

**OKI**  
 沖電気工業株式会社  
 Oki Electric Industry Co., Ltd.



Kazuo Tanaka, Katsumasa Shinozuka and Yutaka Maeda (from left)

## Board of Directors and Executive Officers

President and Chief Executive Officer  
**Katsumasa Shinozuka** \*1

Executive Vice Presidents and  
 Senior Executive Officers

**Kazuo Tanaka** \*1  
 • Chief Financial Officer  
 • Chief Compliance Officer

**Yutaka Maeda** \*1  
 • Chairman, Systems Network Business Group

**Tadao Murase**

Senior Vice Presidents and  
 Senior Executive Officers

**Nobuhide Hara**  
 • Chief Information Officer

**Naoki Sato**

**Harushige Sugimoto**  
 • Chief Technology Officer  
 • General Manager, China Business Promotion Division

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

**Hironori Kitabayashi**  
 • Chairman, Semiconductor Business Group

Directors

**Mikihiko Maeno**  
 • President and CEO, Oki Data Corporation

**Minoru Morio** \*2

Senior Executive Officers

**Keiichi Fukumura**

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

**Masataka Sase**  
 • General Manager, Global Environment Division

Executive Officers

**Yutaka Asai**  
 • Senior Operating Officer, Systems Network Business Group  
 • Acting General Manager, International Business  
 Development Division

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

**Akira Kamo**  
 • Group Operating Officer, Semiconductor Business Group

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

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

**Kichiro Akino**  
 • Senior Operating Officer, Systems Network Business Group  
 • Acting President, Network Systems Company

**Kazuhiro Iritani**  
 • General Manager, Kansai Regional Office

**Masasuke Kishi**  
 • Senior Operating Officer, Systems Network Business Group  
 • Acting EVP\*3, Network Systems Company  
 • Acting General Manager, Network Systems Division

## 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, 2006)