BOARD OF DIRECTORS, STATUTORY AUDITORS AND EXECUTIVE OFFICERS
(As of June 22, 2007)

Board of Directors

Tetsuro Higashi
Chairman & CEO

Tetsuo Tsuneishi 2
Vice Chairman of the Board

Kiyoshi Sato
President & COO

Haruo Iwatsu 2
Executive Vice President

Mamoru Hara 1
Corporate Director

Masao Kubodera
Corporate Director

Yuichi Honda 1, 3
Corporate Director

Hirofumi Kitayama 2
Corporate Director

Hiroshi Takenaka
Corporate Director

Kenji Washino 2
Corporate Director

Hikaru Ito 1
Corporate Director

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

Yasuhiro Tsunemi 1, *
Corporate Director

Takeo Tanaka
Statutory Auditor

Mitsutaka Yoshida
Statutory Auditor

Togo Tajika *
Statutory Auditor

Hirosi Maeda *
Statutory Auditor/Nishimura & Partners

Statutory Auditors

Takao 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 Takeuchi
Corporate Strategic Planning, HR Development Center

Mitsuru Onozato
General Manager, FPD Division

Masami Akimoto
General Manager, Development & Manufacturing

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