

# Management



President and Chief Executive Officer  
**Katsumasa Shinozuka**



Executive Vice President  
**Katsuhiko Sano**



Executive Vice President  
**Kazuo Tanaka**

## ■ Board of Directors

President and Chief Executive Officer  
**Katsumasa Shinozuka**

Executive Vice President  
**Katsuhiko Sano**  
*Chairman, Silicon Solutions Company*  
*Chairman, Silicon Manufacturing Company*  
*Chairman, Optical Components Company*

**Kazuo Tanaka\***  
*Chief Compliance Officer*

Senior Vice Presidents

**Yutaka Maeda\***  
*Chairman, Financial Solutions Company*  
*Chairman, Network Systems Company*  
*Chairman, Enterprise System Solutions Company*  
*General Manager, China Business Support Division*

**Tadao Murase\***

**Nobuhide Hara\***  
*Chief Information Officer*  
*Chairman, System Solutions Company*  
*Chairman, IP Solutions Company*

**Takashi Hattori\***  
*President, Financial Solutions Company*  
*Chairman, NetBusiness Solutions Company*  
*Chairman, Broadband Media Company*

**Naoki Sato\***

**Harushige Sugimoto\***  
*Chief Technology Officer*  
*General Manager, Corporate Research and Development Center*  
*Chairman & President, Manufacturing Service Company*  
*Chairman, Multimedia Messaging Company*

Director

**Minoru Morio**  
*Advisor of Sony Corporation*

## ■ Senior Executive Officer

**Hideichi Kawasaki**  
*President, Network Systems Company*

## ■ Executive Officers

**Keiichi Fukumura**  
*General Manager, Accounting & Control Division*

**Kazushige Matsui**  
*President, System Solutions Company*  
*Chairman, Public Systems Company*

**Hironori Kitabayashi**  
*President, Silicon Manufacturing Company*

**Masayoshi Matsushita**  
*EVP\*\*, System Solutions Company*  
*General Manager, Network Application Division*

**Tatsuro Muraoka**  
*General Manager, Strategic Marketing Division*

**Masataka Sase**

**Kei Takenaka**  
*General Manager, Human Resources Division*

**Yutaka Asai**  
*President, IP Solutions Company*

**Shigeru Yamamoto**  
*EVP\*\*, Financial Solutions Company*  
*General Manager, Financial Solutions Division-2*

**Kiyoharu Miyatake**  
*General Manager, Corporate Planning Office*

**Akira Kamo**  
*President, Silicon Solutions Company*

**Masao Miyashita**  
*EVP\*\*, Network Systems Company*  
*General Manager, Incumbent Carriers Business Division*

## ■ Standing Auditors

**Takahisa Inagawa**

**Yoshiyuki Honjo**

**Hiroyuki Katagiri**

## ■ Auditor

**Ieji Yoshioka**

\*Also acts as Senior Executive Officer  
\*\*EVP: Executive Vice President

(As of June 29, 2004)