

# Board of Directors

As of June 25, 2010

## President and Chief Executive Officer



**Akihiko Ouchi**

## Senior Managing Directors



**Hitoshi Asai**  
General Manager, Administration Div.  
General Director, Corporate Strategic Office



**Shigeru Kawasaki**  
General Manager, Business Administration Div.  
General Director, Fine and Specialty Paper Products, Converted Products, Printing and Variable Information Products and Healthcare Products Operations, Business Administration Div.

## Managing Directors



**Koichi Oiwa**  
General Director, Production Div.;  
Plant Manager, Kumagaya Plant



**Yukio Hamada**  
General Manager, Optical Products Operations,  
Business Administration Div.;  
Plant Manager, Shingu Plant, Production Div.



**Koji Ichihashi**  
Assistant General Manager, Business Administration Div.;  
General Director, Industrial & Material Operations,  
Business Administration Div.



**Kenji Kobayashi**  
General Manager, Research & Development Div.



**Makoto Iiumi**  
Assistant General Manager, Business Administration Div.;  
General Director, Advanced Materials Operations,  
Business Administration Div.

## Statutory Auditors

Katsuhisa Utsumi

Toshio Yamamoto

## Auditors

Masaru Motomura (External Auditor)

Kazumi Idogawa (External Auditor)

## Directors



**Ryuichi Akatsu**  
(External Director)  
Director, General Manager, Communication & Industrial Paper Sales Division, Nippon Paper Industries Co., Ltd.



**Michio Abe**  
(External Director)  
Former Corporate Auditor, Yamato Holdings Co., Ltd.



**Yoshiyuki Yamato**  
General Manager,  
Quality Assurance and Environmental Protection Div.



**Keita Yoshikawa**  
General Manager,  
General Affairs & Personnel Div. and CSR Management Office



**Kazuma Okamoto**  
General Manager,  
Osaka Branch Office, Business Administration Div.



**Koji Koyama**  
General Manager, Production Div.



**Seiji Takemura**  
Plant Manager, Mishima Plant, Production Div.



**Kazuyoshi Ebe**  
Assistant General Manager,  
Research & Development Div., General Manager, Research Center and Intellectual Property Dept.



**Toshikazu Yamada**  
Plant Manager, Tatsuno Plant, Production Div.



**Hiroyuki Nishio**  
General Manager, Corporate Strategic Office