

List of Officers

As of July 1, 2012

Directors



Michihiro Kitazawa
President and
Chairman of the
Board of Directors



Yoshio Okuno
Representative
Director



Hisao Shigekane
Representative
Director



Hiroaki Kurokawa
Outside Director
Senior Executive
Advisor,
FUJITSU LIMITED



Motoyuki Suzuki
Outside Director
Visiting Professor,
The Open University
of Japan;
Chairman of the
Central Environmental
Council, Ministry of the
Environment



Takashi Okimoto
Outside Director
President and
Representative Director,
Chuo Fudousan Co., Ltd.



Michio Abe
Director



Takamichi Hamada
Director



Naoto Yoneyama
Director

Auditors



Keiichi Hirata
Standing Auditor



Toshio Shinozaki
Standing Auditor



Takahiko Ito
Outside Auditor
Standing Auditor,
Furukawa Electric
Co., Ltd.



Yoshiki Sato
Outside Auditor
President and
Representative Director,
Asahi Mutual Life
Insurance Company



Akiko Kimura
Outside Auditor
Advisor,
Anderson Mori &
Tomotsune

Executive Officers

President	Michihiro Kitazawa	General Management
Executive Vice Presidents	Yoshio Okuno	Assistant to the President; Sales Management; Corporate General Manager, Global Business Group
	Hisao Shigekane	Assistant to the President; Corporate General Manager, Corporate Management Planning Headquarters; General Manager, Export Administration Office; In charge of compliance management and crisis management
Senior Managing Executive Officers	Michio Abe	Corporate General Manager, Production and Procurement Group
	Takamichi Hamada	In charge of external affairs and marketing
Managing Executive Officer	Naoto Yoneyama	Corporate General Manager, Power and Social Infrastructure Business Group; In charge of construction business
Executive Officers	Kenzo Sugai	Corporate General Manager, Sales Group
	Takashi Kusaka	Corporate General Manager, Industrial Infrastructure Business Group
	Motofumi Matsumura	Corporate General Manager, Power Electronics Business Group
	Kuniaki Yanagisawa	Corporate General Manager, Electronic Devices Business Group
	Hidehiko Asahi	Corporate General Manager, Food and Beverage Distribution Business Group; President and Representative Director, Fuji Electric Retail Systems Co., Ltd.
	Naoya Eguchi	Corporate General Manager, Corporate R&D Headquarters
	Toshihiko Ishihara	General Manager, Human Resources and General Affairs Office
	Junichi Matsumoto	General Manager, Corporate Finance Office, Corporate Management Planning Headquarters
	Fumio Ito	General Manager, ED&C Division, Power Electronics Business Group; President and Representative Director, Fuji Electric FA Components & Systems Co., Ltd.