

Directors and Auditors

(As of June 30, 2014)

Directors



Masaki Hojo
President and CEO



Fumio Kobayashi
Executive Vice President



Mikio Inohara
Executive Vice President
CFO and CRO



Akio Tanaka
Executive Vice President
COO



Susumu Moriya
Director
Cleanroom Automation



Shuichi Honda
Director
Global Strategy and
Corporate Affairs



Masayoshi Inoue
Director
Lifestyle Products



Takashi Hiramoto
Director
Technology and Product
Development



Hidenori Iwamoto
Director
Automotive Automation



Noboru Kashiwagi*
Outside Director



Yoshiaki Ozawa
Outside Director

Auditors



Tatsujiro Kurosaka
Corporate Auditor



Yoshihisa Kimura
Corporate Auditor



Harumichi Uchida
Outside Corporate Auditor



Isao Kitamoto*
Outside Corporate Auditor



Hiroyuki Torii*
Outside Corporate Auditor

* Noboru Kashiwagi, Isao Kitamoto, and Hiroyuki Torii are independent officers, appointed in accordance with the Securities Listing Regulations partially revised in December 2009.