

Board of Directors

As of August 2000

Chairman of the Board

Takanori Yoneyama

President and Chief Executive Officer

Tomiji Uematsu

Senior Managing Director

Fumio Iwai

Managing Directors

Shin-ichiro Okajima

Masaru Matsuzawa

Mamoru Komiya

Takeo Koitabashi

Shigeru Suzuki

Advisory Director

Megumi Ide

Directors

Takamasa Shintani

Masaru Kanbe

Senior Corporate Auditor

Hideo Kubota

Corporate Auditors

Masayuki Matsumoto

Yasuyuki Wakahara

Kazunobu Kato

Executive Officers

Fumio Iwai

Shigeru Suzuki

Tadashi Kojima

Yukio Morito

Kunio Ito

Yasumitsu Tsunoda

Hirofumi Sakaguchi

Shunpei Iwano

Hisashi Yamaguchi

Hideaki Iwama

Teruo Kawaura

Tomohisa Saito

Associate Directors

Satoru Honishi

Kiyoshi Izawa

Tomoaki Nakamura

Genichiro Kazama

Tadashi Kabasawa

Investor Information

As of August 2000

Konica Corporation

26-2, Nishi Shinjuku 1-chome,
Shinjuku-ku, Tokyo 163-0512, Japan

Phone: (03) 3349-5251

Fax: (03) 3349-8998

Year of Establishment

1873

Paid-in Capital (as of March 31, 2000)

¥37,519 million (US\$308 million)

Stock Exchange Listings

Tokyo, Osaka, Nagoya, Frankfurt, Düsseldorf

Number of Shareholders (as of March 31, 2000)

35,168

Independent Auditor

ChuoAoyama Audit Corporation

Transfer Agent for Common Stock

The Toyo Trust and Banking Co., Ltd.,
4-3, Marunouchi 1-chome, Chiyoda-ku,
Tokyo 100-0005, Japan

Products

Consumer Imaging Products:

Color film and paper, black-and-white film and paper, inkjet media, photofinishing equipment and chemicals, etc.

Cameras and Digital Imaging Products:

Compact 35mm cameras, digital still cameras, etc.

Business Equipment:

Plain-paper copiers, full-color copiers, facsimile machines, color laser printers, etc.

Medical Imaging Products:

Medical imaging film and automatic processors, laser imagers, imaging cameras, etc.

Graphic Imaging and Industrial Products:

Platemaking film, typesetting paper, color-proofing systems, image-processing systems, etc.

Magnetic Products:

Videotapes, floppy disks, etc.

Optics Products:

Aspherical plastic lenses, zoom lens units, MO disk drives, etc.

URL: <http://www.konica.co.jp>