

# Management Structure

\* Fuji Photo Film Co., Ltd., was renamed FUJIFILM Holdings Corporation in October 2006.  
The operating company FUJIFILM Corporation took over the businesses of Fuji Photo Film Co., Ltd.

(As of June 29, 2016)

## Board of Directors



Chairman,  
Representative Director & CEO

### Shigetaka Komori

1963 Joined the Company  
1995 Director of the Company  
1996 Managing Director of Fuji Photo Film (Europe) GmbH (currently FUJIFILM Europe GmbH)  
2000 President, Representative Director of the Company  
2003 President, Representative Director & CEO of the Company  
2012 Chairman, Representative Director & CEO of the Company (to present)  
Chairman, Representative Director & CEO of FUJIFILM Corporation (to present)

#### Significant Concurrent Positions

- Chairman, Representative Director & CEO of FUJIFILM Corporation
- Director of Fuji Xerox Co., Ltd.
- Chairman, Director of Toyama Chemical Co., Ltd.



President,  
Representative Director & COO

### Kenji Sukeno

1977 Joined the Company  
2012 Corporate Vice President & General Manager of Corporate Planning Division of the Company  
Director & Corporate Vice President of FUJIFILM Corporation  
2013 Director of the Company  
2015 Director & Senior Vice President of FUJIFILM Corporation  
2016 President, Representative Director & COO of the Company (to present)  
President, Representative Director & COO of FUJIFILM Corporation (to present)

#### Significant Concurrent Positions

- President, Representative Director & COO of FUJIFILM Corporation
- Director of Fuji Xerox Co., Ltd.



Director & Chief Innovation Officer (CIO)

### Kouichi Tamai

2003 Joined the Company  
2006 Corporate Vice President of the Company  
2008 Director of FUJIFILM Corporation (to present)  
2010 Director of the Company  
2013 Executive Vice President of FUJIFILM Corporation  
2016 Director & Corporate Vice President, CIO, Deputy General Manager of Corporate Planning Division of the Company (to present)  
Senior Executive Vice President, CIO of FUJIFILM Corporation (to present)

#### Significant Concurrent Positions

- Director & Senior Executive Vice President, CIO  
Corporate Wide Business Development and Innovation of FUJIFILM Corporation
- Audit & Supervisory Board Member of Fuji Xerox Co., Ltd.



Director & Chief Technical Officer (CTO)

### Yuzo Toda

1973 Joined the Company  
2004 Corporate Vice President of the Company  
2008 Director of FUJIFILM Corporation (to present)  
2009 Director of the Company  
2015 Executive Vice President of FUJIFILM Corporation  
2016 Director & Corporate Vice President, CTO, General Manager of Corporate R&D Division of the Company (to present)  
Senior Executive Vice President, CTO of FUJIFILM Corporation (to present)

#### Significant Concurrent Positions

- Director & Senior Executive Vice President, CTO, Special assignment for R&D strategy, the medical and pharmaceutical business of FUJIFILM Corporation
- Director & Senior Executive Officer of Toyama Chemical Co., Ltd.
- Outside Director of Japan Tissue Engineering Co., Ltd.



Director

### Toru Takahashi

1975 Joined the Company  
2008 Corporate Vice President of the Company  
Director of FUJIFILM Corporation (to present)  
2010 Director of the Company  
2011 Senior Vice President of FUJIFILM Corporation (to present)  
2012 President of FUJIFILM Europe GmbH  
2014 Director of the Company (to present)

#### Significant Concurrent Positions

- Director & Senior Vice President, General Manager of Optical Device & Electronic Imaging Products Division of FUJIFILM Corporation



Director

### Takatoshi Ishikawa

1978 Joined the Company  
2011 Corporate Vice President of FUJIFILM Corporation  
2012 Director of the Company (to present)  
Director of FUJIFILM Corporation (to present)  
2014 Senior Vice President of FUJIFILM Corporation (to present)

#### Significant Concurrent Positions

- Director & Senior Vice President, General Manager of Pharmaceutical Products Division of FUJIFILM Corporation
- Director of Toyama Chemical Co., Ltd.
- Outside Director of Japan Tissue Engineering Co., Ltd.



Director

### Norio Shibata

1980 Joined the Company  
2008 General Manager of Recording Media Products Division of FUJIFILM Corporation (to present)  
2012 Corporate Vice President of FUJIFILM Corporation  
2014 Director of FUJIFILM Corporation  
2016 Director & Corporate Vice President, Deputy General Manager of Corporate Planning Division of the Company (to present)  
Director & Senior Vice President of FUJIFILM Corporation (to present)

#### Significant Concurrent Positions

- Director & Senior Vice President, General Manager of Recording Media Products Division, Deputy General Manager of Corporate Planning Headquarters of FUJIFILM Corporation



Director

### Go Miyazaki

1981 Joined the Company  
2012 President of FUJIFILM North America Corporation  
2013 Corporate Vice President of FUJIFILM Corporation  
2014 Chairman, CEO of FUJIFILM do Brasil Ltda.  
2015 Director & Corporate Vice President of the Company  
Director & Corporate Vice President of FUJIFILM Corporation (to present)  
2016 Director of the Company (to present)

#### Significant Concurrent Positions

- Director & Corporate Vice President of FUJIFILM Corporation
- President of FUJIFILM Europe GmbH and FUJIFILM Europe B.V.



Director

### Masaru Yoshizawa

1980 Joined the Company  
2007 General Manager of IR Office, Corporate Planning Division of the Company  
2012 Divisional Manager of Human Resources Group, Human Resources Division of the Company, General Manager of Human Resources Division of FUJIFILM Corporation  
2013 Corporate Vice President of FUJIFILM Corporation  
2014 Corporate Vice President, Deputy General Manager of Corporate Planning Division of the Company  
2016 Corporate Vice President, General Manager of Corporate Planning Division of the Company (to present)  
Director & Corporate Vice President of FUJIFILM Corporation (to present)

#### Significant Concurrent Positions

- Director & Corporate Vice President, General Manager of Corporate Planning Headquarters, General Manager of G-up Management Office of FUJIFILM Corporation

## Board of Directors



Director

### Tadahito Yamamoto

1968 Joined Fuji Xerox Co., Ltd.  
1994 Director of Fuji Xerox Co., Ltd.  
2002 Executive Vice President, Representative Director of Fuji Xerox Co., Ltd.  
2007 President & Representative Director of Fuji Xerox Co., Ltd.  
Director of the Company (to present)  
2015 Chairman of the Board & Representative Director of Fuji Xerox Co., Ltd. (to present)

#### Significant Concurrent Positions

- Chairman of the Board & Representative Director of Fuji Xerox Co., Ltd.



Director (Outside)

### Teisuke Kitayama

2005 Representative Director & President of Sumitomo Mitsui Financial Group, Inc.  
Representative Director & Chairman of the Board of Sumitomo Mitsui Banking Corporation  
2006 Director of the Company (Outside Director) (to present)  
2011 Director & Chairman of the Board of Sumitomo Mitsui Banking Corporation (to present)

#### Significant Concurrent Positions

- Director & Chairman of the Board of Sumitomo Mitsui Banking Corporation
- Outside Audit & Supervisory Board Member of Toyota Motor Corporation
- Outside Audit & Supervisory Board Member of Tokyo Broadcasting System Holdings, Inc.



Director (Outside)

### Hiroshi Inoue

2002 President, Representative Director of Tokyo Broadcasting System, Incorporated  
(current Tokyo Broadcasting System Holdings, Inc.)  
2009 Chairman, Representative Director of Tokyo Broadcasting System Holdings, Inc.  
2014 Director of the Company (Outside Director) (to present)  
2016 Honorary Chairman, Director of Tokyo Broadcasting System Holdings, Inc. (to present)

#### Significant Concurrent Positions

- Honorary Chairman, Director of Tokyo Broadcasting System Holdings, Inc.
- Honorary Chairman, Director of Tokyo Broadcasting System Television, Inc.
- Outside Director of Tokyo Electron Limited

## Audit & Supervisory Board Members



Audit & Supervisory Board Member

### Kazuhito Yamamura

1976 Joined the Company  
2009 General Manager of Accounting and Finance Group of Corporate Planning Division of the Company  
2010 Corporate Vice President, Deputy General Manager of Corporate Planning Division of the Company  
Corporate Vice President of FUJIFILM Corporation  
2012 Director of FUJIFILM Corporation  
President of FUJIFILM Holdings America Corporation  
Chairman of FUJIFILM North America Corporation  
2013 Audit & Supervisory Board Member of the Company (to present)  
Audit & Supervisory Board Member of FUJIFILM Corporation (to present)



Audit & Supervisory Board Member

### Mamoru Matsushita

1980 Joined the Company  
2008 Managing Director of FUJIFILM UK Ltd.  
2012 General Manager of Secretary Office of the Company  
General Manager of Secretary Office of FUJIFILM Corporation  
2013 President of FUJIFILM Italia S.p.A.  
2016 Audit & Supervisory Board Member of the Company (to present)  
Audit & Supervisory Board Member of FUJIFILM Corporation (to present)



Audit & Supervisory Board Member (Outside)

### Hisayoshi Kobayakawa

1968 Registered as Certified Public Accountant (to present)  
1996 Senior Partner of Price Waterhouse (currently PricewaterhouseCoopers Co., Ltd.)  
Executive Representative Partner of Aoyama Audit Corporation  
2000 Audit & Supervisory Board Member of General Sekiyu K.K. (currently TonenGeneral Sekiyu K.K.)  
Full-time Audit & Supervisory Board Member of TonenGeneral Sekiyu K.K.  
2007 Audit & Supervisory Board Member of TonenGeneral Sekiyu K.K.  
Full-time Audit & Supervisory Board Member of TonenGeneral Sekiyu K.K.  
2014 Substitute Audit & Supervisory Board Member of the Company  
2015 Audit & Supervisory Board Member of the Company (to present)



Audit & Supervisory Board Member (Outside)

### Shiro Uchida

1986 Registered as Certified Public Accountant (to present)  
2010 CEO of PricewaterhouseCoopers Co., Ltd.  
2012 Chairman of PricewaterhouseCoopers Co., Ltd.  
2015 Chairman, Representative Director of SAP Japan Co., Ltd. (to present)  
2016 Audit & Supervisory Board Member of the Company (to present)

## Executive Officers

Chairman and CEO Shigetaka Komori

President and COO Kenji Sukeno

Corporate Vice President and CIO Kouichi Tamai

Corporate Vice President and CTO Yuzo Toda

Corporate Vice President Norio Shibata

Corporate Vice President Masaru Yoshizawa

Corporate Vice President Hiroshi Kurihara

Corporate Vice President Haruhiko Yoshida

Corporate Vice President Toru Yamada

Corporate Vice President Shigenobu Inenaga

Corporate Vice President Shigeru Sano

Corporate Vice President Masahiro Fukuoka