

## Board of Directors, Executive Officers and Corporate Auditors

(As of June 26, 2007)



(Seated from left) Ryuichi Tomizawa, Yoshimitsu Kobayashi

(Standing from left) Takeshi Komine, Kiyoshi Nakayama, Atsushi Baba, Shotaro Yoshimura, Etsujiro Koge, Kunihiko Shimojuku

Representative Director,  
Member of the Board,  
Chairman

Ryuichi Tomizawa

Representative Director,  
Member of the Board,  
President  
Yoshimitsu Kobayashi

Members of the Board,  
Managing Executive Officers

Atsushi Baba  
*Chief Compliance Officer,  
Supervising - Administration;  
Human Resources; Public  
Relations; CSR*

Shotaro Yoshimura  
*Supervising - Investor Relations;  
General Manager,  
Corporate Management Office*

Kiyoshi Nakayama  
*Supervising - Health Care  
Strategy*

Members of the Board

Etsujiro Koge  
Takeshi Komine  
Kunihiko Shimojuku

Managing Executive Officer

Kenichi Uno  
*General Manager,  
Corporate Strategy Office*

Executive Officers

Noriyoshi Ohira  
Hitoshi Ochi  
Kuniaki Kaga  
*General Manager,  
Health Care Strategy Office*

Eiji Tanaka  
*Supervising - Science and Technology  
Strategy; Intellectual Property Strategy*

Noboru Tsuda  
*General Manager,  
Internal Audit Office*

Kiyotaka Hattori  
Koichi Fujisawa  
*General Manager,  
Administration and Human Resources  
Office; General Manager, CSR Office*

Shigeyoshi Murase  
Kazuchika Yamaguchi

Corporate Auditors (Full-time)

Takayasu Kishi  
Hideaki Yoshida  
Takashi Nishida \*

Corporate Auditors  
Hiroyasu Sugihara \*  
*(Attorney-at-law)*  
Somitsu Takehara \*  
*(Certified public accountant)*

\* Outside Corporate Auditor