

# Directors, Corporate Auditors and Executive Officers (As of July 1, 2008)



Mark Evans

Hirokazu Hashimoto

Kohei Ono

Hiromichi Toda

Shigehisa Yamaguchi

Akira Kiyota

## Directors

Representative Director, President  
**Hiromichi Toda**

Representative Director  
**Hirokazu Hashimoto**

Director  
**Mark Evans**

Director  
**Kohei Ono**

Director  
**Shigehisa Yamaguchi**

Director (Outside Director)  
**Akira Kiyota**

Chairman of the Board,  
Daiwa Securities Group Inc.

## Corporate Auditors

Full-time Corporate Auditor  
**Koji Shoji**

Full-time Corporate Auditor  
**Goro Saito**

Outside Corporate Auditor  
**Sukeaki Tatsuoka**  
(Professor, Gakushuin  
University, Graduate School of Law)

Outside Corporate Auditor  
**Yasuo Matoi**  
(Advisor, NEC Corporation  
Outside Director, Meidensha  
Corporation)

## Executive Officers

Group CEO  
**Hiromichi Toda\***

### Executive Vice Presidents

Chief Financial and Corporate Officer  
**Hirokazu Hashimoto\***

Chief Global Strategy Officer  
**Mark Evans\***

### Vice Presidents

Chief Human Resource and Administration Officer  
**Shoichi Shimamura**

Deputy Chief Sales and CRM Strategy Officer  
**Frank Tiernan**

Chief Business Planning Officer,  
Chief Information Officer  
**Yasuyuki Oguma**

Chief Marketing Officer  
**Kenji Tanaka**

### Senior Vice Presidents

Chief SCM Strategy Officer  
**Kohei Ono\***

Chief Japan Sales Officer  
**Tetsuji Kofuji**

Chief Sales and CRM Strategy Officer  
**Shigehisa Yamaguchi\***

Chief Procurement Officer,  
Chief Environmental Officer  
**Koichiro Takahashi**

Expatriate Officer in Europe  
(Executive Vice President of Anritsu A/S)  
**Toshihiro Kashiwagi**

Chief Technology Officer  
**Takanori Sumi**

\*Concurrently serving as Board Member