

BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS

(As of July 1, 2012)

Board of Directors



Tetsuro Higashi²
Chairman of the Board



Tetsuo Tsuneishi¹
Vice Chairman of the Board



Hiroshi Takenaka
President & CEO
Representative Director



Hirofumi Kitayama
Representative Director



Kiyoshi Sato
Corporate Director



Kenji Washino
Corporate Director



Hikaru Ito
Corporate Director



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



Takaaki Matsuoka
Corporate Director



Masami Akimoto
Corporate Director



Yoshiteru Harada¹
Corporate Director



Hideyuki Tsutsumi
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 Yoshida²
Statutory Auditor



Shojiro Mori
Statutory Auditor



Togo Tajika^{*}
Statutory Auditor



Ryuji Sakai^{*}
Statutory Auditor/
Attorney-at-Law,
Nagashima Ohno &
Tsunematsu

Notes:

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

Executive Officers

President & CEO

Hiroshi Takenaka

Executive Vice Presidents

Hirofumi Kitayama
General Manager,
Manufacturing Division (Quality)

Kenji Washino
General Manager,
Corporate Business Strategy,
Organic EL/FPD/PVE

Hikaru Ito
General Manager, SPE
Senior General Manager,
SPE Sales 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

Gishi Chung
General Manager,
SPE Process Development Division

Shigetoshi Hosaka
General Manager,
Corporate Development Division

Vice Presidents

Yoshiteru Harada
Deputy General Manager,
Corporate Administration Division
HR/General Affairs/Accounting/
Export and Logistics Control

Hideyuki Tsutsumi
General Manager, Etch Systems BU

Tatsuya Nagakubo
General Manager,
HR/Human Resources Development
Center/
Corporate Branding Promotion

Tetsuro Hori
General Manager,
Corporate Strategic Planning/Finance/
Legal/Intellectual Property

Keisuke Koizumi
General Manager,
Corporate Procurement
General Manager, IT

Seisu Ikeda (Yoh)
General Manager, Clean Track BU

Toshiki Kawai
General Manager,
Surface Preparation Systems BU

Shingo Tada
General Manager,
Thermal Processing Systems BU

Takeshi Okubo
General Manager,
Single Wafer Deposition BU
General Manager, Organic EL

Yuichi Abe
General Manager, Test Systems BU

Kiyoshi Sunohara
General Manager, Field Solutions BU

Yoshinobu Mitano
General Manager, 3DI

Tsuguhiko Matsuura
General Manager, FPD BU
Deputy General Manager, Organic EL

Shinichi Sasahara
General Manager, FPD Sales
General Manager, PV Project

Yutaka Nanasawa
General Manager,
PVE Integration Project

*BU stands for "business unit"