

## Board of Directors



President and Chief Executive Officer  
**Katsumasa Shinozuka**



Executive Vice President and Senior Executive Officer  
**Kazuo Tanaka**



Executive Vice President and Senior Executive Officer  
**Yutaka Maeda**

### Board of Directors

#### President and Chief Executive Officer

**Katsumasa Shinozuka\***  
Chairman, Semiconductor Business Group

#### Executive Vice President and Senior Executive Officer

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

**Yutaka Maeda\***  
Chairman, Systems Network Business Group  
General Manager, China Business Promotion Division

#### Senior Vice Presidents and Senior Executive Officer

**Tadao Murase**

**Nobuhide Hara**  
Chief Information Officer

**Takashi Hattori**  
Group Operating Officer, Systems Network Business Group

**Naoki Sato**

**Harushige Sugimoto**  
Chief Technology Officer

**Hideichi Kawasaki**  
General Manager, Marketing Promotion Division

#### Director

**Minoru Morio**  
Advisor of Sony Corporation

### Senior Executive Officers

**Kazushige Matsui**  
Senior Operating Officer, Systems Network Business Group  
Acting General Manager, Strategic Planning Office

**Hironori Kitabayashi**  
Group Operating Officer, Semiconductor Business Group

### Executive Officers

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

**Masayoshi Matsushita**  
Senior Operating Officer, Systems Network Business Group  
Acting General Manager, Network Application Division

**Masataka Sase**

**Yutaka Asai**  
Senior Operating Officer, Systems Network Business Group  
Deputy General Manager, Marketing Promotion Division

**Shigeru Yamamoto**  
Senior Operating Officer, Systems Network Business Group  
Acting President, Financial Solutions Company

**Kiyoharu Miyatake**  
Senior Operating Officer, Semiconductor Business Group  
Acting General Manager, Strategic Planning Office

**Akira Kamo**  
Senior Operating Officer, Semiconductor Business Group  
Acting President, Silicon Solutions Company

**Masao Miyashita**  
Senior Operating Officer, Systems Network Business Group  
Acting President, Network Systems Company

**Hiroshi Enomoto**  
General Manager, Corporate Planning Office

**Kichiro Akino**  
EVP, Network Systems Company

### Standing Auditors

**Takahisa Inagawa**

**Yoshiyuki Honjo**

**Hiroyuki Katagiri**

### Auditor

**Ieji Yoshioka**

\* Representative directors

(As of June 29, 2005)