

November 13, 1947.

Report on the Conditions

of

Meiji Mining Company, Ltd.

During the Pacific War

(From Dec. 8, 1941 to August 15, 1945)

Meiji Kogyo Kabushiki Kaisha

(Meiji Mining Company, Ltd.)

FU-19

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By KT NARA Date 02/10/09

RG 331 SCAP Legal
Section, Admin Div.
Area Case Files
POW Camps #19 to #256
Box 927

Report on the Conditions of the Meiji Mining Co., Ltd.,
During the Pacific War.

1. Names of the Officers of this Company during the designated period and the dates of their appointment & their retirement.

| Position | Name | Date of appointment and retirement |
|----------------------------|--|---|
| Director & President | Matsumoto, Kanichiro | Since Feb. 1936 Director & President to date |
| Director & Vice-President | Yasukawa, Hiroshi | Appointed May, 1940 Retired July, 1947 |
| Managing Director (Somonu) | Konishi, Haruo | Appointed Sept. 1940 Retired Nov. 1945 |
| Managing Director (Jomu) | Nakajima, Yuzo | Appointed March, 1940 Retired Nov. 1945 |
| " | Komori, Yutaka | Appointed March, 1940 Retired Nov. 1943 |
| Director | Miyagawa, Keizo | Appointed Dec. 1939 Retired June, 1942 |
| " | Itabashi, Kisuke | Since Dec. 1939 to date |
| " | Matsumoto, Kanojiro | Appointed May, 1941 Retired August, 1947 |
| " | Namokawa, Shuzo | Appointed May, 1941 Retired Nov. 1945 |
| " | Kobori, Iwao | Since Oct. 1942 to date |
| " | Wase , Koro-yoshi <i>Kugiyoshi</i> | Since Oct. 1943 to date |
| Auditor | Koide, Hideo | Appointed April, 1919 Retired Dec. 1946 |

Note:

The Names of the Present Officers

DECLASSIFIED
Authority 77501
By KT NARA Date 02/15/04

RG 331 SCAP Legal
Section, Admn Div.
Area Case Files
POW Camps #19 to #256
Box 927

The Names of Present Officers (Continued)

| Position | Name | Date appointed |
|----------------------|--------------------------------------|-----------------------|
| Director & President | Matsumoto, Kanichiro | |
| Managing Director | Itabashi, Kisuke | Appointed April, 1946 |
| " | Kobori, Iwao | Appointed Nov. 1945 |
| Director | Kugiyō Kozo Korooyoshi | " " " |
| " | Manochika, Hosuko | Appointed Feb. 1947 |
| " | Kawakami, Toshio | " " " |
| " | Hirota, Kozo | " " " |
| Auditor | Namckawa, Shuzo | Appointed Sept. 1947 |

2. Number of Shares of this Company owned by the Officers of the Company during the Designated Period.

| Name of Officer | Date of acquisition of shares | Number of shares |
|----------------------|-------------------------------|------------------|
| Matsumoto, Kanichiro | 1 April 1919 | 1,000 shares |
| Yasukawa, Hiroshi | 12 March 1936 | 18,740 " |
| Konishi, Haruo | 27 March 1937 | 100 " |
| Nakajima, Yuzo | 15 March 1936 10 May 1937 | 100 " |
| Komori, Yutaka | 15 March 1936 6 July 1938 | 50 " |
| Miyakawa, Keizo | 15 March 1936 | 50 " |
| Onishi, Tatsu | 15 March 1936 | 50 " |
| Itabashi, Kisuke | 15 March 1936 | 50 " |
| Keido, Hideo | 1 April 1919 | 100 " |
| Yasukawa, Daigoro | 15 March 1936 | 4,000 " |
| Matsumoto, Kanejiro | 17 March 1941 | 100 " |

DECLASSIFIED
 Authority: 77501
 By: KT NARA Date: 02/10/01

RG 331 SCAP Legal
 Section, Admin Div.
 Area Case Files
 POW Camps #19 to #256
 Box 927

2. Number of Shares of this Company owned by the Officers of the Company during the Designated Period. (Continued)

| Name of Officer | Date of acquisition of shares | Number of shares |
|-----------------|-------------------------------|------------------|
| Namekawa, Shuzo | 15 March 1936 | 50 shares |
| Kobori, Iwao | 15 March 1936 | 50 " |
| Koso, Koreyoshi | 7 June 1939 | 25 " |
| Total | | 19,465 shares |

Total number of shares issued: 300,000 shares, ¥100 per share.

3. History of the Company since its foundation.

(1) Chronological record of development since its foundation.

1908 Meiji Mining Company was established with the capital of 5,000,000 Yen by consolidating the three coal mines, Meiji, Akaike and Hokoku in the Chikuho coal fields, Fukuoka Prefecture.

¹⁹¹²
~~1911~~ Opened Anshu coalmine, Hei-an-do, Chosen (Korea).

1918 The capital increased to 10,000,000 Yen.

1919 Reorganized into limited stock company.

" The capital increased to 20,000,000 Yen.

" Takata coal mine opened in Seto-mura, Kasuya-gun, Fukuoka Prefecture.

1930 Showa coal mine opened in Hokkaido (Numata-mura, Uryu-gun)

¹⁹¹⁵
1931 Shari-in coal mine opened in Korea (Kokai-do).

1937 Hirayama coal mine purchased from Hirayama Mining Co., Ltd. (Keisen-machi, Kaho-gun, Fukuoka Pref.)

1938 Nishiki coal mine opened in Kitagata-machi, Kishima-gun, Saga Prefecture.

" Founded Nagai Sea-water Experimental Station at Nagai, Miura-gun, Kanagawa Prefecture.

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Authority 7750
By KT NARA Date 02/27/09

RG 331 SCAP Legal
Section, Admn Div.
Area Case Files
POW Camps #19 to #256
Box 927

3. History of the Company since its foundation. (Continued)

(1) Chronological record of development since its foundation.
(Continued)

- 1939 Shoro coal mine opened in Hokkaido (Shironuka-mura, Shironuka-gun)
- 1940 The capital increased to 30,000,000 Yen.
- 1941 Nagai Sea-Water Experimental Station sold to Kanegafuchi Sea-Water Utilization Co., Ltd.
- " Ponki coal mine in Hokkaido (Shironuka-mura, Shironuka-gun) purchased from Shoro-Ponki Coal Mining Co., Ltd.
- 1943 Opened Jiken Coal Mine (Chi-Hsien in Hopei Province) in collaboration with the North China Development Company and North China Political Affairs Committee, a limited company according to the Chinese Company Law.
- " Opened Tateyama Coal Mine in Kita-Taku-Mura, Ogi-gun, Saga Prefecture.
- 1944 By order of the Japanese Army, prepared to open a coal mine to explore the Kalowa coalfields in Burma, but became impossible to continue the preparations in December, 1944 and the plan had to be abandoned.
- " By order of the Japanese Government, the Shoro Coal Mine was designated as a preserving mine and the Ponki Coal Mine, as a suspending mine, and the work had to be suspended at these mines.
- " Kami-Ashibetsu Coal Mine in Sorachi-gun, Hokkaido, purchased from the Higashi Ashibetsu Coal Mining Co., Ltd.
- 1945 Tendo Coal Mine, Keisen-cho, Waho-gun, Fukuoka Pref. purchased from the Teho Coal Mining Co., Ltd.

The above is a brief history of this company since its foundation.

The coal output from each mine and the number of labourers employed from December 8, 1941 to August 15, 1945 are given in the attached sheet.



RG 331 SCAP Legal
Section, Admin Div.
Area Case Files
POW Camps #19 to #256
Box 927

SCHEDULE OF ANNUAL COAL OUTPUT AND NUMBER OF LABORERS OF EACH MINE

Meiji Mining Company, Ltd.

| Names of Coal Mines | Location | Annual Coal Output | | | | | Number of laborers | | | | |
|---------------------|---|-------------------------|-------------------------|-------------------------|-------------------------|--------------------------------|--------------------|------------------|------------------|------------------|-----------------|
| | | Apr. 1941- Mar. 1942 | Apr. 1942- Mar. 1943 | Apr. 1943- Mar. 1944 | Apr. 1944- Mar. 1945 | Apr. 1945- Aug. 15, 1945 | Mar. 31, 1942 | Mar. 31, 1943 | Mar. 31, 1944 | Mar. 31, 1945 | Aug. 15 1945 |
| Meiji | Kaho-gun, Fukuoka Pref. | 201,627 tons | 210,718 | 213,522 | -- | -- | 1,242 persons | 1,395 | 1,447 | -- | -- |
| Akaiko | Akaiko-cho, Tagawa-gun, Fukuoka Pref. | 418,556 | 437,955 | 445,937 | 573,677 | 179,900 | 2,689 | 3,028 | 3,579 | 5,714 | 4,061 |
| Toyokuni | Itoda-cho, Tagawa-gun, Fukuoka Pref. | 341,651 | 284,339 | 250,137 | 218,551 | 67,721 | 1,925 | 1,936 | 1,664 | 1,976 | 1,486 |
| Hirayama | Katsumagawa Kusem cho, Kaho-gun, Fukuoka Pref. | 266,860 | 281,710 | 285,102 | 217,500 | 67,800 | 1,421 | 1,716 | 1,864 | 2,058 | 1,706 |
| Tenio | Same place | -- | -- | -- | -- | 10,769 | -- | -- | -- | -- | 752 |
| Takata | Soma Sot mura, Kasuya-gun, Fukuoka Pref. | 243,791 | 236,518 | 218,319 | 203,526 | 78,100 | 1,259 | 1,275 | 1,533 | 1,722 | 1,381 |
| Nishiki | Kitagata-cho, Kijima- gun, Saga Pref. | 107,340 | 124,894 | 144,148 | 145,203 | 52,698 | 640 | 688 | 869 | 1,190 | 795 |
| Tateyama | Ogi- Kita-Taku-mura, Kesaka- gun, Saga Pref. | -- | -- | -- | 7,355 | 9,723 | -- | -- | -- | 605 | 498 |
| Showa | Numata-mura, Uryu-gun, Hokkaido | 137,125 | 135,055 | 162,531 | 181,200 | 48,300 | 1,015 | 897 | 1,202 | 1,361 | 1,331 |
| Shoro | Shirayuka-mura, Shiray- naka-gun, Hokkaido | 104,955 | 137,570 | 142,807 | 43,294 | 1,438 | 852 | 987 | 958 | 321 | 294 |
| Kami Ashibetsu | Ashibetsu-cho, Sorachi-gun, Hokkaido | -- | -- | -- | -- | 11,734 | -- | -- | -- | -- | 277 |
| Shari-in | Bunsei-mon, Hosan-gun, Kokai-do, Korea. | 233,446 | 178,975 | 203,164 | 162,521 | 58,850 | 2,258 | 3,024 | 2,195 | 2,374 | 2,474 |
| Anshu | Riseki Genseki -men, Anshu-gun, Heian-Nando, Korea | 75,809 | 63,188 | 47,757 | 50,800 | 13,200 | 801 | 731 | 788 | 1,070 | 1,096 |
| Total | | 2,231,160 | 2,090,922 | 2,113,424 | 1,803,629 | 600,233 | 14,102 | 15,677 | 16,099 | 18,391 | 16,151 |

RG 331 SCAP Legal
Section, Adm. Div.
Area Case Files
POW Camps #19 to #256
Box 927

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Authority: 77501
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3. History of the Company since its foundation. (Continued)

(2) Articles of Incorporation of the Company in force during the designated period.

Articles of Incorporation

of

Meiji Kogyo Kabushiki Kaisha

(Meiji Mining Company, Ltd.) As of Dec. 8, 1941.

CHAPTER I GENERAL PROVISIONS

Article 1. This Company shall be called the Meiji Mining Company, Ltd.

Article 2. The object of the Company shall be:

1. Mining and Selling and Buying of Mineral Products
2. Wholesale business of Mineral Products
3. Transportation of Mineral Products
4. Manufacture, Selling and Buying of Chemical Products
5. Other necessary or useful businesses in connection with the foregoing.

Article 3. The capital stock of this company shall be Thirty Million Yen (¥30,000,000).

Article 4. The Company shall have its head office and branches in the following places:

1. Head Office: Tokyo City
2. Branches: Tokyo City, Osaka City, Wakamatsu City, (Fukuoka Prefecture) Rumoe-machi (Hokkaido) and Heijo (Pyng-yang, Korea).

Article 5. All public notices given by this Company shall be inserted in the Official Gazette.

CHAPTER II STOCK

Article 6. The capital stock of the Company shall be divided into three hundred thousand shares (300,000) of one hundred yen (¥100) per share.

Article 7. The stock of the Company shall be all registered and stock certificates shall be in the following five denominations, namely in one share, five shares, ten shares, fifty shares and one hundred shares.

Article 8. The time for paying in, its amount and manners of payment shall be decided by the resolution of the Board of Directors.

Article 9. In the event a stockholder fails to pay the amount called for within the designated period, he shall be required to pay the interest for the amount at the rate of four sen per day for every one hundred yen, from the

DECLASSIFIED

Authority 77501

By KTNARA Date 02/10/01

RG 331 SCAP Legal
Section, Admin Div.

Area Case Files

POW Camps #19 to #256

Box 927

next day after the designated day of payment until payment is done. He shall also be required to pay for any damage which may arise therefrom.

Article 10. The stockholder, mortgagee, trustee or his legal representative shall register his name, address and seal at the Company's office. He is also requested likewise in case of their change.

Article 11. The stock of the Company shall neither be sold, transferred nor used as object of mortgage without the previous consent of the Board of Directors.

The stock of the Company shall not be transferred by means of endorsement.

Article 12. When a stockholder wishes to change the name on a stock-certificate due to transfer or otherwise, application shall be submitted to the Company following the procedure as determined by the Company.

When a stockholder wishes to change the name on a certificate due to inheritance, bequest or other causes according to the provisions of laws and ordinances, application submitted to the Company shall be accompanied by documents showing these facts.

When a stockholder wishes to establish mortgage, to register transfer or its cancellation, or to designate trust or its cancellation, the same procedure shall be followed as in the preceding provision.

Article 13. When a stockholder wishes re-issue of new certificates in exchange for damaged or soiled certificates or to change the denomination of stock-certificates, application in the form prescribed by the Company shall be submitted to the Company accompanied by the certificate concerned.

Article 14. A stockholder who lost the stock-certificates may apply for issue of new certificates to the Company, submitting an application in the form prescribed by the Company, together with the original or a copy of the judgement of exclusion.

Article 15. The Company shall charge fees for twenty sen per stock-certificate in case of Article 12 and fifty sen per stock-certificate in case of Article 13 and the preceding Article.

Article 16. The Company suspends change in stockholders' names on the stock-certificates, establishment of mortgage or registration of transfer or its cancellation, or the designation of trust or its cancellation, from the day following the closing of the business period of the Company until after the termination of the regular general meeting of stockholders for that fiscal period.

DECLASSIFIED

Authority 77561

By KJ NARA Date 02/10/01

RG 331 SCAP Legal
Section, Admin Div.
Area Case Files
POW Camps #19 to #256
Box 927

Apart from this, it can also be suspended during some fixed period by the resolution of the Board of Directors in case of necessity by making it public.

CHAPTER III GENERAL MEETING OF STOCKHOLDERS

Article 17. The Regular General Meeting of Stockholders of the Company shall be held in May every year.

The Special General Meeting of Stockholders shall be held at any time when conditions may so require.

The General Meeting of Stockholders may be held in Tohta City besides in the place where the head office of the Company is located.

Article 18. The General Meeting shall be presided by the President of the Company. In case of the absence or disability of the President, the Vice-President will take his place; in case of the absence or disability of the Vice-President, The Managing Director (Semmu) will take his place. In case of the absence or disability of all these directors, a Managing Director (Jomu) or a director, decided by means of drawing, will preside; and in case of the absence or disability of all directors, the chairman shall be elected by mutual vote of attending stockholders.

Article 19. The resolution of the general meeting shall be decided by a majority of the attending stockholders. In case pros and cons are equally divided, the chairman will decide. The chairman may cast his own vote.

Article 20. The stockholder may execute his voting right by means of power of attorney. In this case, the person who is entrusted must be a stockholder of the Company.

Article 21. The outline of the proceedings and the resolutions adopted at the general meeting shall be recorded in the minutes which shall be signed by the chairman, attending directors and auditors and one of the attending stockholders.

CHAPTER IV OFFICERS

Article 22. The Company shall have 12 directors. The director and auditor shall be elected from the stockholders who own 50 shares or more of the stock of this Company at the general meeting.

Article 23. The director shall deposit 50 shares of the stock of the Company which he owns with the auditor at the time of his assuming office.

Article 24. The directors shall elect by mutual vote one President, one Vice-President, one Managing Director (Semmu) and three or less number of Managing Directors (Jomu).

The Vice-President may not be elected depending on the conditions of business.

DECLASSIFIED

Authority 77501
By KTNARA Date 02/27/08

RG 331 SCAP Legal
Section, Admn Div.
Area Case Files
POW Camps #19 to #256
Box 927

Article 25. The President, Vice-President, Managing Director (Semmu) and Managing Directors (Jomu) will represent the Company respectively.

Article 26. The President will administer the all affairs of the Company.

The Vice-President will assist the President and in his absence or disability will take his place.

The Managing Director (Semmu) will assist the President and Vice-President in managing the business of the Company, and in their absence or disability, will take their places.

The Managing Directors (Jomu) will assist the President, Vice-President and Managing Director (Semmu) in managing the business of the Company, and in case of absence or disability of the Managing Director (Semmu), one of the Managing Directors (Jomu) will take his place.

Article 27. The tenure of the director shall terminate at the time of completion of the third regular general meeting of stockholders after his inauguration and that of the auditor, at the time of completion of the second regular general meeting of stockholders after his inauguration.

The tenure of the directors or auditors elected by by-election or as additional officers shall be the remaining term of the tenure of the directors or auditors then in office.

Article 28. The directors will make up the Board of Directors which will decide the important matters in executing the business of the Company.

The President will preside the Board of Directors and in case of his absence or disability, the Vice-President; in case of the absence or disability of the Vice-President, Managing Director (Semmu); in case of the absence or disability of the Managing Director (Semmu), one of the Managing Directors (Jomu), decided by means of drawing, will preside the Board of Directors.

The auditors may attend the Board of Directors and express their opinions.

Article 29. In case of vacancy of the position of directors or auditors, by-election shall be held. But the by-election may be postponed until the following regular election so long as the number of directors or auditors is satisfying legal requirements or such vacancy will not interfere with the business operation of the Company.

Article 30. The director may become a director of other companies doing the same business without the sanction of the general meeting of stockholders; but it is necessary to get the preliminary approval of the Board of Directors.

DECLASSIFIED

Authority 77561

By KT NARA Date 02/10/08

RG 331 SCAP Legal
Section, Admin Div.

Area Case Files

POW Camps #19 to #256

Box 927

Article 31. The remuneration of the director shall be decided by the resolution of the General Meeting of Stockholders and that of the auditor shall also be decided likewise.

Article 32. With the resolution of the Board of Directors, the Company may have a few number of Sedanyaku and Kemon (advisers) in order to get advice on important matters.

CHAPTER V ACCOUNTING

Article 33. The fiscal period of the Company shall be from April 1st to March 31st, the following year, every year.

Article 34. The net profit for a fiscal period of the Company shall be determined by deducting total amount of losses from the total amount of profits for the fiscal period, the balance being regarded as the net profit for the fiscal period.

The net profit for the period together with the surplus profit brought forward from the preceding period shall be disposed of as follows:

1. Legal Reserve, 5 % or more of the Net Profit
2. Various Reserves
3. Officers' Bonuses, 10% or less of the Net Profit
4. Employees' Bonuses
5. Stockholders' Dividend
6. Surplus carried forward to the following period.

Article 35. The stockholders' dividend shall be paid to the stockholders registered on the stock book of the Company as at the end of the fiscal period. The dividend not called for three years subsequent to the designated date of payment of the said dividend shall become the property of the Company.

Amendments made to the Articles of Incorporation during the Designated Period.

April 28, 1943. Article 4. The words "Seoul, Korea" are added.

July 1, 1943. Article 4. The words reading "Tokyo City" are amended to read "Kyobashi-ku, Tokyo-to" in sub-paragraphs 1 and 2.

Oct. 1, 1943. Article 22. The last paragraph of Article 22 and the whole of Article 23 are omitted and Article 24 is made Article 23 and following articles are advanced consecutively.

April 28, 1944. Article 4. The words "Kyobashi-ku, Tokyo-to, Osaka City, Wakamatsu City, Fukuoka Prefecture, Rumoe-machi, Rumoe-gun, Hokkaido" are omitted.

DECLASSIFIED

Authority 77501

By KJ NARA Date 02/15/04

RG 331 SCAP Legal
Section, Admin Div.

Area Case Files

POW Camps #19 to #256

Box 927

June 30, 1944. Article 15. The words "twenty sen" are amended to read "thirty sen," and "fifty sen" are amended to read "one yen."

Article 18. Amended to read as follows:

The President, Responsible Person for Production, shall preside the General Meeting of Stockholders. In his absence or disability, Vice-President, Managing Director (Semmu) and Managing Directors (Jomu) will take his place.

The order of taking the place of the President in his absence or disability shall be in the order of Vice-President, Managing Director (Semmu) and Managing Directors (Jomu) as enumerated, and in case of Managing Directors (Jomu), in the order of seniority of the office.

Article 24. The words, "President, Vice-President" are amended to read "Director-President, Responsible Person for Production; Director, Vice-President."

Article 25. Amended to read "The Company shall be represented by the Director-President, Responsible Person for Production."

Article 26. Amended to read "The Director-President, Responsible Person for Production shall administer the all affairs of the Company. Director, Vice-President, Managing Director (Semmu) and Managing Directors (Jomu) will assist the Director-President, Responsible Person for Production and in his absence or disability they will exercise his functions. The order of taking the place of the Director-President, Responsible Person for Production, shall be in accordance with the provision of Article 18, Paragraph 3."

Article 28, Paragraph 2. Amended to read "The Director-President, Responsible Person for Production, shall preside the Board of Directors."

The paragraph 3 is moved down to the paragraph 5 and paragraph 3 and paragraph 4 shall be amended to read as follows:

"In case of the absence or disability of the Director-President, Responsible Person for Production, Vice-President, Managing Director (Semmu) and Managing Directors (Jomu) will exercise his functions. The order of taking his office shall be in accordance with the provision of Article 18, Paragraph 1."

Article 34. Disposition of the Net Profit referred to in the Article is amended as follows:

DECLASSIFIED
Authority 77561
By KT NARA Date 02/10/04

RG 331 SCAP Legal
Section, Admin Div.
Area Case Files
POW Camps #19 to #256
Box 927

1. Legal Reserve, 5% or more of the Net Profit
2. Reserve for Contingent purposes
3. Special Reserve.
4. Reserve for Employees' Retiring Allowances
5. Reserve for Taxes
6. Reserve for Extension of Facilities
7. Officers' Bonuses
8. Employees' Bonuses
9. Stockholders' Dividend
10. Surplus carried forward to the following period.

April 25, 1945. Article 2. Item 2 is omitted and Item 5 is advanced to the position of Item 2 and all other items are advanced consecutively.

Article 4. The words "Kyobashi-ku, Tokyo-to" are amended to read "Tobata City, Fukuoka Prefecture."

Article 17. The words "May" is amended to read "June" and paragraph 3 is omitted.

Article 18. The words "Managing Director (Semmu)" in the paragraph 2 and paragraph 3 are omitted.

Article 24. Amended to read "The directors shall elect by mutual vote one Director-President, Responsible Person for Production, one Vice-President, Director and three or less number of Managing Directors (Jomu)."

Article 26. The words "Managing Director (Semmu)" are omitted.

Article 28. The words "Managing Director (Semmu)" are omitted.

DECLASSIFIED

Authority 77501

By KT NARA Date 02/27/01

RG 331 SCAP Legal
Section, Admin Div.
Area Case Files

POW Camps #19 to #256
Box 927

3. History of the Company since its foundation. (Continued)

(3) Shares of companies held by the Company during the designated period.

| Names of companies | Number of shares held, as at Dec. 8, 1941 | Number of shares held as at August 15, 1945 | Remarks |
|----------------------------------|---|---|----------------|
| Nippon Aluminium, Old | 1,500 | 2,750 | Increase 1,250 |
| " " New | 1,250 | 0 | Decrease |
| Hokkaido Coal Mining & Steamship | 8,125 | 8,125 | |
| Ditto, Preferred | 2,433 | 2,433 | |
| Ditto, New | 10,588 | 10,588 | |
| Tokyo High Speed Railway | 1,000 | -- | Decrease |
| Wakamatsu Harbor Construction | 1,350 | 1,350 | |
| Ditto | 200 | 200 | |
| South Manchurian Railway | 450 | 675 | Increase 225 |
| Ditto | 225 | - | Decrease |
| Nippon Group Life Insurance | 150 | 150 | |
| Kyushu Hydraulic Elec. | 8,334 | 8,334 | |
| Ditto | 2,333 | 2,333 | |
| Sumitomo Chemical Ind. | 300 | 600 | Increase 300 |
| Ditto | 300 | 600 | " 300 |
| Kyushu Electric Railway | 400 | -- | Decrease |
| Ditto | 2,000 | -- | |
| Teikoku Textile | 1,400 | 1,400 | |
| Ditto | 1,333 | 1,333 | |
| Nichinan Alumi. | 1,000 | -- | Decrease |
| Ditto | 1,000 | -- | " |
| Kanegabuchi Ind. | 166 | 166 | |
| Tsurumi Harbor | 80 | 80 | |

DECLASSIFIED
 Authority: 77501
 By: KT NARA Date: 02/28/04

RG 331 SCAP Legal Section, Admin Div.
 Area Case Files
 POW Camps #19 to #256
 Box 927

3. History of the Company since its foundation(Continued).

(5) Shares of companies held by the Company during the designated period. (Continued)

| Names of Companies | Number of shares held as at Dec. 8, 1941 | Number of shares held as at August 18, 1945 | Remarks Increase or Decrease |
|---|--|---|------------------------------|
| West Korean Central Railway | 500 | 500 | |
| Nippon Electric Generating and Distri.Co. | 2,000 | 2,000 | |
| Toikoku Mining Development | 300 | 300 | |
| Kaho Mining | -- | 10,000 | 10,000 inc. |
| Korean Anthracite | -- | 23,460 | 23,460 " |
| Rumoe Railway | -- | 1,760 | 1,760 " |
| North China Develop. | -- | 8,400 | 8,400 " |
| Central China Develop. | -- | 3,600 | 3,600 " |
| Hokkaido Synthetic Petroleum | -- | 9,500 | 9,500 " |
| Kamogawa Nickel | -- | 9,800 | 9,800 " |
| Nagasaki Mining | -- | 20,000 | 20,000 " |
| Nippon Coal, Old | -- | 19,200 | 19,200 " |
| Ditto, New | -- | 19,200 | 19,200 " |
| North China Coal | -- | 26,500 | 26,500 " |
| Jiken Coal Mining | -- | 60,000 | 60,000 " |
| Nippon Lumber | -- | 3,400 | 3,400 " |
| Karatsu Harbor | -- | 458 | 458 " |
| Korean Lumber | -- | 100 | 100 " |
| Wakamatsu Motor Ship Coal Transportation | -- | 100 | 100 " |
| Kanmon Transportation | -- | 1,660 | 1,660 " |
| Korean Coal | -- | 5,500 | 5,500 " |
| Hokkaido Regional Lumber | -- | 397 | 397 " |
| Fukuoka Pref. Foodstuff Corporation | -- | 80 | 80 " |

DECLASSIFIED
 Authority 77501
 By KT NARA Date 02/18/09

RG 331 SCAP Legal
 Section, Admin Div.
 Area Case Files
 POW Camps #19 to #256
 P. 922

3. History of the Company since its foundation(Continued).

(3) Shares of companies held by the Company during the designated period. (Continued)

| Names of Companies | Number of shares held as at Dec. 8, 1941 | Number of shares held as at August 15, 1945 | Remarks Increase or Decrease |
|--|--|---|------------------------------|
| Nishi Nippon Coal Trans. | -- | 70 | 70 inc. |
| Coal Mine Supplies Accommodation Ass'n | -- | 229 229 | 229 " |
| Kyushu air Trans. | -- | 600 600 | 600 " |
| Nishi Nippon Railway | -- | 2,400 | 2,400 " |
| Kanagabushi Ind. Now | -- | 110 | 110 " |
| Nippon Steel Mfg. | -- | 10,000 | 10,000 " |
| Nishi Nippon Coal Mine Pillars Control Ass'n | -- | 1,001 | 1,001 " |

4. Employment of Prisoners of War.

(1) Copy of Application for permission to employ P.O.W. presented to the Minister of Army at the time of employing P.O.W.

Lost as such documents were burned by direction of the authorities at the time of surrender.

(2) Names of Prisoners of War.

Unknown as the documents were burned by direction of the authorities at the time of surrender.

(3) Names of the dead and copies of the death certificate.

Attached as per separate sheets.

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4. Employment of Prisoners of War. (Continued)

(3) Names of the dead and copies of the death certificate.

1. Names of the dead.

FUKUOKA Ken
 HIRAYAMA Mine 200

| Names of the deceased | Rank | Number | Date of Death | Place of Death | Causes of Death | Remains placed before delivered to Allies |
|------------------------------|----------------------|----------------|-------------------|--|------------------|---|
| Jacks, James E. | Private, F.C. | Fuku 12147 | December 24, 1944 | Former Fukuoka P.O.W. Branch Camp Hospital | Beri-beri | Chomeiji Temple, Hashi, Keisen-machi, Kaho-gun, Fukuoka Pref. |
| Bender, George E. | Private, F.C. | Fuku 12129 | Jan. 4, 1945 | " | Tabes Dorsalis | " |
| Huskell, Jennes Parly | Private, F.C. | Fuku 12054 | April 2, 1945 | " | Krupp Pneumonia | " |
| Huitittin, Meyer Fred. G. | Navy Warrant Officer | Fuku XX3 12011 | June 30, 1945 | " | Beri-beri | " |
| Steck, Radolph P. | Navy Warrant Officer | Fuku XX3 12018 | August 7, 1945 | " | Colitis Chronica | " |

Note: The remains were all taken home by the former prisoners of war when they were liberated and went home (September 15th, 1945).

- Total number 200 came to the mine. They arrived on August 5th, 1944.
- They left on September 15th, 1945.
- The actual number of those who left the mine is not known, as all directions and orders came from the Allied Forces after liberation of the prisoners and a considerable number of them went away by themselves, making the investigation into the actual number impossible.

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