

Members of the Board, Auditors, and Executive Officers (As of June 23, 2006)

Members of the Board

Chairman of the Board

Yoji Wakui

Representative Directors

Hiroshi Kimura

Takao Hotta

Kazuei Obata

Ichiro Kumakura

Ryoichi Yamada

Member of the Board, Corporate Counselor

Katsuhiko Honda

Members of the Board

Noriaki Okubo

Mutsuo Iwai

Yasushi Shingai

Auditors

Standing Auditors

Hisashi Tanaka*

Masaaki Sumikawa

Auditors

Hiroyoshi Murayama*

Takanobu Fujita*

* Outside Corporate Auditors under the
Commercial Code of Japan

Executive Officers

President Chief Executive Officer

Hiroshi Kimura

Executive Deputy Presidents

Takao Hotta

Chief Financial Officer and Assistant to CEO in Compliance
and Food Business

Kazuei Obata

Assistant to CEO in Planning, CSR, HR and Operational
Review and Business Assurance

Ichiro Kumakura

President, Tobacco Business and Assistant to CEO in
Vending Machinery

Ryoichi Yamada

Assistant to CEO in Communications, General
Administration and Legal

Executive Vice Presidents

Zenjiro Watanabe

Head of Sales General Division, Tobacco Business

Kenji Iijima

Head of Manufacturing General Division, Tobacco Business

Mitsuomi Koizumi

Head of Tobacco Business Planning Division, Tobacco Business

Seiki Sato

Head of Corporate, Scientific & Regulatory Affairs,
Tobacco Business

Noriaki Okubo

President, Pharmaceutical Business

Shigeo Ishiguro

Head of Central Pharmaceutical Research Institute,
Pharmaceutical Business

Mutsuo Iwai

President, Food Business

Ryuichi Shimomura

Chief Legal Officer

Senior Vice Presidents

Hirotoishi Maejima

Head of Research & Development General
Division, Tobacco Business

Yoshihisa Fujisaki

Head of Product Group, Tobacco Business

Tadashi Iwanami

Head of Blending & Product Development
General Division, Tobacco Business

Tatsuya Hisano

Head of Domestic Leaf Tobacco General
Division, Tobacco Business

Gisuke Shiozawa

Head of Soft Drink Business Division,
Food Business

Miyoharu Hino

Head of Food Business Division,
Food Business

Sadao Furuya

Chief Strategy Officer

Yoshiyuki Murai

Chief Human Resources Officer

Masakazu Shimizu

Chief Communications Officer

Kazuhiro Nishino

Chief General Affairs Officer