

Directors, Corporate Auditors and Executive Officers (As of July 1, 2007)



Back row	Mark Evans	Kohei Ono	Shigehisa Yamaguchi
Front row	Hirokazu Hashimoto	Hirokichi Toda	Akira Kiyota

Directors

Representative Director, President
Hirokichi Toda

Representative 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 Auditors
Koji Shoji

Goro Saito

Outside Corporate Auditors
Sukeaki Tatsuoka

Yasuo Matoi

Executive Officers

*Concurrently serving as Board Member

President
Hirokichi Toda*

Executive Vice Presidents

Chief Financial and Administrative Officer, Senior
Manager of Internal Control Improvement Center,
In charge of Accounting and Control Dept., CSR
Promotion Center, Legal Dept., Security Trade
Control Dept. and Corporate Communication Dept.

Hirokazu Hashimoto*

General Manager of Measurement
Business Group

Mark Evans*

Vice Presidents

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

Shoichi Shimamura

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

Frank Tiernan

President of Anritsu A/S (Denmark)

Yasuyuki Oguma

General Manager of Wireless Measurement Div.

Kenji Tanaka

Senior Vice Presidents

Chief Technology Officer, General Manager of
Technology Center, In charge of IT Strategy Dept.
and Precision Measurement Business Promotion Div.

Kohei Ono*

Chief Sales Officer, General Manager of Sales
Business Group, General Manager of 3rd Sales
Div., Assistant General Manager of Measurement
Business Group, In charge of IP Network Business
Promotion Div.

Tetsuji Kofuji

General Manager of Global Business Div.

Shigehisa Yamaguchi*

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

Koichiro Takahashi

General Manager of Corporate Strategy Center

Toshihiro Kashiwagi

General Manager of IP Network
Measurement Div.

Takanori Sumi