

Board of Directors, Corporate Auditors, and Executive Officers

FUJIFILM Holdings Corporation

(As of June 27, 2008)



Shigetaka Komori
President and Chief Executive Officer,
Representative Director



Toshio Takahashi
Chief Financial Officer,
Representative Director



Tadashi Sasaki
Director



Shinpei Ikenoue
Director



Tadahito Yamamoto
Director



Nobuoki Okamura
Director



Teisuke Kitayama
Outside Director



Masahiro Miki
Corporate Auditor



Hiroshi Saigusa
Corporate Auditor



Kiichiro Furusawa
Outside Corporate Auditor



Daisuke Ogawa
Outside Corporate Auditor

Executive Officers

President and Chief Executive Officer
Shigetaka Komori

Executive Vice President
Toshio Takahashi

Senior Vice President
Shinpei Ikenoue

Corporate Vice Presidents
Nobuoki Okamura
Yoshikazu Aoki
Kouichi Tamai
Toshimitsu Kawamura

Kazuhiko Furuya
Toru Takahashi
Kouichi Suematsu
Sumito Yamada
Masahiro Asami