

Corporate Directors & Officers

Maintaining sound, transparent and efficient management is a high priority

We place high value on transparency and efficiency in corporate management, as shown by the separation of the auditing function and the operating function to force creative tension between the two, and by actively appointing outside directors and outside auditors.

Directors
 Chairman and C.E.O.
 Senior Executive Vice President
 Director
 Outside Director
 Outside Director
 Outside Director
 Outside Director

Toshi K. Funaki
Mikio Funaki
Keijiro Fujita
Takeshi Nakagawa
Nobuo Hatta
Takuji Yamamoto
Michiko Kanai

Auditors
 Standing Corporate Auditor
 Outside Corporate Auditor
 Outside Corporate Auditor
 Outside Corporate Auditor

Masayuki Furukawa
Hirokazu Taniguchi
Masanori Sakamoto
Masataka Kawahito

Executive Officers
 Senior Executive Officer Sales & Marketing
 Senior Executive Officer Chief Technology Officer
 Senior Executive Officer Global Business Development
 Executive Officer Industrial & Safety Business
 Executive Officer Manufacturing & SCM
 Executive Officer Japan Sales
 Executive Officer Corporate Business Planning & Administration
 Executive Officer Quality Assurance
 Executive Officer Strategic Human Resources

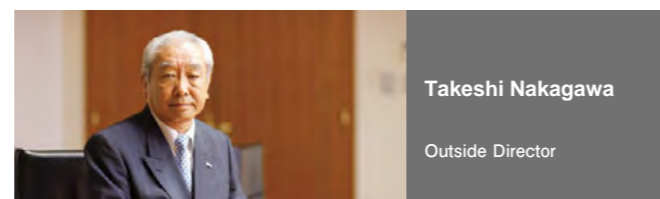
Arnaud Mondy
Toshihiro Fujita
Peter Tarantino
Yasuharu Kawanaka
Yasuharu Maruyama
Eiichi Tada
Yoshihiko Nishiyama
Atsushi Matsumoto
Toshifumi Murai

Directors

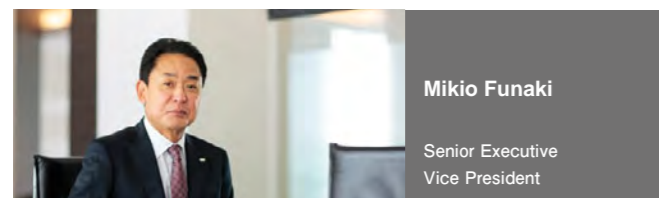


Toshi K. Funaki
 Chairman and C.E.O.

Outside Directors



Takeshi Nakagawa
 Outside Director



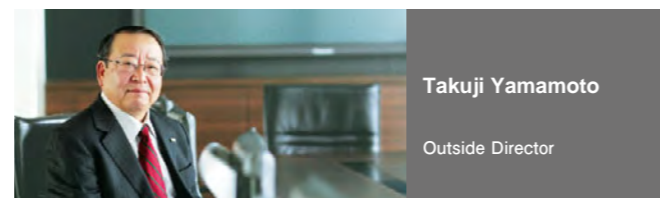
Mikio Funaki
 Senior Executive Vice President



Nobuo Hatta
 Outside Director



Keijiro Fujita
 Director

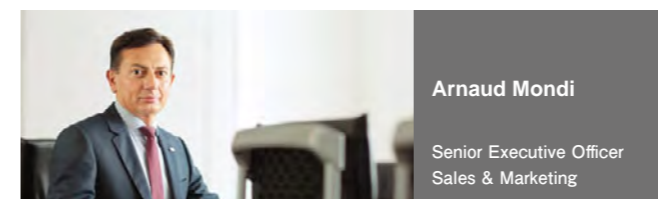


Takuji Yamamoto
 Outside Director



Michiko Kanai
 Outside Director

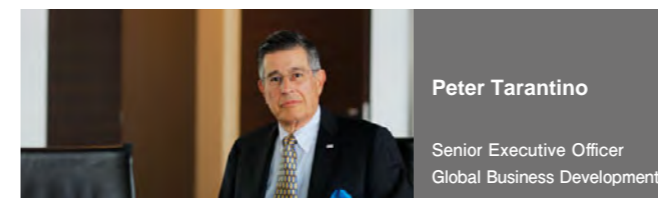
Executive Officers



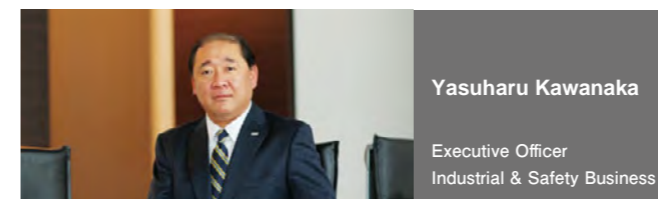
Arnaud Mondy
 Senior Executive Officer Sales & Marketing



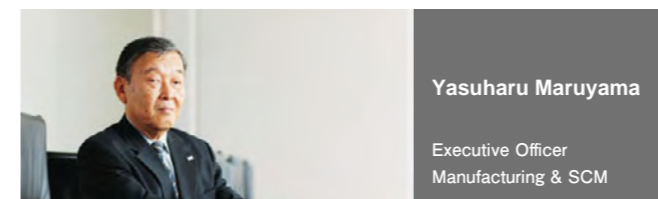
Toshihiro Fujita
 Senior Executive Officer Chief Technology Officer



Peter Tarantino
 Senior Executive Officer Global Business Development



Yasuharu Kawanaka
 Executive Officer Industrial & Safety Business



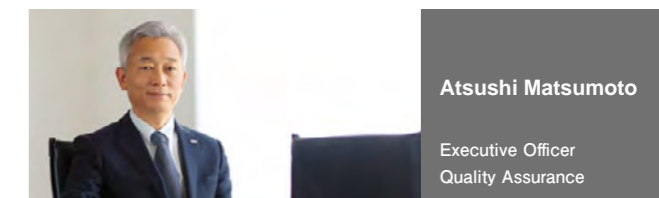
Yasuharu Maruyama
 Executive Officer Manufacturing & SCM



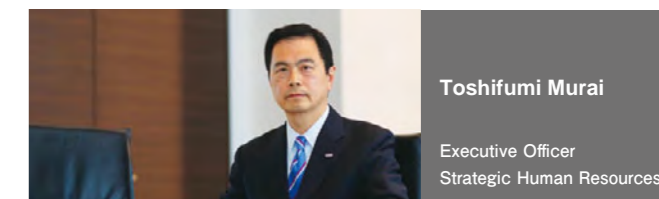
Eiichi Tada
 Executive Officer Japan Sales



Yoshihiko Nishiyama
 Executive Officer Corporate Business Planning & Administration



Atsushi Matsumoto
 Executive Officer Quality Assurance



Toshifumi Murai
 Executive Officer Strategic Human Resources