

## Board of Directors and Auditors

As of June 28, 2002

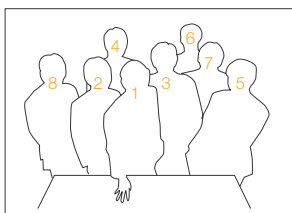


### President and CEO

Kazutomo Robert Hori (1)

### Executive Vice President and CTO

Tetsuya Sanada (2)



### Executive Vice Presidents

Yosuke Iwai (3)

Kenichiro Nakajima (4)

### Senior Vice Presidents

Shinichiro Yamashita (5)

Tomosada Yoshikawa (6)

Mikio Inari (7)

Tomoo Tateishi (8)

### Standing Corporate Auditor

Jun Utsumi

### Corporate Auditors

Masahisa Takeyama

Hiroshi Shimizu

## Company Outline

As of March 31, 2002

### Name

CYBIRD Co., Ltd.

### Established

September 29, 1998

### Capital

¥2,408.5 million

### Head office

Kamiyacho MT-Bldg., 4-3-20 Toranomon,  
Minato-ku, Tokyo, Japan 105-0001

Tel: +81-3-3431-0111

### Employees

155 (214 in Group companies)

### Business lines

- Distribution of mobile content services for the general public for Internet-enabled mobile phones
- Marketing solutions for corporations for Internet-enabled mobile phones
- Planning, development and operation of websites for Internet-enabled mobile phones

### Listing code number

4823 (JASDAQ)

### Banks

The Bank of Tokyo-Mitsubishi, Ltd.

Mizuho Bank, Ltd.

UFJ Bank Limited

Sumitomo Mitsui Banking Corporation

### Consolidated subsidiaries

K Laboratory Co., Ltd.

DMOVE Co., Ltd.

### Affiliate

CYBIRD KOREA Co., Ltd.

## Stock Information

As of March 31, 2002

### Number of shares issued and outstanding

30,698

### Number of shareholders

1,588

### Principal shareholders

	(shares)	(%)
Kazutomo Robert Hori	4,206	13.7
Yosuke Iwai	2,112	6.8
Tetsuya Sanada	2,100	6.8
Omron Corporation	1,800	5.8
Omron Enterprise Co., Ltd.	1,780	5.7
Tomoo Tateishi	1,400	4.5
Itochu Corporation	1,260	4.1
Raumuzu Co., Ltd.	1,260	4.1
Kenichiro Nakajima	1,191	3.8