

BOARD OF DIRECTORS

CHAIRMAN

Shigeo Ono

PRESIDENT

Shoichiro Yoshida

EXECUTIVE VICE PRESIDENTS

Tadao Tsuruta

Technology in General

Kenji Enya

Finance, Administration and Marketing in General

MANAGING DIRECTORS

Yuji Obana

Chief Officer of Business Administration Center

Toyohisa Kuramoto

Chief Officer of Business Development Center

Yasujiro Hara

Chief Officer of Corporate Strategy Center

Teruo Shimamura

President of Precision Equipment Company

Hideo Ikeda

Chief Officer of Core Technology Center

DIRECTORS

Akinori Kiribuchi

General Manager of Sales & Marketing Headquarters of Precision Equipment Company

Michio Kariya

President of Imaging Company

Shinya Sasayama

General Manager of IC Equipment Division of Precision Equipment Company

Yosuke Takahashi

Assistant Chief Officer of Core Technology Center and Assistant Chief Officer of Business Development Center

Kazumasa Tokoi

Assistant Chief Officer of Corporate Strategy Center

Masami Kurosawa

Assistant Chief Officer of Corporate Strategy Center

Yoichi Nishida

President of Nikon-Essilor Co., Ltd.

Takashi Tamori

President of Instruments Company

Motosuke Otsuka

Assistant Chief Officer of Business Administration Center

ADVISORY DIRECTORS

Haruo Takeda

Counsellor,

The Tokio Marine and Fire Insurance Co., Ltd.

Terumichi Tsuchida

Senior Corporate Advisor,

Meiji Life Insurance Company

STANDING CORPORATE AUDITORS

Yoshiro Imagawa

Tomochika Nakano

CORPORATE AUDITORS

Takuji Shidachi

Mitsutake Okano