

# Directors, Corporate Auditors and Executive Officers

As of June 28, 2006



Back row  
.....  
Front row

Kohei Ono

.....  
Akira Shiomi

Hirokazu Hashimoto

.....  
Hiromichi Toda

Mark Evans

.....  
Akira Kiyota

Shigehisa Yamaguchi

## Directors

Representative Director,  
Chairman of the Board  
**Akira Shiomi**

Representative Director, President  
**Hiromichi Toda**

Director  
**Hirokazu Hashimoto**

Director  
**Mark Evans**

Director  
**Kohei Ono**

Director  
**Shigehisa Yamaguchi**

Director (Outside Director)  
**Akira Kiyota**

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

## Corporate Auditors

Full-time Corporate Auditor  
**Hideo Sekine**

Full-time Corporate Auditor  
**Koji Shoji**

Outside Corporate Auditor  
**Yasuyuki Shibata**

Outside Corporate Auditor  
**Kenji Seo**

## Executive Officers

\*Concurrently serving as Board Member

President  
**Hiromichi Toda\***

### Executive Deputy Presidents

Senior Manager of Internal Control Improvement  
Center, Senior Manager of Accounting and Control  
Dept., Chief financial and administrative officer,  
In charge of Corporate Communication Dept.,  
CSR Promotion Center, Legal Dept., Security Trade  
Control Dept.

**Hirokazu Hashimoto\***

General Manager of Measurement  
Business Group

**Mark Evans\***

### Vice Presidents

General Manager of Networks Sales Division,  
Chief of all information and communication  
business, In charge of IP Network Business  
Promotion Division, System Solution Division

**Goro Saito**

Senior Manager of Human Resource  
Development Dept., In charge of Administration  
Dept., Internal Auditing Center

**Shoichi Shimamura**

General Manager of Global  
Business Division

**Shigehisa Yamaguchi\***

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

**Frank Tiernan**

### Senior Vice Presidents

General Manager of Technology Center,  
Chief technology officer, In charge of IT Strategy Dept.,  
Precision Measurement Business Promotion Division

**Kohei Ono\***

General Manager of Sales Business Group,  
General Manager of T&M Sales Division,  
Assistant General Manager of Measurement Business  
Group, Chief sales officer

**Tetsuji Kofuji**

President of Anritsu A/S (Denmark)

**Yasuyuki Oguma**

General Manager of Wireless Measurement  
Division

**Kenji Tanaka**

Senior Manager of Environmental Promotion Center,  
Chief manufacturing officer, In charge of Manufacturing  
Process Dept., Procurement Dept.

**Koichiro Takahashi**

General Manager of Corporate Strategy  
Center

**Toshihiro Kashiwagi**

General Manager of IP Network  
Measurement Division

**Takanori Sumi**