

Directors, Corporate Auditors and Executive Officers (As of July 1, 2009)

Directors

Representative Director, President

Hiromichi Toda

1971 Joined the Company

2004 Director

2005 Representative Director, President

Representative Director

Hirokazu Hashimoto

1973 Joined the Company

2002 Director

2007 Representative Director

Director

Shigehisa Yamaguchi

1975 Joined the Company

2003 Director

Director

Yasuyuki Oguma

1974 Joined the Company

2009 Director

Director

Kenji Tanaka

1974 Joined the Company

2009 Director

Director (Outside Director)

Akira Kiyota

(Chairman of the Board,
Daiwa Securities Group Inc.)

2005 Director

Corporate Auditors

Full-time Corporate Auditor

Kohei Ono

1970 Joined the Company

2009 Full-time Corporate Auditor

Full-time Corporate Auditor

Goro Saito

1970 Joined the Company

2007 Full-time Corporate Auditor

Outside Corporate Auditor

Sukeaki Tatsuoka

(Professor, Gakushuin University,
Graduate School of Law)

2007 Outside Corporate Auditor

Outside Corporate Auditor

Yasuo Matoi

(Advisor, NEC Corporation; Outside

Director, Meidensha Corporation)

2007 Outside Corporate Auditor

Executive Officers

*Concurrently serving as Board Member

President

Group CEO

Hiromichi Toda*

Executive Vice President

Chief Financial and Corporate Officer,
Global Audit Dept., Legal Dept.,
Security Trade Control Dept.,
Accounting and Control Dept.,
Network Sales Div.

Hirokazu Hashimoto*

Vice Presidents

Deputy Chief Sales and CRM Strategy Officer,
President of Anritsu U.S. Holding, Inc. (U.S.A.),
President of Anritsu Company (U.S.A.)

Frank Tiernan

Chief Business Planning Officer, Chief
Information Officer, Chief Environmental Officer,
Management Strategy Center, Environmental
Promotion Center, Management Information
System Dept., Corporate Communication Dept.

Yasuyuki Oguma*

Chief Marketing Officer,
Marketing Div.,
Head of GP T&M Business Development

Kenji Tanaka*

Senior Vice President

Chief Sales and CRM Strategy Officer,
Global Sales Administration Dept.,
Americas Sales Center, EMEA Sales Center,
APAC Sales Center, Service Assurance Div.

Shigehisa Yamaguchi*

Chief SCM Strategy Officer,
Koriyama Business Office,
SCM Center

Junkichi Shirono

Chief Technology Officer,
R&D Group,
Head of Leading Edge T&M Business
Development

Toshihiko Takahashi

Chief Human Resource and Administration Officer,
Human Resource and Administration Dept.

Toshisumi Taniai

Chief Japan Sales Officer
Measurement Solution Sales Div.

Nobuo Funahashi



Kenji Tanaka

Yasuyuki Oguma

Hirokazu Hashimoto

Hiromichi Toda

Akira Kiyota

Shigehisa Yamaguchi