

# MANAGEMENT

(As of June 30, 2011)



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## BOARD OF DIRECTORS

### 1 Michiyoshi Mazuka

*Chairman*

Birth: October 17, 1943  
 Apr. 1968 Joined Fujitsu FACOM CO., Ltd.  
 Apr. 1971 Joined Fujitsu Limited  
 Jun. 2001 Member of the Board  
 Jun. 2002 Corporate Vice President  
 Apr. 2003 Corporate Senior Vice President  
 Jun. 2005 Member of the Board  
 Jun. 2006 Corporate Senior Executive Vice President and Representative Director  
 Jun. 2008 Chairman and Representative Director  
 Sep. 2009 Chairman, President and Representative Director  
 Apr. 2010 Chairman and Representative Director\*

### 2 Masami Yamamoto

*President*

Birth: January 11, 1954  
 Apr. 1976 Joined Fujitsu Limited  
 Jun. 2004 Executive Vice President, Personal Systems Business Group  
 Jun. 2005 Corporate Vice President  
 Jun. 2007 Corporate Senior Vice President  
 Jan. 2010 Corporate Senior Executive Vice President  
 Apr. 2010 President  
 Jun. 2010 President and Representative Director\*

### 3 Kazuo Ishida

*Corporate Senior Executive Vice President*

Birth: September 19, 1950  
 Apr. 1974 Joined Fujitsu Limited  
 Jun. 2003 Group President, Outsourcing Business Unit  
 Jun. 2004 Corporate Vice President  
 Jun. 2006 Corporate Senior Vice President  
 Jun. 2008 Corporate First Senior Vice President  
 Apr. 2010 Corporate Senior Executive Vice President  
 Jun. 2010 Corporate Senior Executive Vice President and Director\*

### 4 Masami Fujita

*Corporate Senior Executive Vice President*

Birth: September 22, 1956  
 Apr. 1980 Joined Fujitsu Limited  
 Dec. 2001 General Manager, Secretary's Office  
 Jun. 2006 Corporate Vice President  
 Jun. 2009 Corporate Senior Vice President  
 Apr. 2010 Corporate Senior Executive Vice President  
 Jun. 2010 Corporate Senior Executive Vice President and Director\*

### 5 Kazuhiko Kato

*Corporate Executive Vice President*

Birth: November 13, 1951  
 Apr. 1976 Joined Fujitsu Limited  
 Jun. 1996 General Manager, Controller and Accounting Division  
 Jun. 2001 Member of the Board  
 Jun. 2002 Corporate Vice President  
 Jun. 2006 Corporate Senior Vice President  
 Jun. 2008 Corporate First Senior Vice President and CFO\*. \*1  
 Apr. 2010 Corporate Executive Vice President  
 Jun. 2010 Corporate Executive Vice President and Director\*

### 6 Masahiro Koezuka

*Corporate Executive Vice President*

Birth: December 14, 1951  
 Apr. 1974 Joined the Ministry of International Trade and Industry (currently: the Ministry of Economy, Trade and Industry)  
 Jul. 2003 Cabinet Councillor  
 Sep. 2005 Director-General, Industrial Science and Technology Policy and Environment Bureau  
 Jul. 2006 Director-General, Commerce and Information Policy Bureau  
 Jul. 2007 Commissioner, Japan Patent Office  
 Aug. 2009 Advisor, Fujitsu Limited  
 Apr. 2010 Corporate Executive Vice President, CSO\*. \*2  
 Jun. 2010 Corporate Executive Vice President and Director\*

\* to present  
 \*1 CFO: Chief Financial Officer  
 \*2 CSO: Chief Strategy Officer



## 7 Hiroshi Oura

*Director*

Honorary Advisor, Advantest Corporation

Birth: February 14, 1934  
 Apr. 1956 Joined Fujitsu Limited  
 Jul. 1978 General Manager, Corporate Planning Division  
 Jun. 1985 Member of the Board  
 Jun. 1988 Corporate Senior Vice President (until Jun. 1989)  
 Jun. 2003 Director\*  
 Jun. 1989 Representative Director, President, Advantest Corporation  
 Jun. 2001 Representative Director, Chairman of the Board  
 Jun. 2005 Director and Senior Executive Advisor  
 Jun. 2007 Senior Executive Advisor  
 Jun. 2010 Honorary Advisor\*

## 9 Yoko Ishikura

*Director*

Professor, Keio University

Birth: March 19, 1949  
 Jul. 1985 Manager of Tokyo office, McKinsey & Company, Inc.  
 Apr. 1992 Professor, School of International Politics, Economics and Business, Aoyama Gakuin University  
 Apr. 2000 Professor, Graduate School of International Corporate Strategy, Hitotsubashi University  
 Apr. 2004 Outside Director, Japan Post  
 Oct. 2005 Vice President, Science Council of Japan  
 Jun. 2010 Director, Fujitsu Limited\*  
 Apr. 2011 Professor, Graduate School of Media Design, Keio University\*

## 11 Takashi Okimoto

*Director*

Chairman, Seiwa Sogo Tatemono Co., Ltd.

Birth: November 14, 1950  
 Apr. 1973 Joined the Dai-ichi Bank, Ltd.\*<sup>5</sup>  
 Jun. 2001 Corporate Officer, the Dai-ichi Bank, Ltd.\*<sup>5</sup>  
 Apr. 2002 Corporate Officer, Mizuho Corporate Bank, Ltd.  
 Oct. 2002 Managing Corporate Officer, Mizuho Corporate Bank, Ltd.  
 Apr. 2005 Vice President, (Representative Director) Mizuho Corporate Bank, Ltd.  
 Jun. 2007 Representative Director, Chairman and Corporate Officer, Orient Corporation  
 Jun. 2011 Director, Fujitsu Limited\*  
 Jun. 2011 Chairman, Seiwa Sogo Tatemono Co., Ltd.\*



## 8 Haruo Ito

*Director*

Senior Advisor, Fuji Electric Co., Ltd.

Birth: November 9, 1943  
 Apr. 1968 Joined Fuji Electric Co., Ltd.\*<sup>3</sup>  
 Jun. 1998 Director, Fuji Electric Co., Ltd.\*<sup>3</sup>  
 Oct. 2003 President and Representative Director, Fuji Electric Systems Co., Ltd.\*<sup>3</sup>  
 Jun. 2006 President and Representative Director, Fuji Electric Holdings Co., Ltd.\*<sup>3</sup>  
 Apr. 2010 Director and Senior Advisor  
 Jun. 2010 Senior Advisor\*

Jun. 2007 Director, Fujitsu Limited\*

## 10 Ryosei Kokubun

*Director*

Professor, Keio University

Birth: November 1, 1953  
 Apr. 1981 Assistant Professor, Faculty of Law, Keio University  
 Apr. 1985 Associate Professor, Faculty of Law, Keio University  
 Apr. 1992 Professor, Faculty of Law, Keio University\*<sup>4</sup>  
 Oct. 1999 Director, Keio Center for Area Studies\*<sup>4</sup>  
 Oct. 2007 Dean, Faculty of Law and Chair of the Graduate School of Law, Keio University\*  
 Jun. 2010 Director, Fujitsu Limited\*

\* to present

\*<sup>3</sup> currently Fuji Electric Co., Ltd.

\*<sup>4</sup> currently Keio Institute of East Asian Studies

\*<sup>5</sup> currently Mizuho Corporate Bank, Ltd. and Mizuho Bank, Ltd.



## AUDITORS

*Statutory Auditors*

**Masamichi Ogura**

**Makoto Umemura**

**Yoshikazu Amano**

*Auditors*

**Megumi Yamamuro**

*Professor, Nihon University Law School*

**Hiroshi Mitani**

*Special Counsel, TMI Associates*

## CORPORATE EXECUTIVE OFFICERS

*Corporate Senior Executive Vice Presidents*

**Kazuo Ishida**

**Masami Fujita**

**Hideyuki Saso**

**Kenji Ikegai**

*Corporate Executive Vice Presidents*

**Kazuhiko Kato**

**Masahiro Koezuka**

*Corporate Senior Vice Presidents*

**Hirokazu Uejima**

**Tsuneo Kawatsuma**

**Masaaki Hamaba**

**Akira Yamanaka**

**Bunmei Shimojima**

**Susumu Ishikawa**

**Takashi Mori**

**Norihiko Taniguchi**

**Chikafumi Urakawa**

**Noriyuki Toyoki**

**Nobuo Otani**

**Rod Vawdrey**

**Yoshikazu Kudoh**

*Corporate Vice Presidents*

**Haruyuki Iida**

**Kazuhiro Igarashi**

**Takashi Yagi**

**Takanori Katayama**

**Yuichi Sakai**

**Yoshihiko Hanada**

**Hidehiko Suzuki**

**Hirofumi Gouda**

**Yutaka Abe**

**Akihiko Murakami**

**Tamotsu Inoue**

**Shinichi Koizumi**

**Mitsutoshi Hirono**

**Akira Kabemoto**

**Kuniaki Saito**

**Mitsuya Yasui**

**Hiroyasu Takeda**

**Hidehiro Tsukano**

**Sanya Uehara**

**Hiroyuki Ono**

**Takashi Yamada**

**Takato Noda**

**Hiromu Kawakami**

**Kiyoshi Handa**