

# MANAGEMENT

(As of June 29, 2000)

## BOARD OF DIRECTORS



**CHAIRMAN AND DIRECTOR**  
Takeo Kato



**PRESIDENT AND REPRESENTATIVE DIRECTOR**  
Kunihiko Sawa



**REPRESENTATIVE DIRECTOR**  
Tetsunosuke Ishibashi



**REPRESENTATIVE DIRECTOR**  
Katsuhiro Ose



**DIRECTOR**  
Tadashi Sekizawa  
Chairman, Fujitsu Limited



**DIRECTOR**  
Yasumasa Umesato



**DIRECTOR**  
Kuniyasu Takeda



**DIRECTOR**  
Kiyohisa Yoshigae



**DIRECTOR**  
Yasuo Tani

## EXECUTIVE OFFICERS

**PRESIDENT AND CHIEF EXECUTIVE OFFICER**  
Kunihiko Sawa

**EXECUTIVE VICE PRESIDENT**  
Tetsunosuke Ishibashi  
President, Electronics Company  
In charge of Corporate Finance Office and Legal & Intellectual Property Department

**EXECUTIVE VICE PRESIDENT**  
Katsuhiro Ose  
President, Energy & Electric Systems Company  
General Manager, FE & KHI Nuclear Power Promotion Group\* and Sales Promotion Office  
In charge of Export Control Office and Branch Offices

**SENIOR MANAGING EXECUTIVE OFFICER**  
Yasumasa Umesato  
President, ED&C-Drive Systems Company

**SENIOR MANAGING EXECUTIVE OFFICER**  
Kuniyasu Takeda  
President, Retail Support Equipment & Systems Company

**SENIOR EXECUTIVE OFFICER**  
Kiyohisa Yoshigae  
General Manager, Corporate Production Planning Office  
In charge of Production Technology Laboratory, cost reduction and quality control

**SENIOR EXECUTIVE OFFICER**  
Yasuo Tani  
General Manager, Corporate Technology Planning Office, Corporate R&D Center and Corporate Technology Development Office  
President, Fuji Electric Corporate Research and Development Ltd.

**SENIOR EXECUTIVE OFFICER**  
Yoshiyuki Uchida  
Vice President, Electronics Company  
General Manager, Power Semiconductors Division\*  
President, Fuji Hitachi Power Semiconductor Co., Ltd.

**SENIOR EXECUTIVE OFFICER**  
Yuichiro Nagai  
General Manager, Chubu Branch Office

**SENIOR EXECUTIVE OFFICER**  
Kuniyoshi Saito  
General Manager, Corporate Finance Office

**SENIOR EXECUTIVE OFFICER**  
Shigeaki Hori  
General Manager, Kansai Branch Office

**SENIOR EXECUTIVE OFFICER**  
Haruo Ito  
Vice President, Energy & Electric Systems Company  
General Manager, Information Systems Division\* and Environmental Systems Division\*

**EXECUTIVE OFFICERS**  
Takao Yashima  
General Manager, IT Planning Office

**Toshihide Yamaguchi**  
General Manager, Computer Peripherals and Components Division, Electronics Company  
President, Fuji Electric Storage Device Co., Ltd.

**Takasuke Kodama**  
General Manager, Global Business Promotion Office and Export Control Office

**Ikuo Sadakawa**  
General Manager, Substation Systems Factory, Energy & Electric Systems Company

**Akiyoshi Hiroshima**  
Vice President, ED&C-Drive Systems Company  
General Manager, Sales Division\*

**Tetsuro Shiba**  
Vice President, Retail Support Equipment & Systems Company  
General Manager, Mie Factory\*

**Hiroo Ishida**  
General Manager, Industrial Systems Sales Division, Energy & Electric Systems Company

**Hiroshi Matsuoka**  
Vice President, Retail Support Equipment & Systems Company  
General Manager, Vending Machines & Specialty Equipment Division\*

**Takayuki Ishimura**  
General Manager, Public & Social Systems Sales Division, Energy & Electric Systems Company

**Shigeyuki Kobayashi**  
Vice President, Energy & Electric Systems Company  
General Manager, Customer Service Division\* and Plant Engineering Coordination Office\*  
President, Fuji Electric Engineering Co., Ltd.

**Hideomi Kanno**  
General Manager, ICs Division, Electronics Company

**Shirou Yokota**  
General Manager, Information Systems Sales Division, Energy & Electric Systems Company

**Akira Misaizu**  
Vice President, ED&C-Drive Systems Company  
General Manager, ED&C-Drive Systems Division\*

**Ginjiro Yanai**  
General Manager, Industrial & Transportation Systems Division, Energy & Electric Systems Company

**Katsushi Nakayama**  
General Manager, Corporate Planning Office and Personnel Department  
In charge of Administration Services Department and Fuji Electric Hospital

\* Additional duty within the respective internal company

**AUDITORS**  
**STANDING AUDITORS**  
Hisashi Tawarada

Isao Ueda

Susumu Baba

**AUDITORS**  
Yasuyuki Wakahara  
Chairman,  
Asahi Mutual Life Insurance Co.

Mitsuo Kondo