Corporate Directors & Officers

Maintaining sound, transparent and efficient management is a high priority

Directors



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



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

Auditors

Masayuki Furukawa

Hirokazu Taniguchi Standing Corporate Auditor Outside Corporate Auditor

Masanori Sakamoto Outside Corporate Auditor

Masataka Kawahito **Outside Corporate Auditor**

■ Executive Officers



Arnaud Mondi Senior Executive Officer Sales & Marketing



Atsushi Matsumoto **Executive Officer** Quality Assurance



Toshihiro Fujita Senior Executive Officer Chief Technology Officer



Toshifumi Murai **Executive Officer** Strategic Human Resources &



Yoshihiko Nishiyama **Executive Officer** Corporate Business Planning & Administration



Grégory Sachnine Executive Officer



Yasuharu Maruyama Executive Officer



Koji Akamatsu Executive Officer Manufacturing



Yasuharu Kawanaka **Executive Officer**



Hirotsugu Harada **Executive Officer** New Business Development



Eiichi Tada Executive Officer Japan Sales



Tomonori Nishiki **Executive Officer** Research & Development