

## List of Officers

(As of July 1, 2013)

### 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  
Emeritus Professor, The University of  
Tokyo; Auditor (Non-standing), Tokyo  
Institute of Technology; Visiting  
Professor, The Open University of Japan



**Mareto Sako**  
Outside Director  
Advisor, Nippon Tochi-  
Tatemono Co., Ltd.



**Michio Abe**  
Director



**Takamichi Hamada**  
Director



**Naoto Yoneyama**  
Director



**Junichi Matsumoto**  
Director

### Auditors



**Toshio Shinozaki**  
Standing Auditor



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