

Directors, Corporate Auditors and Executive Officers

(As of June 28, 2011)

Directors



Hirokazu Hashimoto
Representative Director, President
1973 Joined the Company
2007 Representative Director
2010 Representative Director, President



Kenji Tanaka
Representative Director
1974 Joined the Company
2009 Director
2010 Representative Director



Hiromichi Toda
Director, Chairman of the Board
1971 Joined the Company
2005 Representative Director,
President
2010 Director, Chairman of the Board



Junkichi Shirono
Director
1978 Joined the Company
2009 Executive Officer [incumbent]
2011 Director



Toshisumi Taniai
Director
1981 Joined the Company
2009 Executive Officer [incumbent]
2011 Director



Yasushi Hosoda
Director (Outside Director)
(Visiting Professor, Kanazawa
Institute of Technology)
2010 Director



Michikazu Aoi
Director (Outside Director)
(Professor, Meiji University Graduate
School of Global Business)
2011 Director



Takaya Seki
Director (Outside Director)
(Representative Director, Corporate
Practice Partners, Inc.)
2011 Director

Corporate Auditors

Kohei Ono
Full-time Corporate Auditor
1970 Joined the Company
2009 Full-time Corporate Auditor

Shigehisa Yamaguchi
Full-time Corporate Auditor
1975 Joined the Company
2011 Full-time Corporate Auditor

Nobuyoshi Tanaka
Outside Corporate Auditor
(Civil Affairs Mediation Committee,
Tokyo District Court)
2011 Outside Corporate Auditor

Kunihiro Kamiya
Outside Corporate Auditor
2011 Outside Corporate Auditor

Executive Officers

Hirokazu Hashimoto*
President
Group CEO

Kenji Tanaka*
Executive Vice President
Measurement Group President,
Global Operation Center, Measurement Solution Sales Div.

Frank Tiernan
Senior Vice President
Measurement Group Vice President,
President of Anritsu U.S. Holding, Inc. (U.S.A.),
President of Anritsu Company (U.S.A.)

Junkichi Shirono*
Vice President
Chief Marketing Officer, General Manager of Marketing Div.

Toshihiko Takahashi
Vice President
Chief R&D Officer, General Manager of R&D Group

Toshisumi Taniai*
Vice President
Chief Corporate Officer, Chief Compliance Officer,
Chief Environmental Officer, Legal Dept., Human Resource
and Administration Dept., Environment Promotion Dept.

Nobuo Funahashi
Vice President
Information & Communication Group President,
Network Sales Div.

Osamu Nagata
Vice President
Chief Global Sales Officer, General Manager of APAC Sales
Center, Americas Sales Center, EMEA Sales Center, T&M
Export Sales Dept.

Akifumi Kubota
Vice President
Chief Financial Officer,
Senior Manager of Accounting and Control Dept.,
Real Estate Administration Dept.

Koichiro Takahashi
Vice President
Chief SCM Strategy Officer, Chief Quality Officer,
General Manager of Koriyama Business Office,
General Manager of SCM Center

Fumihiko Tsukasa
Vice President
Industrial Solution Business Group President,
Precision Measuring Equipment Sales Dept.

Tomoyuki Kikugawa
Vice President
Chief Technology Officer, Chief Risk Management
Officer, Global Audit Dept., Trade Control Dept.,
Intellectual Property Dept., Device Sales Dept.

Tetsuo Kawabe
Vice President
Chief Business Planning Officer,
Chief Information Officer,
General Manager of Management Strategy Center,
Corporate Communication Dept.,
Management Information System Dept.

Gerald Ostheimer
Vice President
Chief Service Assurance Business Officer,
CEO & President of Anritsu A/S (Denmark),
Managing Director of Anritsu EMEA Ltd. (U.K.),
Service Assurance Div.

*Concurrently serving as director

Corporate Social Responsibility (CSR)

Web

Please visit our website for additional details.

Approach to CSR Activities

Anritsu is promoting CSR activities by implementing the basic principles of its company philosophy, vision and policy; by respecting the Global Compact that Anritsu upholds as a global enterprise; and by adhering to the Anritsu Group Charter of Corporate Behavior that sets out concrete values and behavioral guidelines.

Specifically, Anritsu has set “CSR Goals,” a medium-to-long-term plan to better clarify and give shape to the direction of CSR activities.

CSR Goals of Anritsu

Goal 1	Contributing to Build a Safe, Secure, and Comfortable Society
Goal 2	Maintaining Harmony with the Global Socio-Economy
Goal 3	Promoting Global Environmental Protection
Goal 4	Promoting Communications

Overview of CSR Activities

Using Life Cycle Assessments to Reduce the Environmental Burden

Anritsu implements life cycle assessments to evaluate CO₂ emissions at each stage of a product’s life cycle, from manufacturing to distribution, use by the customer and recycling, in order to understand the emission profile of each product. This information is then reflected in development of environmentally friendly products. Products developed have been certified as Eco Products and Excellent Eco Products based on our own standards, details of which are on our website. We will continue to provide environmentally conscious products.



Excellent Eco Product
Radio communication analyzer

Support for the Region Affected by the Great East Japan Earthquake

The Anritsu Group is working to provide both moral and material support to the victims of the disaster, focusing on support activities related to our core business and local restoration and reconstruction activities.

(1) Communications Infrastructure Restoration Support

Loans of measuring instruments, fault diagnosis

(2) Local Restoration and Reconstruction Support

Monetary donations

Japan Platform, Central Community Chest of Japan, Red Cross associations of various countries, City of Koriyama

Donations of stationery

Donations to elementary and middle school students evacuated in Koriyama



Loans of disaster reconstruction support equipment