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 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



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 Akira Kuwata

Hideo Okinaka Hideo Yuasa Toru Kawai Hiromu Naratani Ichiro Kondou **Toshio Maki**

Yoshihiko Tomioka Shiqeyuki Akiba Tsutomu Fukuzaki Junji Hasegawa Takaaki Kato

Organization

As of June 20, 2007

nareholders' Meeting		
oard Meeting	Office of Corporate Auditors	
hairman		
ice Chairman		
resident		
orporate Management Committee		
		HOKKAIDO Administration Office
		TOHOKU Administration Office
		KITA-KANTO Administration Office
		SHINJUKU Office
		SHINAGAWA Office
		MINAMI-KANTO Administration Office
		CHUBU Administration Office
		HOKURIKU Administration Office
		KANSAI Administration Office
		CHUGOKU Administration Office
		SHIKOKU Administration Office
		KYUSHU Administration Office
		Corporate Risk Management Division
		Corporate Strategy Planning Office
		Corporate Communications Division
		Marketing Division
		Corporate Management Division
		General Administration & Human Resources Divisi
		Corporate Purchasing Division
		Customer Service Division
		Information Systems Division
		Emerging Technologies and Spectrum Division
	Operations Sector	Network Operations Division
	operations sector	Service Operations Division
		Facility Operations Division
	Engineering Sector	Mobile Engineering Division
	Engineering sector	Network Engineering Division
		Optical Fiber Engineering Division
	Mobile Technology Sector	Mobile Network Development Division
		Platform Development Division
	Core Technology Sector	Network Engineering Division
		IP Network Engineering Division
Solution Business Sector		Solution Product Planning Sector
	Mobile Solution Business Sector	Mobile Solution Sales Division
		Mobile Solution Engineering Division
	Network Solution Business Sector	Network Solution Domestic Sales Division
		Network Solution Engineering Division
		Global Business Division
Consumer Business Sector		Consumer Business Strategy Division
		CATV Alliance Division
	Consumer Sales Sector	"au" Sales Division
		Broadband & Consumer Sales Division
		Broadband & Consumer Business Process Planning Division
		Consumer Service & Product Planning Division
		Content and Media Division