

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