

BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS

(As of June 20, 2008)

Board of Directors

**Tetsuro Higashi**
Chairman & CEO**Tetsuo Tsuneishi**²
Vice Chairman of the Board**Kiyoshi Sato**
President & COO**Haruo Iwatsu**²
Executive Vice President**Mamoru Hara**⁴
Corporate Director**Masao Kubodera**
Corporate Director**Yuichi Honda**^{1,3}
Corporate Director**Hirofumi Kitayama**²
Corporate Director**Hiroshi Takenaka**¹
Corporate Director**Kenji Washino**²
Corporate Director**Hikaru Ito**¹
Corporate Director**Hiroshi Inoue**^{*}
Corporate Director/
President, Tokyo
Broadcasting System, Inc.**Yasuhiro Tsunemi**^{1,*}
Corporate Director**Masahiro Sakane**^{*}
Corporate Director/
Chairman of the Board,
Komatsu Ltd.

Statutory Auditors

**Takeo Tanaka**
Statutory Auditor**Mitsutaka Yoshida**
Statutory Auditor**Togo Tajika**^{*}
Statutory Auditor**Hiroshi Maeda**^{*}
Statutory Auditor/
Nishimura & Asahi

Notes:

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

Executive Officers

Chairman & CEO

Tetsuro Higashi

Vice Chairman of the Board

Tetsuo Tsuneishi
IR, Legal, Intellectual Property,
Customer Relations

President & COO

Kiyoshi Sato

Executive Vice President

Haruo Iwatsu
General Manager, Development &
Manufacturing

Senior Vice Presidents

Hirofumi Kitayama
General Manager, Development &
Manufacturing
(Quality, Miyagi New Factory Project)
and General Manager, SPE-3 Division**Takashi Ito**
Deputy General Manager, SPE-1 Division,
and General Manager, Clean Track BU**Kenji Washino**
Deputy General Manager, SPE-2 Division,
and General Manager, Single Wafer
Deposition BU**Hikaru Ito**
Deputy General Manager, SPE-2 Division,
and General Manager, Etch Systems BU**Hiroshi Takenaka**
Deputy General Manager, SPE-3 Division,
and General Manager, Thermal Processing
Systems BU**Hiroki Takebuchi**
Corporate Strategic Planning,
HR Development Center**Mitsuru Onozato**
General Manager, FPD Division**Masami Akimoto**
General Manager, Development

Vice Presidents

Yoshiteru Harada
General Manager, Administration**Yoshikazu Nunokawa**
General Manager, HR/Finance**Masaaki Hata**
Deputy General Manager, SPE-1 Division,
and General Manager, Surface Preparation
Systems BU**Shunro Nagasawa**
Deputy General Manager, SPE-4 Division,
and General Manager, Test Systems BU**Hideyuki Tsutsumi**
General Manager, Sales & Services, Japan**Yasuyuki Kuriki**
General Manager, Sales & Services, Korea**Chiaki Yamaguchi**
General Manager, Sales & Services, Asia**Hirofumi Murakami**
Deputy General Manager, Sales & Services
Division (Global Services)**Jinzaburo Sakamoto**
General Manager, Post Sales Division**Kiyoshi Sunohara**
General Manager, Marketing**Yoshinori Inoue**
General Manager, MEMS**Shigetoshi Hosaka**
General Manager, Technology &
Development Center, Leading-edge
Process Development Center,
Development Planning Department

BU: Business Unit