# **Corporate Officers**

As of June 24, 2011

President and CEO



Akihiko Ouchi

Director, Senior Managing Executive Officer, CFO



Hitoshi Asai General Manager, Administration Div., in charge of General affairs & Personnel Div.

Director, Senior Managing Executive Officer



Shigeru Kawasaki General Manager, Business Administration Div.

Directors, Managing Executive Officers



Koji Ichihashi Assistant General Manager, Business Administration Div., in charge of Industrial & Material Operations



Kenji Kobayashi General Manager, Research & Development Div.



Makoto liumi
Assistant General Manager, Business Administration Div., in charge of Advanced Materials Operations



Koji Koyama General Manager, Production Div., in charage of Quality Assurance & Environmental Protection Div.



**Hiroyuki Nishio** General Manager, Corporate Strategic Office and CSR Management Office

Directors (External)



Shinichi Sato Director, Deputy General Manager, Paper Sales Div., Nippon Paper Industries Co., Ltd.



Michio Abe Former Corporate Auditor, Yamato Holdings Co., Ltd.

## **Managing Executive Officers**

Koichi Oiwa

Plant Manager, Kumagaya Plant, Production Div.

## Yukio Hamada

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

## Yoshiyuki Yamato

General Manager, Quality Assurance & Environmental Protection Div.

#### Kazuma Okamoto

General Manager, Osaka Branch Office, Business Administration Div.

#### Seiji Takemura

Assistant General Manager, Production Div., Plant Manager, Mishima Plant

#### Kazuyoshi Ebe

Assistant General Manager, Research & Development Div., General Manager, Research Center

#### Toshikazu Yamada

Plant Manager, Tatsuno Plant, Production Div.

## **Executive Officers**

# Koichi Kimura

Assistant General Manager, Production Div., General Manager, Procurement Dept.

# Takashi Nakamura

General Manager, Fine & Specialty Paper Products Operations, Business Administration Div., in charge of Converted Products Operations

## Masami Kozuka

Plant Manager, Agatsuma Plant, Production Div.

# Gohei Kawamura

Chairman & President, Lintec (Suzhou) Tech Corporation

## Tsunetoshi Mochizuki

General Manager, General affairs & Personnel Div., General affairs & Legal Dept. and Human Resource Dept.

## **Statutory Auditors**

Keita Yoshikawa Toshio Yamamoto

# Auditors (External)

Masaru Motomura Kazumi Idogawa

