

BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS

(AS OF JUNE 24, 2005)

BOARD OF DIRECTORS



TETSURO HIGASHI
Chairman & CEO



TETSUO TSUNEISHI
Vice Chairman of the Board



KIYOSHI SATO
President & COO



MASAO KUBODERA²
Corporate Director



HIROSUKE ISHIBASHI¹
Corporate Director



MAMORU HARA¹
Corporate Director



KENGO KUROIWA²
Corporate Director



YUICHI HONDA³
Corporate Director



KEIICHI FURUGAKI²
Corporate Director



HARUO IWATSU
Corporate Director



YUKIO SUNAHARA¹
*Corporate Director/
Chairman, Tokyo
Broadcasting System, Inc.*



TOSHIYUKI KONDO
*Corporate Director/
Chairman of the Board,
SRL, Inc.*

STATUTORY AUDITORS



TAKETOSHI ITOYAMA
Statutory Auditor



TAKEO TANAKA
Statutory Auditor



TOGO TAJIKA
Statutory Auditor



HIROSHI MAEDA
*Statutory Auditor/
Nishimura & Partners*

Notes:

1. Member of Compensation Committee
2. Member of Nomination Committee
3. Chief Business Ethics Director

EXECUTIVE OFFICERS

Chairman & CEO

TETSURO HIGASHI

President & COO

KIYOSHI SATO

Senior Vice Presidents

MASAO KUBODERA
Technology & Development

HIROKI TAKEBUCHI
Corporate Strategic Planning Dept.

MAKOTO MIZOKUCHI
*Business Development & Account
Management
General Manager,
Business Development & Account
Management, Japan*

MITSURU ONOZATO
*FPD
General Manager, FPD Division*

BEN TSAI
Technology

VPs & General Managers

JINZABURO SAKAMOTO
Field Engineering

SATOSHI NAKASHIMA
Manufacturing & IT

YOSHITERU HARADA
Administration

YUTAKA NANASAWA
HR/Finance

HIKARU ITO
Clean Track BU

TAKASHI ITO
Etch Systems BU

HIROSHI TAKENAKA
Thermal Processing Systems BU

KENJI WASHINO
Single Wafer Deposition BU

SYUNRO NAGASAWA
Test Systems BU

YASUYUKI KURIKI
*Business Development &
Account Management, Korea*

CHIAKI YAMAGUCHI
*Business Development &
Account Management, Asia*

KIYOSHI SUNOHARA
*Business Development & Account
Management, North America & Europe*

KATSUYUKI AMANO
Computer Network Division

YOICHI ISHIKAWA
Marketing

SHIGETOSHI HOSAKA
*Technology & Development Center/
Development Planning*

HIROSHI TOMITA
MEMS Business

*BU: Business Unit