

BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS

(As of June 22, 2007)

Board of Directors



Tetsuro Higashi
Chairman & CEO



Tetsuo Tsuneishi²
Vice Chairman of the Board



Kiyoshi Sato
President & COO



Haruo Iwatsu²
Executive Vice President



Mamoru Hara¹
Corporate Director



Masao Kubodera
Corporate Director



Yuichi Honda^{1,3}
Corporate Director



Hirofumi Kitayama²
Corporate Director



Hiroshi Takenaka
Corporate Director



Kenji Washino²
Corporate Director



Hikaru Ito¹
Corporate Director



Hiroshi Inoue^{*}
Corporate Director/
President, Tokyo
Broadcasting System, Inc.



Yasuhiro Tsunemi^{1,*}
Corporate Director

Statutory Auditors



Takeo Tanaka
Statutory Auditor



Mitsutaka Yoshida
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

^{*} External director, external statutory auditor

Executive Officers

Chairman & CEO

Tetsuro Higashi

Vice Chairman of the Board

Tetsuo Tsuneishi

IR, Legal, Intellectual Property,
Customer Relations

President & COO

Kiyoshi Sato

Executive Vice President

Haruo Iwatsu

General Manager, Development &
Manufacturing

Senior Vice Presidents

Hirofumi Kitayama

General Manager, Manufacturing (Quality)
and General Manager, SPE-3 Division

Takashi Ito

Deputy General Manager, SPE-1 Division,
and General Manager, Clean Track BU

Kenji Washino

Deputy General Manager, SPE-2 Division,
and General Manager, Single Wafer
Deposition BU

Hikaru Ito

Deputy General Manager, SPE-2 Division,
and General Manager, Etch Systems BU

Hiroshi Takenaka

Deputy General Manager, SPE-3 Division,
and General Manager, Thermal Processing
Systems BU

Hiroki Takebuchi

Corporate Strategic Planning,
HR Development Center

Mitsuru Onozato

General Manager, FPD Division

Masami Akimoto

General Manager, Development

Vice Presidents

Yoshiteru Harada

General Manager, Administration

Yoshikazu Nunokawa

General Manager, HR/Finance

Masaaki Hata

Deputy General Manager, SPE-1 Division,
and General Manager, Surface Preparation
Systems BU

Shunro Nagasawa

Deputy General Manager, SPE-4 Division,
and General Manager, Test Systems BU

Hideyuki Tsutsumi

General Manager, Sales & Services, Japan

Yasuyuki Kuriki

General Manager, Sales & Services, Korea

Chiaki Yamaguchi

General Manager, Sales & Services, Asia

Jinzaburo Sakamoto

Deputy General Manager, Sales &
Services Division (Global Services),
and General Manager, Post Sales

Kiyoshi Sunohara

General Manager, Marketing

Yoshinori Inoue

General Manager, MEMS

Shigetoshi Hosaka

General Manager, Technology &
Development Center, Leading-edge
Process Development Center

BU: Business Unit