

6) Management Changes

1. Candidates for election to the board of directors

Mitsuaki Konno (General Manager, Management Review & Support Dept.)
To be named Corporate Officer

Yasuhiro Hagihara* (Attorney-at Law [Washington, D. C.],
SQUIRE, SANDERS & DEMPSEY L.L.P. ,
Gaikokuhou Jimu Bengoshi Jimusho)

*Outside Director

2. Retiring directors

Shunjiro Saito (Executive Vice President, In charge of Technology)

Joichiro Ezaki (Executive Managing Director,
In charge of Thin-Film technology)
To be named Senior Vice President

Suguru Takayama (Executive Director, In charge of Patent & Licensing)

Takeshi Ohwada (Executive Director, General Manager, SCM Group)
To be named Corporate Senior Officer

Yoshinori Hashimoto (Executive Director, In charge of Head Products)

Kiyoshi Ito (Executive Director,
General Manager, Circuit Devices Business Group)
To be named Senior Vice President

Katsuhiko Fujino (Executive Director,
General Manager, Ferrite & Magnetic products
Business Group)To be named Corporate Senior Officer