

# BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS

(As of June 19, 2009)

## Board of Directors



**Tetsuro Higashi**  
Chairman & CEO



**Tetsuo Tsuneishi**<sup>2</sup>  
Vice Chairman of the Board



**Kiyoshi Sato**<sup>1</sup>  
Vice Chairman of the Board



**Hiroshi Takenaka**  
President



**Mamoru Hara**<sup>1</sup>  
Corporate Director



**Masao Kubodera**  
Corporate Director



**Haruo Iwatsu**<sup>2</sup>  
Corporate Director



**Hirofumi Kitayama**  
Corporate Director



**Kenji Washino**  
Corporate Director



**Hikaru Ito**  
Corporate Director



**Takashi Nakamura**<sup>2,3,4</sup>  
Corporate Director



**Hiroshi Inoue**<sup>\*</sup>  
Corporate Director/  
Chairman, Tokyo  
Broadcasting System  
Holdings, Inc.



**Masahiro Sakane**<sup>1\*</sup>  
Corporate Director/  
Chairman of the Board,  
Komatsu Ltd.

## Statutory Auditors



**Mitsutaka Yoshida**  
Statutory Auditor



**Yuichi Honda**  
Statutory Auditor



**Togo Tajika**<sup>\*</sup>  
Statutory Auditor



**Hiroshi Maeda**<sup>\*</sup>  
Statutory Auditor/  
Attorney-at-Law,  
Nishimura & Asahi

### Notes:

1. Member of Compensation Committee
  2. Member of Nomination Committee
  3. Chief Business Ethics Director
  4. Chief Internal Control Director
- <sup>\*</sup> External Director, External Statutory Auditor

## Executive officers

### Chairman & CEO

Tetsuro Higashi

### Vice Chairman of the Board

Tetsuo Tsuneishi  
Assistant to Chairman & President, SPE  
IR/ Legal and Intellectual Property/  
Strategic Alliance

Kiyoshi Sato  
Assistant to Chairman & President,  
FPD/PVE

### President

Hiroshi Takenaka

### Executive Vice President

Hirofumi Kitayama  
General Manager,  
Manufacturing Division (Quality)

Kenji Washino  
General Manager,  
SPE Business Strategy Division

Hikaru Ito  
General Manager,  
SPE Division

Mitsuru Onozato  
General Manager,  
FPD/PVE Division

### Senior Vice President

Takashi Nakamura  
General Manager,  
Corporate Administration Division,  
Compliance/Internal Control

Hiroki Takebuchi  
General Manager,  
Corporate Strategic Planning,  
Human Resources Development

Masami Akimoto  
General Manager, Development Division

Takashi Ito  
General Manager, PVE BU,  
FPD/PVE Division

### Vice President

Yoshikazu Nunokawa  
General Manager,  
Finance/Export and Logistics Control

Yutaka Nanasawa  
General Manager,  
HR/General Affairs/Accounting

Tetsuro Hori  
General Manager,  
Legal/Intellectual Property

Toshihiko Nishigaki  
General Manager, Clean Track BU,  
SPE Division

Hideyuki Tsutsumi  
General Manager, Etching Systems BU,  
SPE Division

Masaaki Hata  
General Manager,  
Surface Preparation Systems BU,  
SPE Division

Seisu Ikeda(Yoh)  
General Manager,  
Thermal Processing Systems BU,  
SPE Division

Takeshi Okubo  
General Manager, Single Wafer  
Deposition BU, SPE Division

Kiyoshi Sunohara  
General Manager, Post Sales BU,  
SPE Division

Chiaki Yamaguchi  
General Manager, Sales &  
Services Division

Hirofumi Murakami  
Deputy General Manager, Sales &  
Services (Services)

Yasuyuki Kuriki  
General Manager, Sales &  
Services, Korea

Shunro Nagasawa  
General Manager, Sales &  
Services, Asia

Tsuguhiko Matsuura  
Deputy General Manager, FPD BU,  
FPD/PVE Division

Shigetoshi Hosaka  
General Manager,  
Corporate Development,  
Development Division

<sup>\*</sup>BU stands for "business unit"