

Board of Directors, Corporate Auditors, and Executive Officers

FUJIFILM Holdings Corporation

(As of June 29, 2010)



Shigetaka Komori
President and Chief Executive
Officer, Representative Director



Toshio Takahashi
Chief Financial Officer,
Representative Director



Tadashi Sasaki
Director



Takeshi Higuchi
Director



Hisamasa Abe
Director



Yuzo Toda
Director



Nobuaki Inoue
Director



Shigehiro Nakajima
Director



Toru Takahashi
Director



Kouichi Tamai
Director



Tadahito Yamamoto
Director



Teisuke Kitayama
Outside Director



Hiroshi Saigusa
Corporate Auditor



Toshimitsu Kawamura
Corporate Auditor



Kiichiro Furusawa
Outside Corporate Auditor



Daisuke Ogawa
Outside Corporate Auditor



Takeo Kosugi
Outside Corporate Auditor

Executive Officers

President and Chief Executive Officer
Shigetaka Komori

Executive Vice President and
Chief Financial Officer
Toshio Takahashi

Corporate Vice Presidents

Haruhiko Yoshida
Nobuaki Inoue
Toru Takahashi
Kouichi Tamai
Toshiaki Suzuki

Makio Watanabe
Kazuhiko Furuya
Kouichi Suematsu
Kazuhito Yamamura