

May 26, 2009

## Camera & Imaging Products Association (CIPA)

### President

Tsuyoshi Kikukawa

OLYMPUS CORPORATION  
President

### Vice President

Mamoru Yoshida

Panasonic Corporation  
Executive Officer  
Senior Vice President / Director,  
Network Business Group,  
AVC Networks Company

### Members of the Board

CANON INC.
CASIO COMPUTER CO., LTD.
FUJIFILM Corporation
Hewlett-Packard Japan, Ltd.
HOYA CORPORATION (PENTAX)
NIKON CORPORATION
Ricoh Company, Ltd.
SANYO Electric Co., Ltd.
SEIKO EPSON CORPORATION
SIGMA CORPORATION
Sony Corporation
Tamron Co., Ltd.
Tokina Co., Ltd.

### Auditors

NIDEC COPAL CORPORATION
SEIKO Precision Inc.