

# BOARD OF DIRECTORS

## *Chairman*

**Shigeo Ono**

## *President*

**Shoichiro Yoshida**

## *Executive Vice*

### *President*

**Tadao Tsuruta**

*Technology, New Enterprises,*

*Imaging Products Business*

## *Senior Managing*

### *Director*

**Kenji Enya**

*Financing & Accounting,*

*International Business,*

*Ophthalmic Products Business*

## *Managing Directors*

**Nobuo Itoi**

*Fundamental Technologies,*

*Research & Development*

**Yuji Obana**

*Administration at Headquarters,*

*Public Relations, Safety & Health,*

*Domestic Sales, Advertising,*

*Customer Service*

**Toyohisa Kuramoto**

*Production Engineering, Procurement,*

*Quality Control, Product Liability,*

*Environmental Affairs*

**Yasujiro Hara**

*Corporate Strategy,*

*Planning, Corporate Estate Administration,*

*Financing & Accounting Department*

**Teruo Shimamura**

*IC & LCD Equipment*

*Business Headquarters*

## *Directors*

**Hiroshi Saito**

*Business in Europe*

**Naoya Ozaki**

*Ophthalmic Products Division*

**Hideo Ikeda**

*Intellectual Property Headquarters*

**Akinori Kiribuchi**

*New Business Division*

**Michio Kariya**

*Imaging Products Division*

**Shinya Sasayama**

*IC & LCD Equipment*

*Business Headquarters*

**Yosuke Takahashi**

*R&D Headquarters*

**Kazumasa Tokoi**

*Corporate Planning Headquarters*

**Masami Kurosawa**

*IC Equipment Division*

## *Advisory Directors*

**Haruo Takeda**

*Counselor, The Tokio Marine*

*and Fire Insurance Co., Ltd.*

**Terumichi Tsuchida**

*Senior Advisor,*

*Meiji Life Insurance Company*

## *Standing Statutory*

### *Auditors*

**Yoshiro Imagawa**

**Tomochika Nakano**

## *Statutory Auditors*

**Takuji Shidachi**

**Mitsutake Okano**

(As of July 1, 1998)