

Members of the Board, Auditors, and Executive Officers

(As of June 22, 2007)

Members of the Board

Chairman of the Board

Yoji Wakui

Representative Directors

Hiroshi Kimura

Kazuei Obata

Munetaka Takeda

Ichiro Kumakura

Ryoichi Yamada

Members of the Board

Noriaki Okubo

Mutsuo Iwai

Mitsuomi Koizumi

Yasushi Shingai

Member of the Board,
Corporate Counselor

Katsuhiko Honda

Auditors

Standing Auditors

Masaaki Sumikawa

Hisao Tateishi*

Auditors

Hiroyoshi Murayama*

Takanobu Fujita*

* Outside Corporate Auditors under the
Commercial Code of Japan

Executive Officers

President

Hiroshi Kimura
Chief Executive Officer

Executive Deputy Presidents

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

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

Ichiro Kumakura
President, Tobacco Business and Assistant to CEO
in Vending Machinery

Ryoichi Yamada
Assistant to CEO in Communications, General
Administration and Legal

Senior Executive Vice President

Ryuichi Shimomura
Chief Legal Officer

Executive Vice Presidents

Zenjiro Watanabe
Deputy President, Tobacco Business

Mitsuomi Koizumi
Chief Marketing & Sales Officer
Tobacco Business

Kenji Iijima
Head of Manufacturing General Division,
Tobacco Business

Tatsuya Hisano
Head of Domestic Leaf Tobacco General Division,
Tobacco Business

Seiki Sato
Chief Corporate, Scientific & Regulatory Affairs
Officer, Tobacco Business

Noriaki Okubo
President, Pharmaceutical Business

Shigeo Ishiguro
Head of Central Pharmaceutical Research Institute,
Pharmaceutical Business

Mutsuo Iwai
President, Food Business

Yoshiyuki Murai
Chief Human Resources Officer

Masakazu Shimizu
Chief Communications Officer

Senior Vice Presidents

Hirotoishi Maejima
Head of Research & Development General
Division, Tobacco Business

Yoshihisa Fujisaki
Head of Brand General Division,
Tobacco Business

Tadashi Iwanami
Head of Blending & Product Development
General Division, Tobacco Business

Akira Saeki
Head of Tobacco Business Planning
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

Kazuhiro Nishino
Chief General Affairs Officer