

# BOARD OF DIRECTORS, STATUTORY AUDITORS AND CORPORATE SENIOR STAFF

(as of June 29, 1999)



Left to right: Tetsuo Tsuneishi, Tetsuro Higashi, Mitsutaka Yoshida, Takeo Tanaka

## Board of Directors

**Tetsuro Higashi**  
C.E.O., President  
Tokyo Electron Limited

**Tetsuo Tsuneishi**  
Corporate Officer  
Executive Vice President  
Tokyo Electron Limited

**Takeo Tanaka\***  
Corporate Officer  
Senior Vice President  
Tokyo Electron Limited

**Mitsutaka Yoshida**  
Corporate Officer  
Senior Vice President  
Tokyo Electron Limited

**Keiichiro Kuriyama\***  
Chairman  
Tokyo Electron Device Limited

**Kuniyuki Matsuba\*\***  
President  
Tokyo Electron FE Limited

**Hiroshi Takashima\***  
Chairman  
Tokyo Electron Kyushu Limited

**Junichi Inoue**  
Chairman  
Tokyo Electron Yamanashi Limited

**Yukio Sunahara**  
President  
Tokyo Broadcasting System, Inc.

## Statutory Auditors

**Hirosuke Ishibashi**  
Tokyo Electron Limited

**Yoriaki Miyoshi**  
Tokyo Electron Limited

**Takanori Suzuki**  
Tokyo Electron Limited

**Hiroshi Shiho**  
Chairman  
Tokyo Broadcasting System, Inc.

\* Compensation Committee  
\*\* Chief Business Ethics Director

## Corporate Senior Staff

**Tetsuro Higashi**  
C.E.O., President

**Tetsuo Tsuneishi**  
Corporate Officer, Executive Vice President

**Takeo Tanaka**  
Corporate Officer, Senior Vice President

**Mitsutaka Yoshida**  
Corporate Officer, Senior Vice President

**Yuichi Honda**  
Executive Manager, Accounting,  
Finance, Order Process, Information Systems

**Kousuke Ishii**  
General Manager, General Affairs, Personnel,  
Global Operation of Administration

**Yasuyuki Kuriki**  
General Manager, Diffusion Systems B.U.

**Kiyoshi Sunohara**  
General Manager, Single Wafer Deposition B.U.

**Mitsuru Onozato**  
General Manager, Etch Systems B.U.

**Yoshinori Inoue**  
General Manager, Test Systems B.U.

**Hideyuki Takamori**  
General Manager, Clean Track B.U.

**Satoshi Nakashima**  
General Manager, Cleaning Systems B.U.

**Hiroshi Tomita**  
General Manager, LCD Systems B.U.

**Hironobu Sato**  
General Manager, Sales Promotion, Asia

**Makoto Mizokuchi**  
General Manager, Sales Promotion, Japan

**Ryuichi Komatsubara**  
General Manager, Corporate Marketing

**Takaaki Matsuoka**  
Corporate Technology Strategist

**Kengo Kuroiwa**  
President, Tokyo Electron Tohoku Limited

**Yasuo Inoue**  
President, Tokyo Electron Yamanashi Limited

**Megumi Yamashiro**  
President, Tokyo Electron Kyushu Limited

**Masao Kubodera**  
President, Tokyo Electron Miyagi Limited

**Mamoru Hara**  
President, Tokyo Electron EE Limited

**Kuniyuki Matsuba**  
President, Tokyo Electron FE Limited

**Barry R. Rapozo**  
President, Tokyo Electron America, Inc.

**Gerry Thurgood**  
President, Tokyo Electron Europe Limited

**T. K. Kwak**  
President, Tokyo Electron Korea Limited

**Archie Hwang**  
President, Tokyo Electron Taiwan Limited

"B.U." indicates Tokyo Electron's product-specific business unit.