

List of Officers (As of July 1, 2018)

Directors



Michihiro Kitazawa
President and Chairman of the Board of Directors



Kenzo Sugai
Representative Director



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



Naomi Tachikawa
Outside Director
Adviser, Furukawa Electric
Co., Ltd.



Yoshitsugu Hayashi
Outside Director
Professor, Institute of Science
and Technology Research,
Chubu University



Michio Abe
Director



Masatsugu Tomotaka
Director



Junichi Arai
Director

Auditors



Yoshio Okuno
Standing Auditor



Junichi Matsumoto
Standing Auditor



Yoshiki Sato
Outside Auditor
Chairman 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

President	Michihiro Kitazawa	General Management
Executive Vice President	Kenzo Sugai	Assistant to the President, Corporate General Manager, Sales Group
Senior Managing Executive Officers	Michio Abe	Corporate General Manager, Production & Procurement Group
	Masatsugu Tomotaka	Corporate General Manager, Power Electronics Systems Business Group
Managing Executive Officers	Junichi Arai	Corporate General Manager, Corporate Management Planning Headquarters, General Manager, Export Administration Office, In charge of compliance management and crisis management
Executive Officers	Takeshi Kadoshima	General Manager, Human Resources and General Affairs Office
	Masahiro Fujiwara	Corporate General Manager, Power and New Energy Business Group
	Kenji Goto	Deputy Corporate General Manager, Power Electronics Systems Business Group
	Yasuhiro Takahashi	Corporate General Manager, Food and Beverage Distribution Business Group
	Susumu Shinmura	Deputy Corporate General Manager, Sales Group
	Masahiro Morimoto	Deputy Corporate General Manager, Power Electronics Systems Business Group
	Toru Housen	Corporate General Manager, Electronic Devices Business Group
	Shiro Kondo	Corporate General Manager, Corporate R&D Headquarters

Note: Please refer to our website for each officer's brief history.