

## 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

Katsuhisa Shimada\*

Takayuki Hara\*

Eiji Tan\*

Yasuhiko Watanabe\*

Atsushi Morimoto\*

#### Managing Directors

Terutake Miyamoto

Satoshi Oyama

Kazuo Odagawa

Yasuto Suzuki

#### Directors

Taketo Yamazaki

Masahiro Yamanaka

Yutaka Nakamura

Hajime Ito

Hiroharu Koinuma

Hiroataka Kanki

Keiji Kimura

Nobuyuki Iizuka

Takaya Endo

Toshio Nagashima

Seiichiro Suzuki

Mitsuo Iwai

Toshihide Yoshimura

Masaaki Kono

Toyohisa Miyauchi

Hiroshi Danno

#### Statutory Auditors

Yasuo Satake

Kunihiro Inoue

Terumichi Tsuchida

Hiroshi Hayashi

Kazuya Okamoto

\*Representative Director

(as of June 27, 2002)

### 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:

94,977 (excluding shareholders with less than 1,000 shares)

#### Major Shareholders:

	% of total
The Meiji Mutual Life Insurance Company	4.50
Japan Trustee Services Bank, Ltd. (Trust Account)	4.38
The Bank of Tokyo-Mitsubishi, Limited	3.73
The Mitsubishi Trust and Banking Corporation	3.49
The Tokio Marine and Fire Insurance Co., Ltd.	3.29
The Mitsubishi Trust and Banking Corporation (Trust Account)	3.25
Obayashi Corporation	2.31
Taisei Corporation	2.25
UFJ Trust Bank Limited (Trust Account A)	2.20
Takenaka Corporation	2.17

#### Major Consolidated Subsidiaries:

Mitsubishi Jisho Sekkei Inc.  
 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, 2002)

# ORGANIZATION



(as of August 1, 2002)