

# List of Officers

(As of July 1, 2016)

## Directors



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



**Kenzo Sugai**  
Representative Director



**Motoyuki Suzuki**  
Outside Director  
Professor Emeritus,  
The University of Tokyo



**Toshihito Tamba**  
Outside Director  
Chairman & Co-CEO,  
Representative Director, Century  
Tokyo Leasing Corporation



**Naoomi Tachikawa**  
Outside Director  
Chairman, TOTOKU ELECTRIC  
CO., LTD.



**Michio Abe**  
Director



**Junichi Matsumoto**  
Director



**Junichi Arai**  
Director



**Masatsugu Tomotaka**  
Director

## Auditors



**Toshihiko Ishihara**  
Standing Auditor



**Yoshio Okuno**  
Standing Auditor



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



**Akiko Kimura**  
Outside Auditor  
Of Counsel, Anderson Mori &  
Tomotsune



**Tetsuo Hiramatsu**  
Outside Auditor  
President, NIPPON  
TOCHI-TATEMONO Co., Ltd.

## Executive Officers

(As of April 1, 2016)

President	<b>Michihiro Kitazawa</b>	General Management
Executive Vice President	<b>Kenzo Sugai</b>	Assistant to the President, Corporate General Manager, Sales Group
Executive Officers	<b>Michio Abe</b>	Corporate General Manager, Production & Procurement Group
	<b>Kuniaki Yanagisawa</b>	Corporate General Manager, Electronic Devices Business Group
Managing Executive Officers	<b>Hidehiko Asahi</b>	Corporate General Manager, Food & Beverage Distribution Business Group
	<b>Junichi Arai</b>	Corporate General Manager, Corporate Management Planning Headquarters, General Manager, Export Administration Office, In charge of compliance management and crisis management
	<b>Masatsugu Tomotaka</b>	Corporate General Manager, Power Electronics Business Group
Executive Officers	<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>Masahiro Fujiwara</b>	Corporate General Manager, Power & Social Infrastructure Business Group
	<b>Kenji Goto</b>	Deputy Corporate General Manager, Sales Group
	<b>Yasuhiro Takahashi</b>	Deputy Corporate General Manager, Food & Beverage Distribution Business Group
	<b>Susumu Shinmura</b>	Deputy Corporate General Manager, Sales Group; General Manager, Kansai Branch
	<b>Masahiro Morimoto</b>	President & Representative Director, Fuji Electric FA Components & Systems Co., Ltd.

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