

Directors, Auditors and Vice Presidents

As of June 20, 2007

Directors



Sadanori Amano

Vice Chairman
Member of the Board



Tadashi Onodera

President and Chairman



Nobuhiko Nakano

Executive Vice President
Sales
Member of the Board



Yasuhiko Ito

Executive Vice President
Technology
Member of the Board



Satoshi Nagao

Executive Vice President
Finance, Corporate
Communications and
Group Strategy
Member of the Board



Hirofumi Morozumi

Senior Vice President
Corporate Administration
and Human Resources,
Corporate Strategy
Member of the Board



Takashi Tanaka

Associate Senior Vice President
General Manager,
Solution Business Sector
Member of the Board



Makoto Takahashi

Associate Senior Vice President
General Manager,
Consumer Business Sector
Member of the Board

Noboru Nakamura
Hiroshi Okuda
Tsunehisa Katsumata

Auditors

Standing Statutory Auditors

Nobuo Nezu
Takashi Yonezawa
Susumu Oshima

Statutory Auditors

Yasuo Akashi
Katsuaki Watanabe

Vice Presidents

Associate Senior Vice President

Masahiro Inoue

Vice Presidents

Hiroshi Kitagawa
Yuzo Ishikawa
Hisashi Fujishita
Seiji Hamada
Shunsuke Oyama
Yutaka Yasuda
Yoshiharu Shimatani

Hideo Okinaka
Hideo Yuasa
Toru Kawai
Hiromu Naratani
Ichiro Kondou
Toshio Maki
Akira Kuwata

Yoshihiko Tomioka
Shigeyuki Akiba
Tsutomu Fukuzaki
Junji Hasegawa
Takaaki Kato

Organization

As of June 20, 2007

