

# List of Officers (As of July 1, 2019)

## Directors



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



Elected Corporate Director  
**Kenzo Sugai**



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



Outside Director  
**Naomi Tachikawa**



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



Director  
**Michio Abe**



Director  
**Masatsugu Tomotaka**



Director  
**Junichi Arai**

## Auditors



Standing Auditor  
**Yoshio Okuno**



Standing Auditor  
**Junichi Matsumoto**



Outside Auditor  
**Yoshiki Sato**  
Chairman of the Board,  
Asahi Mutual Life Insurance  
Company  
External Auditor, ADEKA  
Corporation  
Outside Director, FUJI  
KYUKO CO., LTD.  
President, National  
Federation of UNESCO  
Associations in JAPAN



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



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

## Executive Officers

President	<b>Michihiro Kitazawa</b>	General Management
Executive Vice President	<b>Kenzo Sugai</b>	Assistant to the President, Sales Management
Senior Managing Executive Officers	<b>Michio Abe</b>	In charge of Production & Procurement and Power Generation Business
	<b>Masatsugu Tomotaka</b>	In charge of Power Electronics Systems Energy Business and Power Electronics Systems Industry Business
Managing Executive Officers	<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>Toru Housen</b>	Corporate General Manager, Electronic Devices Business Group
Executive Officers	<b>Takeshi Kadoshima</b>	General Manager, Human Resources and General Affairs Office
	<b>Kenji Goto</b>	Deputy Corporate General Manager, Power Electronics Systems Energy Business Group
	<b>Yasuhiro Takahashi</b>	Corporate General Manager, Food and Beverage Distribution Business Group
	<b>Susumu Shinmura</b>	Corporate General Manager, Sales Group
	<b>Masahiro Morimoto</b>	Corporate General Manager, Power Electronics Systems Energy Business Group
	<b>Shiro Kondo</b>	Corporate General Manager, Corporate R&D Headquarters
	<b>Tadao Horie</b>	Corporate General Manager, Power Generation Business Group
	<b>Masashi Kawano</b>	Corporate General Manager, Production & Procurement Group
	<b>Hiroshi Tetsutani</b>	Corporate General Manager, Power Electronics Systems Industry Business Group