

## Directors, Corporate Auditors and Executive Officers



From left (seated): Akira Shiomi, Hiromichi Toda, Akira Kiyota  
From left (standing): Kohei Ono, Hirokazu Hashimoto, Mark Evans, Shigehisa Yamaguchi

### Directors

#### Akira Shiomi

Representative Director,  
Chairman of the Board

#### Hiromichi Toda

Representative Director, President

#### Hirokazu Hashimoto

Director

#### Mark Evans

Director

#### Kohei Ono

Director

#### Shigehisa Yamaguchi

Director

#### Akira Kiyota

Director (Outside Director)  
Deputy Chairman of the Board,  
Daiwa Securities Group Inc., and  
Chairman of the Institute & Director,  
Daiwa Institute of Research Ltd.

### Corporate Auditors

#### Hideo Sekine

Full-time Corporate Auditor

#### Koji Shoji

Full-time Corporate Auditor

#### Yasuyuki Shibata

Outside Corporate Auditor

#### Kenji Seo

Outside Corporate Auditor

### Executive Officers

#### President

#### Hiromichi Toda\*

#### Executive Vice Presidents

#### Hirokazu Hashimoto\*

Senior Manager of Accounting and  
Control Dept., Chief Administrative  
Officer, Legal Dept., CSR/Risk man-  
agement Promotion Center, Security  
Trade Control Dept.

#### Mark Evans\*

General Manager of Measurement  
Business Group, Senior Manager of  
Globalization Center

#### Senior Vice President

#### Kohei Ono\*

General Manager of Corporate  
Strategy Center, Senior Manager of  
Special Project Support Department,  
Chief of all engineering operations, IT  
Strategy Dept., Core Technology R&D  
Center, Optical Devices R&D Center,  
Intellectual Property Promotion Dept.,  
Precision Measurement Business  
Promotion Division, PureFlow™  
Business Promotion Division

#### Vice Presidents

#### Goro Saito

General Manager of Strategic  
Marketing Division, Senior Manager  
of China Business Center

#### Tetsuji Kofuji

General Manager of Sales Division,  
Assistant General Manager of  
Measurement Business Group

#### Shoichi Shimamura

Human Resources Development  
Dept., Administration Dept.,  
Internal Auditing Dept.

#### Shigehisa Yamaguchi\*

General Manager of Global Business  
Division

#### Frank Tiernan

President of Anritsu Company (U.S.A.)

#### Paul Hunter

President of Anritsu Ltd. (U.K.)

#### Masanori Yoshida

General Manager of System Solutions  
Division

#### Yasuyuki Oguma

General Manager of IP Network  
Division

#### Kenji Tanaka

General Manager of Wireless  
Measurement Division

#### Koichiro Takahashi

Senior Manager of Environmental  
Promotion Center, Senior Manager of  
Manufacturing Process Dept., Chief of  
all manufacturing operations,  
Procurement Dept.

### Brief personal history of new Representative Director

#### Hiromichi Toda

**Date of Birth:** October 9, 1947

#### Business Career:

April 1971 Joined Anritsu Corporation  
Dec. 1986 Manager of 3rd Section, 1st Engineering Dept.  
Measurement Division  
April 1993 Moved to Anritsu Wiltron Sales Company (U.S.A.)  
June 1997 Senior Manager, 3rd Development Dept.  
Measurement Division  
June 2000 General Manager, Wireless Comm. Division  
Measurement Solutions  
July 2002 Vice President,  
President of Wireless Measurement Solutions  
April 2003 Vice President,  
General Manager, Wireless Measurement Division  
Measurement Business Center  
April 2004 Senior Vice President,  
General Manager, Measurement Business Center  
June 2004 Director, Senior Vice President  
General Manager, Measurement Business  
Center  
April 2005 Director, Executive Deputy President  
June 2005 Representative Director, President

\*Concurrently serving as Board Member