

Board of Directors

As of June 24, 2009

President and Chief Executive Officer



Akihiko Ouchi

Senior Managing Directors



Hitoshi Asai
General Manager,
Corporate Strategic Office and Administration Div.



Shigeru Kawasaki
General Manager, Business Administration Div., and
Printing and Variable Information Products Operations,
Business Administration Div.

Managing Directors



Koichi Oiwa
General Director, Production Div.;
Plant Manager, Kumagaya Plant



Yukio Hamada
General Manager, Optical Products Operations,
Business Administration Div.;
Plant Manager, Shingu Plant, Production Div.



Koji Ichihashi
Assistant General Manager,
Business Administration Div.;
General Manager, Industrial & Material Operations,
Business Administration Div.



Kenji Kobayashi
General Manager, Research & Development Div.



Makoto Iiumi
Assistant General Manager, Business Administration
Div.; General Manager, Advanced Materials Operations,
Business Administration Div.

Directors



Fumihiro Noguchi
(External Director)
Senior Managing Director,
General Manager, Paper Sales Division,
Nippon Paper Industries Co., Ltd.



Michio Abe
(External Director)
Former Corporate Auditor, Yamato Holdings Co., Ltd.



Yoshiyuki Yamato
General Manager,
Quality Assurance and Environmental Protection Div.



Keita Yoshikawa
General Manager,
General Affairs & Personnel Div. and
CSR Management Office



Kazuma Okamoto
General Manager,
Osaka Branch Office, Business Administration Div.



Koji Koyama
General Manager, Production Div.



Seiji Takemura
Plant Manager, Mishima Plant, Production Div.



Kazuyoshi Ebe
Assistant General Manager,
Research & Development Div., General Manager,
Research Center and Intellectual Property Dept.

Statutory Auditors

Katsuhisa Utsumi
Izumi Hirano

Auditors

Masaru Motomura (External Auditor)
Kazumi Idogawa (External Auditor)