

# List of Officers

(As of July 1, 2015)

## Directors



**Michihiro Kitazawa**  
President and Chairman of the Board of Directors



**Yoshio Okuno**  
Representative Director



**Hiroaki Kurokawa**  
Outside Director



**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, 2015)

President	<b>Michihiro Kitazawa</b>	General Management
Executive Vice President	<b>Yoshio Okuno</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 Officer	<b>Michio Abe</b>	Corporate General Manager, Production and Procurement Group
	<b>Kenzo Sugai</b>	Corporate General Manager, Sales Group
Managing Executive Officers	<b>Hidehiko Asahi</b>	Corporate General Manager, Food and Beverage Distribution Business Group
	<b>Kuniaki Yanagisawa</b>	Corporate General Manager, Electronic Devices Business Group
Executive Officers	<b>Motofumi Matsumura</b>	General Manager, Corporate Strategy Office, Corporate Management Planning Headquarters
	<b>Naoya Eguchi</b>	Corporate General Manager, Corporate R&D Headquarters
	<b>Takashi Kusaka</b>	Corporate General Manager, Industrial Infrastructure Business Group
	<b>Junichi Matsumoto</b>	General Manager, Corporate Finance Office, Corporate Management Planning 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>Masatsugu Tomotaka</b>	Corporate General Manager, Power Electronics Business Group
<b>Masahiro Fujiwara</b>	Corporate General Manager, Power and Social Infrastructure Business Group	
<b>Kenji Goto</b>	Deputy Corporate General Manager, Sales Group	

\* Please refer to our website for each officer's brief history.