

# Board of Directors and Corporate Auditors

## President

Masahiko Terada\*

## Senior Managing Directors

Namio Yamaguchi\*

In charge of technology; General Manager, Technology Development Division

Masato Yamauchi\*

In charge of Personnel and General Affairs, Legal & Intellectual Property, and Consumer Satisfaction; General Manager, Personnel and General Affairs Division

Hajime Takashima\*

General Manager, Digital & Network Business Planning Office and ILA Center; In charge of New Business Development, Environment Administration Division, and Production Engineering Division

## Managing Directors

Takao Aida\*

In charge of Investor Relations, Corporate Facility Management, Information System, and Logistics

Motoo Nishimura

President, Entertainment Software Company;  
President, Victor Entertainment, Inc.

Eiichi Tsuchiya

President, AV & Multimedia Company;  
In charge of VHS Standard Center

Shigeharu Tsuchitani

General Manager, Corporate Planning Headquarters;  
In charge of Overseas Support and Design Center

## Directors

Hideo Aiso

Shuji Kurita

In charge of Professional Products & Systems Marketing Division, World Cup Business Promotion, and Corporate Communications

Itaru Ozaki

Executive Vice President, AV & Multimedia Company;  
General Manager, International Sales Division, AV & Multimedia Company; In charge of Business in China

Noritsugu Enami

Executive Vice President, AV & Multimedia Company (In charge of Consumer Marketing Division); In charge of Market Creation Division and Recycle Business Promotion Dept.

Masatoshi Hirabayashi

Executive Vice President, AV & Multimedia Company;  
General Manager, Personal & Mobile Network Business Unit, AV & Multimedia Company

Yukihiro Tanii

In charge of Corporate Accounting & Finance, and Interior Furniture Business

Katsuhisa Muto

Executive Vice President, AV & Multimedia Company;  
General Manager, Home AV Network Business Unit, AV & Multimedia Company

Tetsuo Kashiwagi

President, Components & Device Company; General Manager, Circuit Board Division, Components & Device Company

Hiroshi Fujisawa

President, Media Company

Toyoharu Honda

General Manager, Professional Products, Systems & Network Sector

## Corporate Auditors

Yasuo Omori

Fusao Kishi

Makoto Matsuo

Jiro Kajino

\*Representative Director

(As of July 11, 2001)