directors and Statutory Auditors

### Chairman of the Board

Takeshi Fukuzawa\*

### President

Shigeru Takagi\*

### Executive Vice President

Hiroshi Baba\*

### Senior Managing Directors

Hirofumi Okuizumi\*

Katsuhisa Shimada\*

Takayuki Hara\*

Eiji Tan\*

Kaoru Kohno\*

Yasuhiko Watanabe\*

### Managing Directors

Atsushi Morimoto

Terutake Miyamoto

Satoshi Oyama

Kazuo Odagawa

Yasuto Suzuki

### Directors

Shigeo Shimizu

Taketo Yamazaki

Masahiro Yamanaka

Yutaka Nakamura

Mikio Aoki

Toshiaki Hara

Hajime Ito

Hiroharu Koinuma

Hirohisa Kanki

Keiji Kimura

Nobuyuki Iizuka

Takaya Endo

Toshio Nagashima

Seiichiro Suzuki

### Statutory Auditors

Yasuo Satake

Kunihiro Inoue

Terumichi Tsuchida

Satoru Kishi

Hiroshi Hayashi

\*Representative Director

(as of June 28, 2001)

## Corporate Information

### Head Office:

Tokyo Building, 7-3, Marunouchi 2-chome, Chiyoda-ku,

Tokyo 100-8330, Japan

Telex: MECDIA J22174

Internet Home Page: <http://www.mec.co.jp>

Phone: (03) 3287-5100

### Date of Establishment:

May 7, 1937

### Paid-in Capital:

¥86,534 million

### Number of Shares of Common Stock Issued:

1,299,185,054 shares

### Number of Shareholders:

94,266 (excluding shareholders with less than 1,000 shares)

### Major Shareholders:

	% of total
Japan Trustee Services Bank, Ltd. (Trust Account)	5.01
The Bank of Tokyo-Mitsubishi, Limited	4.76
The Meiji Mutual Life Insurance Company	4.50
The Mitsubishi Trust and Banking Corporation	3.44
The Tokio Marine and Fire Insurance Co., Ltd.	3.29
The Mitsubishi Trust and Banking Corporation (Trust Account)	2.68
Obayashi Corporation	2.31
Taisei Corporation	2.25
Takenaka Corporation	2.17
Shimizu Corporation	1.87

### Major Consolidated Subsidiaries:

Mitsubishi Real Estate Services Co., Ltd.

Mitsubishi Estate Home Co., Ltd.

Yokohama Royal Park Hotel Co., Ltd.

Aqua City Co., Ltd.

Marunouchi Heat Supply Co., Ltd.

Yokohama Sky Building Co., Ltd.

Royal Park Hotel Co., Ltd.

Rockefeller Group, Inc.

### Stock Exchange Listings:

Tokyo Stock Exchange and other major Japanese stock exchanges

### Transfer Agent and Registrar:

The Mitsubishi Trust and Banking Corporation

11-1, Nagatacho 2-chome, Chiyoda-ku, Tokyo 100-8212, Japan

### Auditor:

Toyo & Co.

(as of March 31, 2001)

# Organization



(as of June 28, 2001)