



The new Board started (2007. 05. 30)

President

Tsuneji Uchida

Canon Inc.

Vice President

Yukio Kashio

CASIO COMPUTER CO., LTD.

Members of the Board

FUJIFILM Corporation

Hewlett-Packard Japan, Ltd.

Matsushita Electric Industrial Co., Ltd.

Nikon Corporation

OLYMPUS CORPORATION

PENTAX 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.
