

BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS

(As of July 1, 2010)

Board of Directors



Tetsuro Higashi
Chairman of the Board



Tetsuo Tsuneishi¹
Vice Chairman of the Board



Kiyoshi Sato¹
Vice Chairman of the Board



Hiroshi Takenaka
President & CEO



Masao Kubodera
Corporate Director



Haruo Iwatsu
Corporate Director



Hirofumi Kitayama²
Corporate Director



Kenji Washino²
Corporate Director



Hikaru Ito¹
Corporate Director



Takashi Nakamura^{2,3,4}
Corporate Director



Hiroshi Inoue^{*}
Corporate Director/
Chairman of the Board,
Tokyo Broadcasting System
Holdings, Inc.



Masahiro Sakane^{1 *}
Corporate Director/
Chairman of the Board,
Komatsu Ltd.

Statutory Auditors



Mitsutaka Yoshida
Statutory Auditor



Mamoru Hara
Statutory Auditor



Togo Tajika^{*}
Statutory Auditor



Hiroshi Maeda^{*}
Statutory Auditor/
Attorney-at-Law,
Nishimura & Asahi

Notes:

1. Member of Compensation Committee
 2. Member of Nomination Committee
 3. Chief Business Ethics Director
 4. Chief Internal Control Director
- ^{*} External Director, External Statutory Auditor

Executive Officers

Chairman of the Board

Tetsuro Higashi

President & CEO

Hiroshi Takenaka

Executive Vice Presidents

Hirofumi Kitayama
General Manager,
Manufacturing Division (Quality)

Kenji Washino
General Manager,
Corporate Business Strategy

Hikaru Ito
General Manager, SPE

Mitsuru Onozato
General Manager,
FPD Division

Senior Vice Presidents

Takashi Nakamura
General Manager,
Corporate Administration Division,
Compliance/Internal Control

Masami Akimoto
General Manager,
System Development Division

Takashi Ito
General Manager, PVE

Chiaki Yamaguchi
General Manager,
SPE Sales Division

Vice Presidents

Yutaka Nanasawa
General Manager,
HR/Human Resources Development
Center/Finance/Export and
Logistics Control

Yoshiteru Harada
General Manager,
General Affairs/Accounting

Tetsuro Hori
General Manager,
Legal/Intellectual Property

Toshihiko Nishigaki
General Manager, Clean Track BU

Seisu Ikeda (Yoh)
General Manager,
Surface Preparation Systems BU

Hideyuki Tsutsumi
General Manager, Etch Systems BU

Takeshi Okubo
General Manager,
Thermal Processing Systems BU,
Single Wafer Deposition BU

Kiyoshi Sunohara
General Manager, Field Solutions BU

Masaaki Hata
General Manager,
Taiwan Sales, SPE Sales Division

Tsuguhiko Matsuura
General Manager,
FPD BU, FPD Division

Gishi Chung
General Manager,
SPE Process Development Division

Shigetoshi Hosaka
General Manager,
Corporate Development Division

*BU stands for "business unit"