

Board of Directors

(As of July 1, 2002)

President^{*1,2}

Yoshikatsu Ota

Directors^{*2}

Yoshihiko Higashiyama

Norio Tashima

Norikatsu Shimizu

Hiroshi Fujii

Toshiaki Ishihara

Tateomi Kohno

Yoshisuke Takekida

Masanori Hondo

Masaru Oba

^{*1} Representative Director

^{*2} The above members of the Board of Directors are also Executive Officers

Executive Officers

Shigeyuki Seki

Masao Bando

Hiroshi Furukawa

Hiroshi Ishiko

Mitsuharu Ohura

Hisashi Tokumaru

Akio Kitani

Hideki Okamura

Shoei Yamana

Full-Time Corporate Auditors

Mikio Naya

Akio Kawano

Corporate Auditors

Kazunari Ohno

Kimio Haruna

Corporate Data

(As of July 1, 2002)

Minolta Co., Ltd.

Established

November 1928

Number of Employees^{*} (As of March 31, 2002)

Parent Company 4,089

Consolidated 21,932 (including Parent Company)

Independent Public Accountant

Shin Nihon & Co.

Major Businesses

Minolta's business encompasses a variety of products & services in the image information & optical business fields, from development to services.

Image Information Products:

Photocopiers, printers, facsimile machines, and micrographics

Optical Products:

Cameras, their accessories, lenses, binoculars, radiometric instruments, optical units, and planetariums

The following are trademarks or registered trademarks of Minolta Co., Ltd. or Minolta-QMS, Inc. which appear in this Annual Report:

•DiALTA / •DiALTA Di650 / •DiALTA Color / •DiALTA Color CF2001 / •PageScope / •PageScope Light / •magicolor / •DeskLaser
•DiIMAGE / •DiIMAGE X / •DiIMAGE 7 / •DiIMAGE 5 / •DiIMAGE S304 / •DiIMAGE E201 / •DYNAX / •DYNAX 7 / •Maxxum / •α / •RIVA / •CAPIOS / •Freedom
•VIVID 900 / •VI-900 / •CM-series / •CA-1500
•The essentials of imaging / •Minolta / •Minolta-QMS

All other brand and product names are trademarks or registered trademarks of their respective owners.

DYNAX series SLRs are marketed as the Maxxum series in North America and the α-series in Japan, and China.

RIVA compact cameras are marketed as the CAPIOS series in Japan and the Freedom series in North America.

VIVID 900 3D digitizers is marketed in Europe as VI-900.

* The number of employees does not include temporarily transferred employees, temporary employees, or temporarily retired employees.