

Management



Kazuo Tanaka, Katsumasa Shinozuka and Naoki Sato (from left)

Board of Directors and Executive Officers

President and Chief Executive Officer
Katsumasa Shinozuka *1

Senior Managing Directors and Executive Vice Presidents

Kazuo Tanaka *1
Chief Financial Officer
Chief Compliance Officer

Naoki Sato *1

Managing Directors and Senior Vice Presidents

Harushige Sugimoto
Chief Technology Officer

Hideichi Kawasaki
General Manager, Marketing Promotion Division

Hironori Kitabayashi
Chairman, Semiconductor Business Group

Keiichi Fukumura
General Manager, CSR Promotion Division

Masayoshi Matsushita
Chief Information Officer

Directors

Mikihiko Maeno
President and CEO, Oki Data Corporation

Minoru Morio *2

Senior Vice Presidents

Masataka Sase
General Manager, Global Environment Division

Masao Miyashita
President, System Solutions Company

Executive Officers

Yutaka Asai
General Manager, Global Business Development Division

Shigeru Yamamoto
President, Financial Solutions Company

Hiroshi Enomoto
General Manager, Business Management and Promotion Division

Kichiro Akino
President, Network Systems Company

Kazuhiro Iritani
General Manager, Kansai Regional Office

Masasuke Kishi
EVP *3, Network Systems Company

Hideto Morizono
President, Manufacturing Service Company

Sei Yano
General Manager, Corporate Strategy Planning Office

Auditors

Standing Auditors
Takahisa Inagawa
Yoshikatsu Shiraishi
Hiroyuki Katagiri *4

Auditor
Ieji Yoshioka *4

*1 Representative Directors
*2 External Director
*3 Executive Vice President
*4 External Auditors

(As of June 29, 2007)