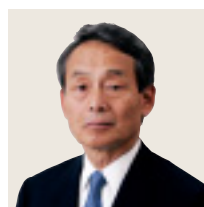


BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS

(As of June 23, 2006)

Board of Directors

**Tetsuro Higashi**
Chairman & CEO**Tetsuo Tsuneishi**²
Vice Chairman of the Board**Kiyoshi Sato**
President & COO**Mamoru Hara**¹
Corporate Director**Kengo Kuroiwa**
Corporate Director**Masao Kubodera**
Corporate Director**Yuichi Honda**^{1,3}
Corporate Director**Keiichi Furugaki**²
Corporate Director**Haruo Iwatsu**²
Corporate Director**Hiroshi Inoue**^{1*}
Corporate Director/
President, Tokyo
Broadcasting System, Inc.**Yasuhiro Tsunemi**^{*}
Corporate Director

Statutory Auditors

**Taketoshi Itoyama**
Statutory Auditor**Takeo Tanaka**
Statutory Auditor**Togo Tajika**^{*}
Statutory Auditor**Hiroshi Maeda**^{*}
Statutory Auditor/
Nishimura & Partners

Notes:

1. Member of Compensation Committee
 2. Member of Nomination Committee
 3. Chief Business Ethics Director
- * External director, external statutory auditor

Executive Officers

Chairman & CEO

Tetsuro Higashi

Vice Chairman of the Board

Tetsuo Tsuneishi

President & COO

Kiyoshi Sato

Senior Vice Presidents

Kengo Kuroiwa

Manufacturing & IT

Masao Kubodera

Technology & Development

Yuichi Honda

Finance & Accounting

Haruo Iwatsu

General Manager, SPE-1 Division

Hiroki Takebuchi

Corporate Strategic Planning Dept.

Makoto MizokuchiGeneral Manager, Sales & Services Division,
and General Manager,
Sales & Services, Japan**Mitsuru Onozato**

General Manager, FPD Division

Ben Tsai

Technology

Vice Presidents

Yoshiteru Harada

General Manager, Administration

Yoshikazu NunokawaGeneral Manager, HR, HR Development
Center and Finance**Hikaru Ito**Deputy General Manager, SPE-1 Division,
and General Manager, Clean Track BU**Masaaki Hata**Deputy General Manager, SPE-1 Division,
and General Manager, Surface Preparation
Systems BU**Kozo Hara**

General Manager, SPE-2 Division

Takashi ItoDeputy General Manager, SPE-2 Division,
and General Manager, Etch Systems BU**Kenji Washino**Deputy General Manager, SPE-2 Division,
and General Manager, Single Wafer
Deposition BU**Hirofumi Kitayama**

General Manager, SPE-3 Division

Hiroshi TakenakaDeputy General Manager, SPE-3 Division,
and General Manager,
Thermal Processing Systems BU**Tsuyoshi Aruga**

General Manager, SPE-4 Division

Syunro NagasawaDeputy General Manager, SPE-4 Division,
and General Manager, Test Systems BU**Kiyoshi Sunohara**General Manager, Sales & Services, North
America & Europe**Yasuyuki Kuriki**

General Manager, Sales & Services, Korea

Chiaki Yamaguchi

General Manager, Sales & Services, Asia

Jinzaburo SakamotoDeputy General Manager,
Sales & Services Division,
and General Manager, Post Sales**Katsuyuki Amano**General Manager,
Computer Network Division**Yoichi Ishikawa**

General Manager, Marketing

Shigetoshi HosakaGeneral Manager, Technology &
Development Center**Hiroshi Tomita**

General Manager, MEMS Business

BU: Business Unit