

II-4) Management Changes

1. Candidate for election to the Board of Directors

Takehiro Kamigama (General manager, Data Storage & Thin Film Technology components Business Group)

2, Retiring director

Hirokazu Nakanishi (General manager, China Business Development Group)

3. Candidate for election to the Board of Corporate Auditors

Ryoichi Ohno * (Chief Financial Officer, The Gibraltar Life Insurance Co., Ltd.
Vice President, Finance, Prudential Financial, Inc.)

* Outside Corporate Auditor

4. Retiring corporate auditor

Osamu Nakamoto *

* Outside Corporate Auditor