List of Officers

(As of July 1, 2014)

Directors



Michihiro Kitazawa President and Chairman of the Board of Directors



Yoshio Okuno Representative Director



Hiroaki Kurokawa Outside Director Senior Executive Advisor, FUJITSU LIMITED



Motoyuki Suzuki Outside Director Emeritus Professor, The University of Tokyo; Visiting Professor, The Open University of Japan



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



Michio Abe Director



Kenzo Sugai Director



Naoya Eguchi 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

(As of April 1, 2014)

President	Michihiro Kitazawa	General Management
Executive Vice President	Yoshio Okuno	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 Officer	Michio Abe	Corporate General Manager, Production and Procurement Group
Managing Executive Officers	Hidehiko Asahi	Corporate General Manager, Food and Beverage Distribution Business Group
	Kuniaki Yanagisawa	Corporate General Manager, Electronic Devices Business Group
	Kenzo Sugai	Corporate General Manager, Sales Group
Executive Officers	Fumio Ito	President and Representative Director, Fuji Electric FA Components & Systems Co., Ltd.
	Motofumi Matsumura	General Manager, Corporate Strategy Office, Corporate Management Planning Headquarters
	Naoya Eguchi	Corporate General Manager, Corporate R&D Headquarters
	Takashi Kusaka	Corporate General Manager, Industrial Infrastructure Business Group
	Junichi Matsumoto	General Manager, Corporate Finance Office, Corporate Management Planning Headquarters
	Takeshi Kadoshima	General Manager, Human Resources and General Affairs Office
	Junichi Arai	General Manager, Corporate Planning Office, Corporate Management Planning Headquarters
	Masatsugu Tomotaka	Corporate General Manager, Power Electronics Business Group
	Masahiro Fujiwara	Corporate General Manager, Power and Social Infrastructure Business Group

^{*} Please refer to our website for each officer's brief history.