

## BOARD OF DIRECTORS

As of June 24, 2005

### *Chairman of the Board*

Tomiji Uematsu

### *Directors*

Fumio Iwai

Yoshikatsu Ota

Kikuo Fujiwara

*Senior Corporate Advisor, Shimadzu Corporation*

Tetsuya Katada

*Senior Advisor, Komatsu Ltd.*

Noriyuki Inoue

*Chairman of the Board and Chief Executive Officer, Daikin Industries, Ltd.*

Hisashi Nakayama

*Chairman of the Board of Directors, Meiji Dairies Corporation*

Yoshihiko Higashiyama

Takeo Koitabashi

Masanori Hondo

Teruo Kawaura

Hiroshi Ishiko

## CORPORATE DATA

As of March 31, 2005

### *Company Name*

Konica Minolta Holdings, Inc.

### *Address*

1-6-1 Marunouchi, Chiyoda-ku,

Tokyo 100-0005, Japan

Tel: (81) 3-6250-2100

Fax: (81) 3-3218-1368

URL: <http://konicaminolta.com>

### *Established:*

August 2003

### *Paid-in Capital:*

¥37,519 million (US\$354 million)

### *Number of Employees:*

Parent company: 90

Group: 33,388

### *Investor Relations Contact:*

Tel: (81) 3-6250-2011

Fax: (81) 3-3218-1362

E-mail:

[ir-support@pub.konicaminolta.jp](mailto:ir-support@pub.konicaminolta.jp)

---

## EXECUTIVE OFFICERS

As of June 24, 2005

Fumio Iwai

*President and CEO,  
Representative Executive Officer*

Yoshikatsu Ota

*Vice President,  
Representative Executive Officer  
President, Konica Minolta Business  
Technologies, Inc.*

### *Senior Executive Officers*

Masanori Hondo

*In charge of Corporate Accounting,  
Corporate Finance, and IT Planning*

Teruo Kawaura

*In charge of Corporate Strategy, and  
Technology Strategy  
Chairman of Crisis Control Committee*

Hiroshi Ishiko

*In charge of legal affairs and Compliance*

Tateomi Kono

*Executive Director, Konica Minolta  
Business Technologies, Inc.*

Yoshihiko Someya

*In charge of Corporate Auditing*

Hiroshi Fujii

*In charge of General Affairs, Corporate  
Communications and Kansai Headquarters*

Toshifumi Hori

*In charge of Human Resources*

Takashi Matsumaru

*President, Konica Minolta Opto, Inc.*

Tsuyoshi Miyachi

*President, Konica Minolta Photo Imaging,  
Inc.*

Shoei Yamana

*Executive Director, Konica Minolta  
Business Technologies, Inc.*

### *Executive Officers*

Mitsuharu Oura

*President, Konica Minolta Business Expert,  
Inc.*

Hideki Okamura

*Director, Konica Minolta Business  
Technologies, Inc.  
President, Konica Minolta Business Solutions  
Europe GmbH*

Kaoru Onodera

*General Manager, Environment and Quality  
Control Division  
General Manager, Technology Strategy Division*

Akio Kitani

*Executive Director, Konica Minolta  
Business Technologies, Inc.*

Atsushi Kodama

*Director, Konica Minolta Business  
Technologies, Inc.*

Tomohisa Saito

*Director, Konica Minolta Photo Imaging, Inc.  
President, Konica Minolta Photo Imaging  
U.S.A., Inc.*

Takashi Sugiyama

*Executive Director, Konica Minolta  
Business Technologies, Inc.*

Kiyofumi Tanida

*President, Konica Minolta Medical &  
Graphic, Inc.*

Hiroshi Furukawa

*President, Konica Minolta Sensing, Inc.*

Masatoshi Matsuzaki

*President, Konica Minolta Technology  
Center, Inc.*

Yasuo Matsumoto

*General Manager, Corporate Strategy  
Division*