

Board of Directors, Corporate Auditors, and Executive Officers

FUJIFILM Holdings Corporation

(As of June 26, 2009)



Shigetaka Komori
President and Chief Executive Officer,
Representative Director



Toshio Takahashi
Chief Financial Officer,
Representative Director



Tadashi Sasaki
Director



Yuzo Toda
Director



Nobuaki Inoue
Director



Tadahito Yamamoto
Director



Nobuoki Okamura
Director



Teisuke Kitayama
Outside Director



Hiroshi Saigusa
Corporate Auditor



Toshimitsu Kawamura
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

Corporate Vice Presidents
Nobuoki Okamura
Haruhiko Yoshida
Nobuaki Inoue
Kouichi Tamai
Toru Takahashi
Toshiaki Suzuki

Makio Watanabe
Kazuhiko Furuya
Kouichi Suematsu
Hiroyuki Sakai
Sumito Yamada