

KONICA CORPORATION AND CONSOLIDATED SUBSIDIARIES
As of June 25, 2002

CHAIRMAN OF THE BOARD

Tomiji Uematsu

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Fumio Iwai

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Takeo Koitabashi

Masaru Kanbe

Tsuyoshi Miyachi

Yoshihiko Someya

Tetsuya Katada

Hiroyuki Fujimura

SENIOR CORPORATE AUDITOR

Hideo Kubota

CORPORATE AUDITORS

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Yasuyuki Wakahara

Kazunobu Kato

SENIOR EXECUTIVE OFFICERS

Takeo Koitabashi

Takamasa Shintani

Masaru Kanbe

Hirofumi Sakaguchi

Hideaki Iwama

Teruo Kawaura

EXECUTIVE OFFICERS

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Kaoru Onodera

Toshifumi Hori