

Board of Directors

As of June 21, 2007

Chairman of the Board

Fumio Iwai

Directors

Yoshikatsu Ota

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

Tadao Namiki
President of Namiki Office

Tadaaki Jagawa
Chairman of the Board, Hino Motors, Ltd.

Takeo Higuchi
*Chairman and CEO
Daiwa House Industry Co., Ltd.*

Masanori Hondo

Yoshihiko Someya

Hiroshi Ishiko

Shoei Yamana

Akio Kitani

Yasuo Matsumoto

Masatoshi Matsuzaki

Executive Officers

As of June 21, 2007

Yoshikatsu Ota
President and CEO

Senior Executive Officers

Shoei Yamana
*In charge of Corporate Strategy
Chairman of Risk Management Committee*

Hiroshi Ishiko
*In charge of CSR, Legal Affairs, General
Affairs, and Compliance
General Manager, Kansai Headquarters*

Takashi Matsumaru
*In charge of Production Innovation
President, Konica Minolta Opto, Inc.*

Tsuyoshi Miyachi
*In charge of Imaging Strategy and Corporate
Communications & Branding
President, Konica Minolta Photo Imaging, Inc.*

Toshifumi Hori
*In charge of Human Resources
President, Konica Minolta Business Expert, Inc.*

Akio Kitani
*In charge of Supply Chain Management (SCM)
President, Konica Minolta Business
Technologies, Inc.*

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

Masatoshi Matsuzaki
*In charge of Technology Strategy
President, Konica Minolta Technology
Center, Inc.*

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

Executive Officers

Tomohisa Saito
*Director, Konica Minolta Business
Technologies, Inc.*

Hiroshi Furukawa
President, Konica Minolta Sensing, Inc.

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

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

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

Takumi Kawakami
*Director, Konica Minolta Business
Technologies, Inc.
President, Konica Minolta Business Solutions
Japan Co., Ltd.*

Hisashi Tokumaru
Executive Director, Konica Minolta Opto, Inc.

Hisao Yasutomi
*General Manager, Secretariat, and
Board of Directors Office*

Yoshiaki Ando
*General Manager, Corporate Finance
Division*

Masaru Kamei
*Director, Konica Minolta Technology
Center, Inc.
General Manager, Intellectual Property
Center*

Yoshifumi Johno
General Manager, Corporate Audit Division

Corporate Data

As of March 31, 2007

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\$318 million)

Number of Employees

Parent company: 90
Group: 30,207

Investor Relations Contact

Tel: (81) 3-6250-2011
Fax: (81) 3-3218-1362
E-mail:
ir-support@pub.konicaminolta.jp